

KIMBERLY SCHOOL DISTRICT 414 KIMBERLY SCHOOL BOARD MEETING

Regular Meeting 12 p.m.

July 2, 2007

Mr. Fullmer called the regular meeting to order at 12:25 p.m. By this time everyone had arrived and enjoyed lunch. In attendance were board members Dave Fullmer, Burke Richman, Myron Nield, Brenda Holmes and Rob Champlin. Also present were: John Garner, superintendent; Cathy Cooper, clerk; Ted Wasko, maintenance director; and middle school principal candidate Letha Blick.

TRUSTEE OATH OF OFFICE: Cathy Cooper, clerk administered the Trustee Oath of Office to Mr. Myron Nield the newly elected trustee for Zone 5. Welcome aboard!

EXECUTIVE SESSION: Mr. Champlin moved and Mr. Richman seconded the motion to enter executive session to discuss personnel. Mr. Garner polled the board. Mr. Nield – yes, Mr. Fullmer – yes, Mr. Richman – yes, Mrs. Homes – yes and Mr. Champlin – yes. At 1:25 p.m. Mr. Champlin moved to exit executive session. Mr. Richman seconded the motion. The motion carried 4-0. (Mrs. Holmes left at 1:15 p.m. to return to work.)

PERSONNEL REPORT: Rob Champlin moved and Myron Nield seconded the motion to approve the personnel report as follows: The motion carried 4-0.

Hire

Kris Ferlic	1 st grade elementary teacher
Craig Maki	elementary principal
Letha Blick	middle school principal

ADJOURNMENT: The meeting adjourned at 2:00 p.m.

Mr. Dave Fullmer, Chairperson

Cathy Cooper, clerk