

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
HERINGTON ELEMENTARY
September 16, 2008
7:00 p.m.**

Mrs. Diana Floyd called to order the special meeting of the Board of Education of U.S.D. 487 at 7:00 p.m., September 16, 2008. Board members and other staff present were: Alan Stuart, Rod Erickson, David Powell, Stacey Berndt, Bret Beye, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. Phil Brockmeier was absent.

1. ADOPTION OF AGENDA

Rod Erickson moved (Stuart) to adopt the agenda. Motion carried 6-0.

2. COMMUNITY FACILITIES MEETING

John Thissen opened the meeting with a brief overview of the current building situations, what the board is trying to accomplish for the community and the current state aid funding. A power point presentation was made that tied into the handouts distributed to patrons attending the meeting.

Mr. Thissen turned the meeting over to a panel consisting of several community members. They consisted of: Gwen Owens-Wilson, business owner and retired educator; Bret Beye, city employee and Board Member; Eleanore Rucker, retired community member; Miranda Christner, Herington Elementary Teacher; Terry Hilliard, Atmos employee; Beverly Bayes, retired business owner and Ben Meyer, manager of Custom Metal Fabrication.

Many questions were asked of the panel and comments and suggestions were voiced representing both sides of the bond issue question.

3. ADJOURNMENT

At 8:28 p.m., David Powell made a motion (Beye) to adjourn the meeting. Motion carried 6-0.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Diana Floyd, President

Date: _____