

Louisville Public School
Special Board Meeting
June 26, 2014

Vice President Rhonda Sparks called the special Board meeting to order at 10:00 AM. Members present: Minchow, Laughlin, Sjogren, Derby. Board member Laughlin made a motion to excuse President Mason; seconded by Derby. Motion carried 5-0.

The Pledge of Allegiance was recited.

Notice of the meeting and where the agenda was made available for public inspection was posted, per Board Policy, and had been mailed to all Board members mid-week to the meeting. The Open Meeting Act information was posted as required.

Vice President Sparks asked if there is motion for the board to enter closed session to discuss contract negotiations, which is in the school district and the public's interest to discuss in closed session.

Member Derby: So moved.

Member Minchow: Second.

Roll Call Vote at 10:01 AM: All members voting aye. Member Mason absent

Vice President Sparks: The board has adopted a motion to enter closed session to discuss contract negotiations, which is in the school district and the public's interest to discuss in closed session. The board will limit its discussion to this issue.

Board member Laughlin made a motion to exit executive session at 10:17 AM; seconded by Sjogren. Motion carried 5-0.

A discussion was held on new contract language for the administrative contracts. It was determined by the board to carry over vacation days for this year and those carryover days would be added to contracted vacation days for 2014-2015 Administrative contracts.

A discussion was held regarding a recommendation proposal from DA Davidson. The board agreed that Superintendent Shepard would sign the agreement and the Finance Committee would meet with the DA Davidson representative on Monday, June 30th, 2014, at 10:00 AM.

Future Board Calendar: Board of Education meeting, Monday, July 7th, at 7:00 PM
Building and Grounds Committee – July 7, 2014, 6:00 PM.

As there was no other business, Board member Laughlin made a motion to adjourn the meeting; seconded by Sjogren. Motion carried 5-0.

Vice President Sparks adjourned the meeting at 10:46 AM.

President

Secretary