

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

SPECIAL BOARD FORUM
BOARD OF EDUCATION
MAY 6, 2009, 8:30 P.M.

OFFICIAL MINUTES

BOARD MEMBERS PRESENT	Tom Engelland, Jamie Arneson, Linda Owen, Lori Dohrmann, Jeff McConnell, Dan Schweizer, Duane Phillips.
BOARD MEMBERS ABSENT	None.
ADMINISTRATORS AND SUPERVISORS PRESENT	Kristi Rohling, Clerk.
AUDIENCE	None.
SET AGENDA	A motion was made by Tom Engelland, seconded by Jamie Arneson, to adopt the printed agenda. Yes - 6 No - 0 Motion carried.
EXECUTIVE SESSION	A motion was made by Tom Engelland, seconded by Jamie Arneson, to enter executive session 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 9:00 p.m. Yes - 6 No - 0 Motion carried. The Board re-entered open session at 9:00 p.m. A motion was made by Tom Engelland, seconded by Jamie Arneson, to enter executive session at 9:00 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 9:30 p.m. Yes - 6 No - 0 Motion carried. Dan Schweizer arrived at 9:15 p.m. The Board re-entered open session at 9:30 p.m. A motion was made by Tom Engelland, seconded by Jamie Arneson, to enter executive session at 9:30 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 9:45 p.m. Yes - 7 No - 0 Motion carried. The Board re-entered open session at 9:45 p.m.

ADJOURNMENT

A motion was made by Jeff McConnell, seconded by Dan Schweizer, to adjourn the meeting.
Yes - 7 No - 0
Motion carried.

Meeting adjourned at 9:45 p.m.