

These minutes are not official until voted upon at the next Board of Education meeting.

MINUTES
UNIFIED SCHOOL DISTRICT #326 – LOGAN
WEDNESDAY, February 10, 2016

Logan Unified School District #326 Board of Education, met in regular session to conduct school business. Members present when the meeting was called to order were: Colby Greving, President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Ryan Grammon, member and Lloyd Schneider, member, who arrived at 7:57 p.m. Phillip Gottstine was absent.

Officials present: Michael Gower, Superintendent; Kellen Adams, Principal; and Joan Long, Clerk.

Other Interested Persons: Dennis Miller, CPA.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 7:00 p.m.

CONSENT AGENDA: Chris Delimont moved the consent agenda with the following additions and changes: Principal's Report additional item C. Social Media Access; Superintendent's Report additional items B. March Board Meeting Date; item C. Lunch Policy and move item 6, Audit, after item 3, Community Presentations; minutes of the January 11, 2016, regular meeting; purchase orders, and warrants be approved. Lynette Stockman seconded the motion. Motion carried 5-0.

COMMUNITY PRESENTATIONS: None presented.

AUDIT: Dennis Miller, of Mapes & Miller, LLP, Certified Public Accountants, Phillipsburg, gave an overview of the 2014-2015 Audit, with recommendations for future policies. Ryan Grammon moved to accept the audit as presented. Shane DeBoer seconded the motion. Motion carried 5-0.

Dennis Miller left the meeting at 7:34 p.m.

PRINCIPAL'S REPORT: Mr. Adams presented personnel transaction effective the end of the 2015-16 school year as follows: resignation from Kellen Adams, Pre-K – 12 Principal. Colby Greving moved to accept the resignation as presented, with regrets, and Ryan Grammon seconded. Motion carried 5-0. Next item presented was the status of the current Cooperative Agreements with Palco. The high school football program will split the hosting of the scheduled four home games between Palco and Logan with a resolution added that playoff games would be held at Logan. The junior high football program will split the hosting of the scheduled three home games with one at Palco and two at Logan. The junior high basketball agreement will be dissolved due to the number of projected team members for the upcoming year. The final item discussed was the amount of social media access control the board felt was needed in our school. It was decided to table this topic until the March meeting in order for board members to gather input from patrons.

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SUPERINTENDENT'S REPORT: The board set April 30, 2016, for the Board Appreciation Dinner. The dinner will be held at Chy's Bar and Grill beginning at 6:00 p.m. The next item discussed was changing the time of the March 14, 2016, meeting. Coly Greving moved to change the time of the meeting from 8:00 p.m. to 7:00 p.m. Ryan Grammon seconded the motion. Motion carried 5-1. The final item discussed was the need to change the lunch policy to a pre-pay system beginning next fall.

EXECUTIVE SESSION: Chris Delimont made a motion to go into executive session to discuss personnel for a period of 10 minutes at 8:12 p.m., to protect the privacy interests of the individual(s) to be discussed. Shane DeBoer seconded the motion. Motion carried 6-0. Mr. Gower was asked to attend the session.

Kellen Adams left the meeting at 8:12 p.m.

The board reconvened at 8:22 p.m. A motion to return to executive session for a period of 5 additional minutes at 8:23 p.m. to discuss personnel to protect the privacy interests of the individual(s) was made by Chris Delimont, seconded by Shane DeBoer. Motion carried 6-0. Mr. Gower was asked to attend the session.

The board reconvened at 8:28 p.m. with no action taken.

NCKSEC REPORT: Ryan Grammon reported on the recent meeting he attended which included discussion of board policies, extending administrator contracts, resignations and new hires.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:39 p.m.

MINUTES APPROVED:

PRESIDENT _____

MINUTES RECORDED:

CLERK _____

DATE: _____