

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

August 26, 2008

6:30 p.m.

Mrs. Diana Floyd called to order the special meeting of the Board of Education of U.S.D. 487 at 6:30 p.m., August 26, 2008. Board members and other staff present were: Rod Erickson, David Powell, Bret Beye, Superintendent John Thissen, and Clerk of the Board Robyn Heitfield. Stacey Berndt joined the meeting at 6:36 p.m. The following members of the Facilities Task Force were also present: Jeff Ledy, Scott Melcher, Rich DeMont, Jon Utech, Becky Barnes, Beverly Bayes, Art Garver, Ben Meyer, Terry Hilliard, Jeremy Harmison and Megan Clark.

1. ADOPTION OF AGENDA

David Powell moved (Beye) to adopt the agenda. Motion carried 4-0.

2. COMMUNITY FACILITIES MEETING

The committee discussed numerous items regarding the upcoming November bond election and put ideas into place for a third community information and awareness meeting scheduled September 16, 2008 at the Elementary School gymnasium at 7:00 p.m. The group identified the following things that needed to be addressed:

- Correct facts of questions and problems that arose after the May election
- Needed specifics on the plan as a whole
- Money that must be spent on current facilities
- What to do with old school
- Senior citizens need to become more involved in questions and answers at this community meeting
- Reasons it is a good idea to have all facilities in one place
- Land is already owned by the District
- School facilities to be considered when families are looking to move to a new place
- Questions for the public to answer

Different ideas were discussed as to how to distribute this information at the meeting:

- Question and answer session in groups
- Distribute brochures and flyers
- Handouts at the meeting

4. ADJOURNMENT

At 7:30 p.m., David Powell moved (Beye) to adjourn. Motion carried 5-0.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Diana Floyd, President

Date: _____