

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES
February 28, 2007
5:30 p.m.**

David Powell called to order the special meeting of the Board of Education of U.S.D. 487 at 5:30 p.m., Wednesday, February 28, 2007. Board members and other staff present were: Bret Beye, Steve Biehler, Phil Brockmeier, Paula Bigham, Rod Erickson, Diana Floyd and Clerk of the Board Anna Gustafson.

1. ADOPTION OF AGENDA

Bret Beye moved (Erickson) to adopt the agenda. Motion carried 7-0.

2. EXECUTIVE SESSION

1

At 5:30 p.m., Paula Bigham made a motion (Beye) for the Board to go into executive session for the purpose of discussing personnel matters for non- elected personnel; and that the Board returns to the open meeting at 6:30 p.m. and that Anna Gustafson and the superintendent candidate attend. Motion carried 7-0.

Upon returning to the open meeting, Mr. Powell moved the meeting to Atmos Energy's dining room. A meal for Board members, Anna Gustafson, superintendent candidate and spouses was catered by DJ's Café and Catering.

Upon returning to the district office, Diana Floyd moved (Beye) for the Board to return to executive session for the purpose of discussing personnel matters for non- elected personnel; and that the Board returns to the open meeting at 8:07 p.m. and that the candidate for superintendent and Anna Gustafson attend the meeting. Motion carried 7-0. The superintendent candidate left the meeting at 7:46 p.m. Anna Gustafson left the meeting at 7:55 p.m.

Upon returning to the open meeting, Diana Floyd moved (Beye) for the Board to return to executive session for the purpose of discussing personnel matters for non- elected personnel; and that the Board returns to the open meeting at 9:07 p.m. Motion carried 7-0.

3. ADJOURNMENT

At 9:08 p.m., Bret Beye moved (Floyd) to adjourn the meeting. Motion carried 7-0.

Anna Gustafson, Clerk of Board of Education

Attest: _____

Date: _____