

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

SPECIAL BOARD FORUM
BOARD OF EDUCATION
LOCATED AT MONTANA MIKE'S
MAY 5, 2009, 5:30 P.M.

OFFICIAL MINUTES

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	Mike Mauer.
SET AGENDA	A motion was made by Duane Phillips, seconded by Linda Owen, to adopt the printed agenda. Yes - 7 No - 0 Motion carried. Meeting was recessed at 5:30 p.m. for supper. Meeting resumed at 6:35 p.m.
EXECUTIVE SESSION	A motion was made by Linda Owen, seconded by Jamie Arneson, to go into executive session with Mike Mauer, Dr. Annabeth Hind and Kristi Rohling at 6:35 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 6:37 p.m. Yes - 7 No - 0 Motion carried. The Board re-entered open session at 6:37 p.m.
ADJOURNMENT	A motion was made by Jeff McConnell, seconded by Jamie Arneson, to adjourn the meeting and reconvene at the district office at 7:00 p.m. Yes - 7 No - 0 Motion carried. The meeting adjourned at 6:38 p.m.