

UNIFIED SCHOOL DISTRICT 309
NICKERSON - SOUTH HUTCHINSON
4501 WEST FOURTH, HUTCHINSON, KS 67501

SPECIAL BOARD FORUM
BOARD OF EDUCATION
APRIL 25, 2009, 10:00 A.M.

OFFICIAL MINUTES

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| BOARD MEMBERS PRESENT | Tom Engelland, Jamie Arneson, Linda Owen, Lori Dohrmann, Dan Schweizer, Jeff McConnell, Duane Phillips. |
| BOARD MEMBERS ABSENT | None. |
| ADMINISTRATORS AND SUPERVISORS PRESENT | Sharon Ansel, Temporary Clerk. |
| AUDIENCE | Max Heim, Doug Moeckle. |
| APPOINTING TEMPORARY CLERK | A motion was made by Tom Engelland, seconded by Jamie Arneson, to appoint Sharon Ansel as Temporary Clerk. Yes - 7 No - 0 Motion carried. |
| SET AGENDA | A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda. Yes - 7 No - 0 Motion carried. |
| EXECUTIVE SESSION | A motion was made by Dan Schweizer, seconded by Jamie Arneson, to go into executive session with Max Heim and Doug Moeckle at 10:02 a.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 11:30 a.m. Yes - 7 No - 0 Motion carried. The Board re-entered open session at 11:30 a.m.. Meeting was recessed at 11:30 a.m. for lunch. Meeting resumed at 12:08 p.m. |
| EXECUTIVE SESSION | A motion was made by Linda Owen, seconded by Duane Phillips, to enter executive session at 12:09 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 12:45 p.m. Yes - 7 No - 0 Motion carried. The Board re-entered open session at 12:45 p.m. A motion was made by Linda Owen, seconded by Duane Phillips, to enter executive session at 12:45 p.m., to discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and that we return to open session at 1:10 p.m. Yes - 7 No - 0 Motion carried. The Board re-entered open session at 1:10 p.m. |

ADJOURNMENT

A motion was made by Duane Phillips, seconded by Linda Owen, to adjourn the meeting.
Yes - 7 No - 0
Motion carried.

Meeting adjourned at 1:12 p.m.