

**Minutes Board of Education
Special Meeting
December 1, 2011**

President Roger Waller called the meeting to order at 5:00 p.m. The following members answered the roll call:

	Present	Absent	Arr. Late
Brandon Bierstedt	<u> X </u>	<u> </u>	<u> </u>
Greg Dillow	<u> X </u>	<u> </u>	<u> </u>
Dale Foster	<u> </u>	<u> X </u>	<u> </u>
Duane Hileman	<u> </u>	<u> X </u>	<u> </u>
Gayle Miller	<u> </u>	<u> X </u>	<u> </u>
Pam Needling	<u> X </u>	<u> </u>	<u> </u>
Roger Waller	<u> X </u>	<u> </u>	<u> </u>

Others:

Superintendent, Kevin Spain

Principals, Mark Laster, Tony Wilson, Charlotte Massey

Visitors, Joe Beussink, auditor

Mr. Beussink discussed the audit and financial report.

Superintendent Spain told the board they need to consider how they would like to proceed with reorganization.

The Superintendent discussed school choice and the legal requirements.

Mr. Spain also informed the board of the need to increase Mrs. Blackwell's hours due to the increase in Hispanic students.

A motion was made by Brandon Bierstedt and seconded by Roger Waller to approve the audit and financial report. Roll call vote: Brandon Bierstedt, yea; Greg Dillow, yea; Pam Needling, yea; Roger Waller, yea. Motion carried.

Superintendent Spain discussed the 2011 tax levy rates.

A motion was made by Pam Needling and seconded by Greg Dillow to adjourn at 6:15 p.m. with the next meeting being scheduled for December 19, 2011. Voice vote: Motion carried.

Roger Waller, President

Pam Needling, Secretary

