



any transportation funding from the State this year.

- **New Teacher Dinner:** Mr. Root reported that members would be meeting with new teachers on September 7<sup>th</sup> for dinner at Sam's Too for a 'get acquainted' event.
- **III Conference** - Mr. Root reminded Board members about the upcoming IASB conference in Chicago in November and asked them to let him know their attendance plans.
- **IASB Updated Policies:** Mr. Root stated that the Policy Committee met prior to the regular meeting and would be bringing updated policies to the full Board for approval at the August 22<sup>nd</sup> meeting.

**Executive Session:**

A motion was made by Scott Stuewe and seconded by Dave Knox to enter into executive session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

Discussion: None

Motion carried.

The Board entered into executive session at 7:20 p.m. and returned to open session at 7:35 p.m.

A motion was made by Eric Long and seconded by Matt Seman to return to open session.

Discussion: None

Motion carried.

**Action Items:**

A motion was made by Eric Long and seconded by Scott Stuewe to employ Ashley (Tintori) Damery as JH/HS Guidance Counselor on a part-time basis. She will also be filling a leave of absence for Mrs. Chladny during second semester.

Discussion: None

On roll call the following members answered aye:

|               |              |
|---------------|--------------|
| Jack Caldwell | Scott Stuewe |
| Eric Long     | Matt Seman   |
| Sandy Walden  | Dave Knox    |

On roll call the following members were absent:

Teresa Benner

Motion carried

The motion to approve policy updates was tabled until the regular meeting on August 22.



A motion was made by Matt Seman and seconded by Scott Stuewe to adjourn the meeting.

Discussion: None

Motion carried.

Meeting adjourned at 7:36 p.m.

Dated this 8<sup>th</sup> day of August, 2011

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| Board President  |
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| Board Secretary  |

Submitted by Kay Carter, Recording Secretary