

**Board Meeting****BURLINGTON-EDISON SCHOOL DISTRICT****Sept. 10, 2012**

The Board of Directors of the Burlington-Edison School District No. 100 met on Monday, September 10, 2012, 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; Finance Director, Joe Stewart; Burlington-Edison High School Principal, Beth VanderVeen, Burlington-Edison School District Athletic Director, Don Beazizo, and Assistant Burlington-Edison High School Principals, James Campbell and Todd Setterlund.

**Call to Order**

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

B-EHS Principal, Beth VanderVeen, presented administrative assignments for the 2012-2013 school year and provided a general overview of school improvement goal setting by department. B-ESD Athletic Director, Don Beazizo, shared the new student team captain leadership program. There are 19 students in the program, a representative for each sport. Students will meet once a month.

B-EHS Assistant Principal, James Campbell, discussed the entry conference with ELL students and families. B-EHS Assistant Principal, Todd Setterlund, will continue to work on professional learning opportunities with staff. Professional learning will be planned by staff. Activities will align with the school improvement plan.

Superintendent Browning discussed student travel. She will be working with Don Beazizo to create a new form for out-of-state student travel.

At approximately 6:00 p.m., President Wallace announced the Board would take a five minute break before recessing into Executive Session.

At approximately 6:05 p.m., Mr. Wallace announced the Board would recess into Executive Session for the purpose of discussing collective bargaining. He stated the public was excluded due to the sensitive nature of the matter, that he anticipated the Executive Session would be no more than 60 minutes long, and that the Board would take formal action upon return to public session.

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At approximately 7:25 p.m., the meeting reconvened to public session, and the following action was taken: Mr. Howard moved to accept/ratify the three-year contract with the Burlington-Edison Education Association. Mr. Wesen seconded. The motion passed unanimously.

There being no further business before the Board, the meeting was adjourned at approximately 7:30 p.m.

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Board President

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Board Secretary