

School Board Minutes

Banks School District 13

July 15, 2009

Minutes are official after Board approval

Board Members Present:

Kathy Edison, Vice Chair
Norie Dimeo-Ediger
Richard Bowden
Will Moore, Chair, via teleconference

Others Present:

Laurie Schlegel, Dan Streblov

Administrators Present

Jim Foster, Superintendent

6:00 Regular Session

CALL TO ORDER-FLAG SALUTE

Vice Chairman Kathy Edison called the meeting to order at 6:00 PM and led the flag salute.

PUBLIC WELCOME/RECOGNITION/COMMENTS

There were no public recognitions.

APPROVAL OF AGENDA

Norie Dimeo-Ediger made the following motion: "Be it resolved the Banks School District Board of Directors approve the agenda as presented." Richard Bowden seconded and the motion passed unanimously.

DISCUSSION ITEMS

Board Candidate Interview Question

Dan Streblov, a candidate for the open board position, answered the Board's interview questions.

ACTION ITEMS

Norie Dimeo-Ediger commented that both Mr. Streblov and Mrs. Schlegel were strong candidates. Mrs. Edison and Mr. Bowden agreed, saying the Board had two very good candidates to choose from. Mr. Moore said he agreed, and had respect for both of them. Mr. Moore said that he would like to see more representation from the folks in Arbor Village. Mrs. Edison commented that Mr. Streblov has younger kids in school, and was involved in activities for the younger kids. Mr. Moore commented that Mr. Streblov has donated numerous hours to the facility planning committee and to Banks Youth Basketball. Mrs. Edison said that Mrs. Schlegel commented on communication being a huge issue within the district. Mr. Bowden commented that Mrs. Schlegel also stressed the need for transparency, that people don't feel the Board is open and communication and transparency are vital.

Norie Dimeo Ediger made the following motion: "Be it resolved, the Banks School District Board of Directors appoints Laurie Schlegel to the position left vacant upon the resignation of Duane Lundsten." Richard Bowden seconded and the motion passed unanimously.

Mr. Moore said he would call Mr. Streblov and let him know the Board's decision. He asked Mrs. Edison to call Mrs. Schlegel to let her know of her appointment, and to contract the district office concerning the weekend OSBA conference. Mr. Moore also asked that a letter be drafted to Mr. Streblov concerning the appointment of Mrs. Schlegel.

ADJOURNMENT

The board meeting adjourned the regular board meeting at 6:50 PM.