

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

SPECIAL BOARD FORUM
BOARD OF EDUCATION
APRIL 29, 2009, 5:30 P.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 | Kristi Rohling, Clerk; Dr. Annabeth Hind, Asst. Supt. |
| AUDIENCE | Bill Seidl & Judy Seidl. |
| SET AGENDA | <p>A motion was made by Jeff McConnell, seconded by Jamie Arneson, to adopt the printed agenda. Yes - 5 No - 0 Motion carried.</p> <p>Meeting was recessed at 5:30 p.m. for supper.</p> <p>Linda Owen arrived at 5:45 p.m. Dan Schweizer arrived at 6:30 p.m.</p> <p>Meeting resumed at 6:30 p.m.</p> |
| EXECUTIVE SESSION | <p>A motion was made by Tom Engelland, seconded by Linda Owen, to go into executive session with Bill Seidl at 6:30 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 7:30 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 7:30 p.m.</p> <p>A motion was made by Duane Phillips, seconded by Jamie Arneson, to go into executive session with Bill Seidl at 7:30 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 8:30 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 8:30 p.m.</p> <p>A motion was made by Linda Owen, seconded by Jeff McConnell, to go into executive session with Bill Seidl at 8:30 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 9:15 p.m. Yes - 7 No - 0 Motion carried.</p> <p>The Board re-entered open session at 9:15 p.m.</p> |

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 9:15 p.m.