MINUTES UNIFIED SCHOOL DISTRICT #326 – LOGAN MONDAY, September 14, 2015

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; Phillip Gottstine, Vice-President; Lynette Stockman, member; Christina Delimont, member; Shane DeBoer, member; Lloyd Schneider, member and Ryan Grammon, member.

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

Other interested persons: Mark Wildeman.

CALL TO ORDER: Colby Greving, President, called the meeting to order at 8:00 p.m.

CONSENT AGENDA: Lynette Stockman moved the consent agenda; minutes of the August 10, 2015, regular meeting; purchase orders, and warrants to be approved as presented. Shane DeBoer seconded the motion. Motion carried 7-0.

COMMUNITY PRESENTATIONS: None.

DISTRICT/SUPERINTENDENT/CAPITAL OUTLAY GOALS: Mr. Gower presented his goals for the upcoming year including continuation of academic/college readiness. He also mentioned the continuation of professional development cooperative cost sharing with Phillipsburg district. Several capital outlay projects were mentioned with much discussion pursuing. Board members asked Mr. Adams to investigate possible costs in regards to technology and the need to stay pro-active with the constant changes.

PRINCIPAL'S REPORT: Mr. Adams presented the following personnel transactions: a supplemental contract for Mark Wildeman as head HS Track Coach, and a resignation from Gretchen Thurau as JH Asst. Girls Basketball Coach. Chris Delimont made a motion to approve the supplemental contract and resignation as presented. Phil Gottstine seconded the motion. Motion carried 7-0.

SUPERINTENDENT'S REPORT: Mr. Gower informed the board of enrollment figures as they currently stand. Last year, at this time, we were at 152.5 and this year we are at 147.5.

OUT-OF-DISTRICT STUDENTS: Lynette Stockman moved to approve the three out-of-district applications as presented. Chris Delimont seconded the motion. Motion carried 7-0.

EXECUTIVE SESSION: None.

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

NCKSEC REPORT: Ryan Grammon reported on the recent meeting. The main topic discussed was the need for Speech Pathologists in the area and the possibility of having to use Virtual Pathologists.

ADJOURNMENT: With no further business, President Greving adjourned the meeting at 8:57 p.m.

IINU I E5 APPROVED:
RESIDENT
MINUTES RECORDED:
LERK
OATE: