

Louisville Public School  
Special Board Meeting  
March 12, 2014

President Dean Mason called the special Board meeting to order at 6:58 PM. Members present: Sjogren, Sparks, Laughlin, Derby. Board member Laughlin made a motion to excuse member Minchow from the meeting; seconded by Derby. Motion carried 5-0. LEA representatives: none.

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.

Action Item A: A discussion was held on board responsibilities during the AdvancEd visit.

Action Item B: Board member Laughlin made a motion to enter executive session to discuss the Administrative Contracts and Salaries; seconded by Sparks. Motion carried 5-0. The board entered executive session at 8:52 PM.

Board member Sjogren made a motion to exit executive session at 9:49 PM; seconded by Laughlin. Motion carried 5-0.

Board member Laughlin made a motion to approve a 3.5% increase and a \$100.00 technology stipend increase for B. Schwartz, S. Seery, and C. Holl for the 2014-2015 contract year; motion seconded by Sjogren. Motion carried 5-0.

Future Board Calendar: Board of Education special meeting, Wednesday, March 26th, 3:35 PM  
Board of Education meeting, Monday, April 7<sup>th</sup>, 7:00 PM

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

President Mason adjourned the meeting at 9:51 PM.

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President

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Secretary