

**MINUTES OF SPECIAL BOARD OF EDUCATION MEETING  
HERINGTON UNIFIED SCHOOL DISTRICT 487  
CITY/SCHOOL OFFICES  
August 3, 2010  
5:30 p.m.**

Bret Beye called to order the special meeting of the Board of Education of USD 487 at 5:30 p.m., August 3, 2010. Present in person were: Anna Gustafson, Alan Stuart, Rod Erickson, Phil Brockmeier, Stacey Berndt, Superintendent John Thissen and Clerk of the Board Robyn Heitfield. David Powell was present by phone.

**1. ADOPT AGENDA**

Anna Gustafson moved (Berndt) to adopt the agenda. Motion carried 7-0.

**2. PERSONNEL RESIGNATION**

At 5:30 p.m., Stacey Berndt made a motion (Brockmeier) 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 5:40 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 (Brockmeier) 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 5:50 p.m. with Mr. Thissen attending. Motion carried 7-0.

Upon returning to the open meeting, Anna Gustafson moved (Brockmeier) 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 6:00 p.m. with Mr. Thissen attending. Motion carried 7-0.

Upon returning to the open meeting, Phil Brockmeier moved (Berndt) to accept the resignation of High School teacher and coach Tony Hoops including the liquidation fee of \$2,000. Motion carried 4-3 with Bret Beye, Alan Stuart and David Powell casting the no votes.

**3. ADJOURNMENT**

At 6:03 p.m., Bret Beye declared the meeting adjourned.

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Robyn Heitfield, Clerk of the Board of Education

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

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