

USD 377 BOARD OF EDUCATION
SPECIAL SESSION 7:00 PM
MARCH 23, 2006
CENTRAL OFFICE, EFFINGHAM

The Board of Education of Unified School District #377 met at 7:00 pm on March 23, 2006, in the Central Office, Effingham, Board members present: Steve Caplinger, Todd Gigstad, Cindy Ladd, Leonard Lange, Jeff Martin, Michael Postma, Mark Westermann.
Administrator present: Steve Wiseman.

Visitors: Jeff Schumaker, Globe; Lori Scholz.

Caplinger called the meeting to order at 7:00 pm.

1) Staff Assignments for 2006-07

Wiseman informed the board Mr. Sack has looked over the middle school PE assignments and is recommending going to an every-other-day schedule. Mr. Feldkamp's position would be half time PE at the MS and half time Athletic Director. He is also recommending making the half time 8th grade language arts position a full time position. Mr. Wiseman related the addition of At-Risk personnel to run VPL labs at the high and middle schools was also being recommended.

2) Consider Approval of Contract for Facilities Study

Wiseman related bids were presented at the March regular meeting from B & G for \$31,930 and Howard & Helmer for \$14,750 plus reimbursable expenses. A bid from DLR Group has been received at \$3,000 per building or \$15,000 plus mileage to the buildings. Wiseman recommended contracting with the DLR Group.

Motion by Martin, seconded by Westermann, to accept DLR's bid of \$15,000 plus any mileage necessary to complete a facilities study for the district. Motion passed 6-1.
(Lange opposed.)

3) Consider Approval of KASB Member Dues for 2006-07

Wiseman presented a letter from KASB listing membership dues for 2006-07 as \$7,112. Dues for 2005-06 were \$5,583. Following discussion, no action was taken.

4) Executive Session – Negotiations & Personnel

Motion by Caplinger at 7:30 pm to go into executive session to discuss Negotiations and Personnel in order to protect the public interest in negotiating a fair and equitable contract and to protect the privacy interests of the individual/s to be discussed and that the board return to open session in this room at 7:35 pm. Motion seconded by Westermann. Motion passed 7-0. (Wiseman present.)

The board resumed in open session at 7:35 pm.

Motion by Caplinger to re-enter executive session to discuss Negotiations and Personnel in order to protect the public interest in negotiating a fair and equitable contract and to protect the privacy interests of the individual/s to be discussed and that the board return to open session in this room at 7:50 pm. Motion seconded by Martin. Motion passed 7-0. (Wiseman present.)

The board resumed in open session at 7:50 pm.

Motion by Westermann, seconded by Postma, to adjourn at 7:55 pm. Motion passed 7-0.

Ruth J. Dillon, Board Clerk