

Board Meeting BURLINGTON-EDISON SCHOOL DISTRICT Oct. 10, 2011

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, October 10, 2011, in the Board Room of the District Office at 5:30 p.m.

In Attendance

All Board members were in attendance. Staff members present were Laurel Browning, Superintendent; Dr. Jeff Drayer, Assistant Superintendent; K.C. Knudson, Executive Director of Teaching and Learning; and Joe Stewart, Finance Director.

Call to Order

President Wallace called the meeting to order at 5:35 p.m.

Recess into Executive Session

At approximately 5:37 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining and a personnel issue. He stated that the public was excluded due to the sensitive nature of these matters, that he anticipated the Executive Session would be no longer than 30 minutes, and that the Board may take formal action upon return to public session.

Reconvened to Public Session/Action Taken

At approximately 7:00 p.m., the meeting reconvened to public session. Mr. Wesen moved to ratify the certificated contract for the 2011-2012 school year between the Burlington-Edison School District and the Burlington-Edison Association. Mr. Howard seconded. The motion passed with Mr. Wallace abstaining.

Mr. Howard moved to approve an addendum to the certificated administrators' contract for up to four additional days for work performed on district improvement and grant activities that require time and attention beyond the traditional duties as assigned. Mr. Wesen seconded, and the motion carried.

State Testing

Assistant Superintendent, Dr. Jeff Drayer, provided district state testing data information. A district report is compiled annually for stakeholders.

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Levy Information

Finance Director, Joe Stewart, presented levy information for the Board to discuss for decisions related to the 2012 election.

Pipeline Safety

President Wallace provided an update on pipeline safety and the Bayview Ridge progress.

Board of Director Area Boundaries

A public hearing will be held in November regarding the required new Board of Director area boundaries.

Future Education Reductions

The Board discussed letters sent to legislators regarding future education reductions. WSSDA's message is under development.

Adjournment

There being no further business before the Board, the meeting was adjourned at approximately 8:55 p.m.

Board President

Board Secretary