

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES
January 14, 2009
4:30 p.m.**

Mrs. Diana Floyd called to order the special meeting of the Board of Education of U.S.D. 487 at 4:30 p.m., January 14, 2009. Board members and other staff present were: Rod Erickson, David Powell, Stacey Berndt, Alan Stuart, Bret Beye, Superintendent John Thissen, and Clerk of the Board Robyn Heitfield. Phil Brockmeier was absent.

1. ADOPTION OF AGENDA

David Powell moved (Beye) to adopt the agenda. Motion carried 6-0.

2. STATE BUDGET

John Thissen updated the Board regarding the current financial position on the State's budget as reported by KSDE and KASB and summarized the Governor's recommendations for the remainder of the 2008-09 school year and the upcoming 2009-10 school year. Mr. Thissen reassured the Board he was confident with the District's position financially.

3. FACILITIES

Results were distributed from those that responded to the survey mailed to all persons that voted in the November election. Discussion followed as to what direction should be taken and a list of needed repairs was formed for each building. The Board directed Mr. Thissen to contact several architectural firms and come back to the Board with a new plan.

4. ADJOURNMENT

At 6:15 p.m., David Powell moved (Stuart) to adjourn. Motion carried 6-0.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Diana Floyd, President

Date: _____