

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
HERINGTON UNIFIED SCHOOL DISTRICT 487
CITY/SCHOOL OFFICES
August 22, 2011
5:00 p.m.**

Bret Beye called to order the special meeting of the Board of Education of USD 487 at 5:00 p.m., August 22, 2011. Those present were Rod Erickson, Stacey Berndt, Ben Meyer, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. Absent were Anna Gustafson, Alan Stuart and David Powell.

1. ADOPT AGENDA

Stacey Berndt moved (Meyer) to adopt the agenda. Motion carried 4-0.

2. ADOPTION OF 2011-12 BUDGET

The 2011-12 budget as published in The Herington Times was presented to members for discussion and approval. Rod Erickson moved (Berndt) to adopt the budget for 2011-12 as stated. Motion carried 4-0.

3. HIRE ASSISTANT COACHES

A. Executive Session

At 5:03 p.m., Rod Erickson made a motion (Berndt) 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 5:08 p.m. inviting Mr. Thissen and Robyn Heitfield into the meeting. The executive session is required to protect the privacy interests of identifiable individuals. Motion carried 4-0.

Upon returning to the open meeting, Rod Erickson moved (Meyer) 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 5:10 p.m. and invited Mr. Thissen and Robyn Heitfield into the meeting. Motion carried 4-0.

B. Supplemental Contracts

Ben Meyer moved (Erickson) to hire Tary Morris as assistant high school football coach. Motion carried 4-0.

Ben Meyer moved (Erickson) to hire Maggie Strait as assistant middle school volleyball coach. Motion carried 4-0.

3. ADJOURNMENT

Bret Beye declared the meeting adjourned at 5:12 p.m.

Robyn Heitfield, Clerk of the Board of Education

Attest: _____
Bret Beye, President

Date: _____