

**UNIONVILLE-SEBEWAING AREA SCHOOLS
BOARD OF EDUCATION
February 11, 2008
7:00 p.m.**

Regular Meeting

Minutes

The regular meeting of the Unionville-Sebewaing Area Schools Board of Education was called to order on Monday, February 11, 2008 at 7:00 p.m. by President Lori Kemp.

Board members present: George Eurich, Terry Gruehn, Lori Kemp, Jon Link, and Donna Sting. Absent Steve Bohn and Kurt Ewald. Also present Superintendent John "Kip" Walker, Principals Rierson and Treiber, Les Packard and Fred Sharpsteen.

Motion by Link seconded by Eurich to approve the Consent Agenda as follows:

Approve the minutes of the January 14, 2008 regular meeting.

Approve payment of invoices as follows: General Fund - \$ 543,166.26; Hot Lunch-\$13,407.76; Athletic Payables-\$7,150.55.

Accepted the resignation of Allen Beneditti, Middle School Kitchen Manager.

Accepted, with regret, the request for retirement from Deb Cramer from her position as elementary secretary.

Ayes: Eurich, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Les Packard, representing the USEA, presented Board Members with gifts of appreciation in observance of School Board Recognition Month.

Since the week of February 18, 2008 – February 22, 2008 is Principals' Week; the principals were recognized for their dedication and hard work.

Motion by Eurich seconded by Gruehn to amend the General Fund Budget Expenditures by \$193,907. Copy attached to and hereby a permanent part of these minutes. Ayes: Eurich, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

Motion by Sting seconded by Gruehn to accept the Merit Internet Service Contract for 2009-2012. A copy is attached to and hereby a permanent part of these minutes. Ayes: Eurich, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

The USA Friend of Youth for the Thumb Meet of Champs was discussed. Jeff Schock was selected as the 2008 USA Friend of Youth.

The Board reviewed Superintendent Walker's evaluation. Motion by Eurich seconded by Gruehn to extend Superintendent Walker's contract by one year. Ayes: Eurich, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

The Principals gave their reports:
Superintendent Walker gave his report.

Motion by Eurich seconded by Sting to go to Closed Session according to Section 8, Article C of the Open

Meetings Act. Ayes: Eurich, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

The Board went to Closed Session at 7:40 p.m.

The regular meeting reconvened at 8:25 p.m.

There being no further business, the meeting adjourned at 8:26 p.m.

Kurt Ewald, Secretary, Board of Education