

**MINUTES OF REGULAR BOARD OF EDUCATION MEETING  
HERINGTON UNIFIED SCHOOL DISTRICT 487  
CITY/SCHOOL OFFICES  
March 7, 2007  
5:00 p.m.**

David Powell called to order the regular meeting of the Board of Education of U.S.D. 487 at 5:00 p.m., Monday, March 7, 2007. Board members and other staff present were: Bret Beyé, Paula Bigham, Phil Brockmeier, Rod Erickson, Diana Floyd, Superintendent Scott Carter and Clerk of the Board Anna Gustafson. Steve Biehler was present by telephone from 5:00 p.m. until 5:33 p.m. The district's attorney, Pete Robertson, was also present.

**1. ADOPTION OF AGENDA**

Phil Brockmeier moved (Floyd) to adopt the agenda. Motion carried 7-0.

**2. EXECUTIVE SESSION**

At 5:01 p.m., Diana Floyd made a motion (Brockmeier) 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 5:31 p.m. and that Mr. Carter and Mr. Robertson attend. The executive session is required to protect the privacy interests of identifiable individuals. Motion carried 7-0.

Upon returning to the open meeting, Paula Bigham moved (Floyd) 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 5:47 p.m. and that Mr. Carter and Mr. Robertson attend the meeting. Motion carried 6-0.

Upon returning to the open meeting, Diana Floyd moved (Bigham) 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 6:03 p.m. and that Mr. Carter and Mr. Robertson attend. Motion carried 6-0. Mr. Pete Robertson left the meeting at 5:50 p.m.

Upon returning to the open meeting, Paula Bigham moved (Floyd) 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 6:13 p.m. and that Mr. Carter attends. Motion carried 6-0.

**3. PERSONNEL**

Diana Floyd made a motion (Beyé) allow Superintendent Scott Carter to have the district's attorney, Pete Robertson, conduct an investigation into a personnel matter and report back to the Board during executive session at the next regular Board of Education meeting Thursday, March 15, 2007. Motion carried 6-0.

**4. ADJOURNMENT**

At 6:16 p.m., Phil Brockmeier moved (Beye) to adjourn the meeting. Motion carried 6-0.

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Anna Gustafson, Clerk of Board of Education

Attest: \_\_\_\_\_

Date: \_\_\_\_\_