December 19, 2006

The Board of Education of Independent School District #238 met in regular session on Tuesday, December 19, 2006 at 7:00 p.m. in the conference room.

Members present: Aberg, Adkins, Hall, Kuhn, Laitinen, Soiney, Swenson and Supt. Love. Also present: Barb Kerns, Kay Dahle and Chris Hansen

The meeting was called to order by Chair Swenson.

Motion by Hall, second by Adkins and carried unanimously, to approve the revised agenda.

Motion by Laitinen, second by Soiney and carried unanimously, to approve the November 21, 2006 board minutes.

Motion by Adkins, second by Aberg and carried unanimously, to approve payment of monthly bills.

Motion by Adkins, second by Hall and carried unanimously to approve the 2006 Payable 2007 Levy Certification for $780,864.87

Motion by Kuhn, second by Laitinen and carried unanimously, to approve a contract for Kathy Sacquitne as a preschool special education paraprofessional. This contract will be for three hours per day and will run four days per week at an hourly salary of $7.68.

Motion by Adkins, second by Kuhn and carried unanimously, to approve leave without pay requests from Rita Fishbaugher and Karen Darrington.

Motion by Aberg, second by Adkins and carried unanimously, to approve raising adult lunch prices to $2.70 and adult breakfast prices to $1.35

Motion by Kuhn, second by Soiney and carried unanimously, to table the proposed policy on use of school district facilities and equipment until next month’s meeting.

Motion by Hall, second by Adkins and carried unanimously, to seek proposals for replacement of the fire alarm system.

Principal Dahle reported on the survey of students for courses for next year; updating the student handbook; the present student enrollment in DASH; the Circle of Friends Program that has recently be implemented and the upcoming testing schedule for Basic Skills and sophomore writing tests.

Supt. Love updated the Board on the newly formed faculty study groups. The groups are studying the four period day, middle school, math, and reading/writing.

Motion by Adkins, second by Hall and carried unanimously to adjourn.

Mary Kuhn, Clerk