

**UNIONVILLE-SEBEWAING AREA SCHOOLS
BOARD OF EDUCATION**

March 10, 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, March 10, 2008 at 7:00 p.m. by President Lori Kemp.

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

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

Approve the minutes of February 11, 2008 regular meeting.

Approve payment of invoices as follows: General Fund - \$598,934.33; Hot Lunch-\$17,376.43; Athletic Payables-\$5,705.80

A Power Point presentation on the Student Achievement Model was presented by Superintendent Walker.

Superintendent Walker gave an update on the new IRS rules and regulations in regard to the 403B Third Party Administrator rules.

The Principals gave their reports:

Superintendent Walker gave his report.

Motion by Link seconded by Gruehn to go to Closed Session according to Section 8, Article C of the Open Meetings Act. Ayes: Bohn, Eurich, Ewald, Gruehn, Kemp, Link, Sting. Nays: None. Motion carried.

The Board went to Closed Session at 8:31 p.m.

The regular meeting reconvened at 9:20 p.m.

Motion by Gruehn, seconded by Sting to contract with Negotiator Al Luce for a two-year period.

A discussion was held on declining enrollment.

There being no further business, the meeting adjourned at 9:35 p.m.

Kurt Ewald, Secretary, Board of Education