

Unapproved Minutes of School Board Meeting

The School Board of Sanborn Central School District 55-5 met in a special session on Monday, April 6, 2008 at 4:10 pm in the Sanborn Central Conference Room with the following present: Miller, Olson, Schmit, VanLaecken, with Austerman arriving at 4:50. Others present Supt. Whitney; Teacher negotiators Justin Siemsen, Candi Danek, and Robin Moody.

Pledge of Allegiance.

Motion by Olson/Schmit, all aye, to approve the agenda as printed.

Motion by Schmit/VanLaecken , all aye, to approve the Drivers Education Fees for the summer of 2009: \$125 for in-district; \$275 out-of-district.

Motion by Olson/Schmit , all aye, to go into executive session to discuss personnel and negotiations with other possible board action to follow. Time in at 4:15 and out at 4:52.

Board negotiators VanLaecken/Austerman/Supt. Whitney met with certified staff negotiators Siemsen/C. Danek/R. Moody five times between 4:55 and 7:45 to discuss negotiation proposals from both sides of the table. Agreement was reached at 7:40.

Motion by VanLaecken/Austerman, all aye, to eliminate the assistant tech coordinator position effective at the end of the 2008/2009 school year.

Motion by Olson/VanLaecken, all aye, to approve certified teacher and extra duty contracts for the 2009-2010 school year with the understanding that some reassignments may be necessary.

Motion by VanLaecken/Schmit, all aye to adjourn at 7:48 pm.

Linda Whitney
Superintendent

Rick Miller
Board Chair