February 20, 2007

The Board of Education of Independent School District #238 met in regular session on Tuesday, February 20, 2007 at 7:00 p.m. in the conference room.

Members present: Aberg, Adkins, Hall, Kuhn, Laitinen, Soiney, Swenson and Supt. Love

Also present: Katie Davids, Barb Kerns, Pat Wiltgen, Kay Dahle and Chris Hansen

The meeting was called to order by Chair Kuhn.

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

Motion by Laitinen, second by Hall and carried unanimously, to approve the January 23, 2007 minutes.

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

Motion by Swenson, second by Laitinen and carried unanimously, to adopt the Facility Use Policy as presented with the addition of employee use for personal gain section.

Motion by Laitinen, second by Hall and carried unanimously, to approve a 2 day leave without pay for Renee Hosting and a 1.5 day leave without pay for Marsha Jevne.

Motion by Swenson, second by Adkins and carried unanimously, to approve the 2007-2008 Superintendent contract for Marcia Love.

Motion by Laitinen, second by Adkins and carried unanimously, to join Hiawatha Valley Education District contingent on the dissolution of RRED and the ability to retain all fund balances attributable to Mabel-Canton including designated, undesignated, and all federal funds.

Supt. Love presented 2007-2008 program recommendations.

Motion by Laitinen, second by Adkins and carried unanimously, to approve the following program recommendations for 2007-2008: a K-6 elementary school/7-12 high school structure; a modified four period day with math and language arts taught through the entire school year.

Motion by Hall, second by Soiney and carried unanimously, to reschedule the regular March board meeting to March 27, 2007 at 7:00 p.m. in the conference room.

Athletic Director Pat Wiltgen met with the Board and discussed the number of games played per sport and the distance traveled.

Principal Dahle reported on FFA Week activities, Dr. Seuss Week, the upcoming Science Fair and the recent spelling bee.

Motion by Swenson, second by Aberg and carried unanimously, to adjourn.

Kaye Laitinen, Clerk