

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487**

**Conference Call
Monday, September 1, 2006**

Mr. David Powell called to order the special meeting of the Board of Education of U.S.D. 487 at 9:00 a.m., September 1, 2006. Mr. Powell, Bret Beye, Superintendent Scott Carter were present at the Board of Education office. Present by conference call were Paula Bigham, Steve Biehler, Phil Brockmeier, Diana Floyd and Rod Erickson.

1. AGENDA

Paula Bigham moved (Floyd) to approve the agenda. Motion carried 7-0.

2. NEGOTIATED AGREEMENT

Mr. Carter outlined the changes that will be made to the negotiated agreement for the 2006-2007 school year. Steve Biehler requested a monthly report to the Board on extra duty pay. Diana Floyd moved (Beye) to ratify the negotiated agreement as outlined. Motion carried 7-0.

3. ADJOURNMENT

At 9:10 a.m., Phil Brockmeier moved (Biehler) to adjourn the meeting. Motion carried 7-0.

Anna Gustafson, Clerk of Board of Education

Attest: _____
David Powell, President

Date: _____