

In Attendance

The meeting was held in the Burlington-Edison High School Library. All Board members were in attendance. Superintendent, Laurel Browning; Assistant Superintendent, Dr. Jeff Drayer; and Finance Director, Joe Stewart, were also in attendance.

Call to Order

President Bott called the meeting to order at 7:00 p.m.

Recognition of Retirees

The meeting began with recognition of retirees from the school district. Assistant Superintendent, Dr. Jeff Drayer, facilitated the recognition of the following staff members: Sharon Mainard, Mary Neff, Ardis Rieland, Richard Simpson, Cecilia Spahr, and Darryl Kvistad. Following presentations, Dr. Drayer invited past retirees of the district to introduce themselves and the schools where they had worked. The retirement celebration was culminated with a break at 7:55 p.m. for cake and refreshments. At approximately 8:15 p.m., the meeting was called back to order, and Superintendent Browning facilitated the following agenda items:

CAC Recognition

Third year members of the Citizens' Advisory Committee and this year's 2009-2010 co-chairs were recognized for their years of service on the committee.

Pay-to-Participate Discussion

After discussion on the topic, it was decided that Superintendent Browning will create a short survey for public opinion. The Board reviewed other districts' pay-to-participate information.

Property

Finance Director, Joe Stewart, reviewed steps for sale of the district's Bow Hill and Ershig Road property. The Board directed Mr. Stewart to create an RFP for the real estate agency. Joe will also investigate the possible appraisers that are MAI licensed. After the Board receives this information, they will select an appraiser.

Recess

At approximately 9:15 p.m., the Board took a short break.

Executive Session

At 9:25 p.m., Superintendent Browning announced the Board would recess into Executive Session for the purpose of discussing administrative contracts, and that the public was excluded because of the sensitive nature of this topic. She said she anticipated the Executive Session to be approximately 25 minutes long, and that the Board would not take formal action upon return to executive session.

Adjournment

At approximately 10:00 p.m., the Board reconvened into regular session, and no action was taken. There being no further business before the Board, the meeting was adjourned.

Board President

Board Secretary