

The Board of Education of La Harpe Community School District #347 held a regular meeting December 15, 2009 in the school district library. Vice President Dan Horton called the meeting to order at 7:05 p.m.

Roll Call was answered by V.P. Dan Horton, Rex Huston, and Darren Spangler, Mark Irish and Deanna Stambaugh. Pres. Cindy Wear and Pam Campbell were absent.

Also present were Supt. Jo Campbell and Jeanne Clayton.

A motion was made by Huston with second by Irish to approve the minutes from the open and closed sessions of November 23, 2009 regular meeting of LCSD #347 as presented. Roll Call: Wear, absent; Horton, yes; Irish, yes; Huston, yes; Campbell, absent; Spangler, yes; Stambaugh, yes. Motion carried 5-0.

Supt. Campbell gave the Financial Report and presented the district bills.

A motion was made by Huston with second by Horton to approve the financial report and payment of bills. Roll Call: Huston, yes; Stambaugh, yes; Spangler, yes; Wear, absent; Campbell, absent; Irish, yes; Horton, yes. Motion carried 5-0.

Public Presentations: none

Board Committee Reports:

Facilities Committee: The board discussed the 1928 building and gave direction to obtain a sequence of events and timeline from the district architect for use in initial planning of the demolition of the building. The board will then be able to plan and proceed efficiently through the steps of the process.

No other committee reports given.

Superintendent Campbell reported from a recent insurance cooperative meeting the addition of pollution liability coverage, statistics of the coop growth, and premium increases for which to prepare. Supt. Campbell gave details of the joint districts' curriculum committee meeting, updates of state funding information, the need to consider of short-term borrowing options, the recent emergency day used due to adverse weather conditions, and an overview of the government grant program Race to the Top.

The Principal's Report was given to the board.

Business Items:

FY2011 Tax Levy Hearing: A motion was made by Stambaugh with second by Horton to recess the regular open session meeting and call to order the Tax Levy Hearing. Roll Call: Irish, yes; Campbell, absent; Wear, absent; Stambaugh, yes; Spangler, yes; Huston, yes; Horton, yes. Motion carried 5-0.

A motion was made by Irish with second by Huston to adjourn the tax levy hearing and return to the regular open session meeting. The Voice Vote response was all ayes. Motion carried.

FY2011 Tax Levy: A motion was made by Huston with second by Spangler to adopt the Fiscal Year 2011 Tax Levy as presented. Roll Call: Horton, yes; Irish, yes; Stambaugh, yes; Spangler, yes; Huston, yes; Campbell, absent; Wear, absent. Motion carried 5-0.

Principal McKeown joined the meeting.

Appoint Freedom of Information Act (FOIA) Officer: A motion was made by Irish with second by Stambaugh to appoint the superintendent to the position of Freedom of Information Act Officer for La Harpe CSD #347. Roll Call: Wear, absent; Stambaugh, yes; Spangler, yes, Huston, yes; Horton, yes; Irish, yes; Campbell, absent. Motion carried 5-0.

Employee Christmas Card: A motion was made by Horton with second by Huston to approve the purchase of two \$10 gift cards per employee (one card from each of La Harpe Ayerco and Casey's). Roll Call: Horton, yes; Irish, yes; Stambaugh, yes; Spangler, yes, Huston, yes; Campbell, absent; Wear, absent. Motion carried 5-0.

Verbatim Closed Session Recordings: A motion was made by Spangler with second by Stambaugh to approve the deletion of verbatim closed session recordings made at least 18 months prior to the regular December 2009 board meeting, per board policy 2:220. Roll Call: Huston, yes; Wear, absent; Spangler, yes; Stambaugh, yes; Campbell, absent; Irish, yes; Horton, yes. Motion carried 5-0.

District Policy Updates: no discussion

No Closed Session at this meeting.

A motion was made by Spangler with second by Horton to adjourn the meeting at 8:40 p.m. The Voice Vote response was all ayes. Motion carried.

President

Secretary