

**BOARD OF EDUCATION MINUTES  
SPECIAL MEETING – June 23, 2011  
Central Administration Boardroom**

Notice of the meeting was given in advance by publication and/or posting in accordance with the Board approved method for giving notice of meetings. Notice of this meeting was given in advance to all members of the Board of Education. Availability of the agenda was communicated in the publicized notice and a current copy of the Agenda was maintained as stated in the publicized notice. All proceeding of the Board of Education, except as may be hereinafter noted, were taken while the convened meeting was open to attendance of the public.

**1. Call to Order:**

Tobias Tempelmeyer called the regular meeting to order at 08:03 PM in the Central Administration Building Boardroom. At the beginning of this meeting, the chairperson announced and informed the public that a current copy of the Open Meetings Act is posted on the West wall of the meeting room.

**2. Call for Attendance:**

Attendance was taken at 8:05 PM.

Present Board Members:

Randy Coleman  
Monte Lofing  
Doris Martin  
Lisa Pieper  
Tobias Tempelmeyer  
Steve Winter  
Jon Zimmerman

Absent Board Members:

Mitch Deines  
Jim Spangler

**3. Approval of the Agenda:**

A motion was made by Randy Coleman to approve the agenda as submitted and second by Steve Winter.

Randy Coleman	Yes
Mitch Deines	Absent
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Absent
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

**Motion Passed**

**4. Executive Session:**

- 4a.** A motion was made by Randy Coleman and seconded by Lisa Pieper to move into Executive Session for the protection of public interest, and the prevention of needless injury to the reputation

of an individual and if such individual has not requested a public meeting, to discuss administrator evaluations.

Randy Coleman	Yes
Mitch Deines	Absent
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Absent
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

### **Motion Passed**

The Board of Education went into executive session for the protection of public interest, and the prevention of needless injury to the reputation of an individual and if such individual has not requested a public meeting, to discuss administrator evaluations. The Board went into closed session at 8:05 PM. Immediately prior to the closed session the presiding officer restated on the record the limitation for the subject matter of closed session.

The Board of Education returned to open session at 9:20 PM.

### **5. Notification of Next Meeting:**

The next regular meeting of the Board of Education is scheduled for July 11, 2011 at 7:00 PM in the Central Administration Building. A Special Hearing on Student Fees will be July 11, 2011 at 6:55 PM in the Central Administration Building.

### **6. Adjournment:**

A motion was made by Randy Coleman and a second by Monte Lofing that the meeting adjourn.

Randy Coleman	Yes
Mitch Deines	Absent
Monte Lofing	Yes
Doris Martin	Yes
Lisa Pieper	Yes
Jim Spangler	Absent
Tobias Tempelmeyer	Yes
Steve Winter	Yes
Jon Zimmerman	Yes

### **Motion Passed**

The meeting adjourned at 9:21 PM.

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Superintendent

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Date