

December 10, 2018

The special monthly meeting of the Board of Education of the Logan-Magnolia Community School District was held on the above date at 7:00 P.M. in the media center. Roll call vote was answered by: Board President Matt Pitt, Vice-President Julie Witte, Director Dan Cohrs, Director Randy Koenig, and Director Clinton Gochenour. Also, present was Superintendent Tom Ridder, and Business Manager/Board Secretary Daniel Mikels.

2. Review/Change/Approve Agenda

Randy Koenig moved to approve the agenda, seconded by Dan Cohrs, carried. 5-0.

3. Early Retirement (Closed Session)

Julie Witte moved to go into closed session at 7:01 PM according to Section 21.5 of the Code of Iowa for the purpose of early retirement seconded by Randy Koenig. Roll call vote: Dan Cohrs, aye; Clinton Gochenour, aye; Matt Pitt, aye; Julie Witte, aye; Randy Koenig, aye; Motion carried. 5-0.

Julie Witte moved to return to open session at 7:41P.M., seconded by Dan Cohrs. Roll call vote: Dan Cohrs, aye; Randy Koenig, aye; Matt Pitt, aye; Clinton Gochenour, aye; Julie Witte, aye; Motion carried. 5-0.

4. C. Facilities Committee

The board and Mr. Ridder discussed how they wanted to go forward with the facility, timing of possible bond voting dates, size of facility, and other information pertaining to the project. Along with the project they discussed how the board and the administration have been contacted by the West Harrison school board and administration about the possibility of whole grade sharing. The board discussed some benefits and possible issues that may arise with whole grade sharing and will hold discussions on the subject at future meetings.

The board moved that they would move forward with the contract with Incite once the corrections brought forward by the district attorney were made in the contract. Dan Cohrs moved to approve the contract once the attorney changes have been made, seconded by Randy Koenig, discussed, carried. 4-1. Gochenour opposed.

8. Adjournment

Clinton Gochenour moved to adjourn the meeting at 9:02 pm, seconded by Dan Cohrs, carried. 5-0.

President

Secretary