

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING  
HERINGTON UNIFIED SCHOOL DISTRICT 487  
CITY/SCHOOL OFFICES  
August 11, 2010  
4:00 p.m.**

Bret Beye called to order the special meeting of the Board of Education of USD 487 at 4:00 p.m., August 11, 2010. Present in person: Alan Stuart, Anna Gustafson, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. Present by phone: Rod Erickson, Stacey Berndt and Phil Brockmeier. David Powell called in at 4:02 p.m..

**1. ADOPT AGENDA**

Alan Stuart moved (Gustafson) to adopt the agenda. Motion carried 6-0.

**2. PERSONNEL**

At 4:03 p.m., Stacey Berndt made a motion (Stuart) for the Board to go into executive session for the purpose of discussing personnel matters for non-elected personnel; with the Board returning to the open meeting at 4:05 p.m. and invited Mr. Thissen into the meeting. The executive session is required to protect the privacy interests of identifiable individuals. Motion carried 7-0.

Upon returning to the open meeting, Anna Gustafson moved (Stuart) 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 4:07 p.m. with Mr. Thissen attending. Motion carried 7-0.

Upon returning to the open meeting, Anna Gustafson made a motion (Stuart) to offer a teaching contract to Gregg Hackerott for the high school PE/Health Teacher and a supplemental contract for the boys' basketball and golf head coaching positions. Motion carried 7-0.

**3. ADJOURNMENT**

Bret Beye declared the meeting adjourned at 4:10 p.m.

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Robyn Heitfield, Clerk of the Board of Education

Attest: \_\_\_\_\_  
Bret Beye, President

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