

TWIN RIVER BOARD OF EDUCATION MEETING

The Regular Meeting of the Board of Education was called to order on March 10, 2008 at 7:30 PM at the Genoa Site. Five Board Members (Rice excused and Baxa later), three administrators, and twelve visitors were in attendance.

The Agenda, Minutes of the Meeting, Treasurer and Financial Reports were approved. March General Fund claims: \$67,277.17

Administration Reports: 1) Testing continuing this week for 3-11th grades; 2) Report cards to be sent this week; 3) Twin River will host the Central 8 Conference Honor Band on March 17; 4) Spring activities practices have begun; 4) Heating and air units installed at the Fitness Center; 5) Needed staff personnel will be advertised after March 15; and 6) Mr. Graff to attend the NCSA Conference (Rural Schools) this week. Motion and second to adopt BOE Policies 105-107 as reviewed with the addition of Pre-K to Policy 105. Five ayes, carried.

District Building Improvement was discussed and it was decided to secure committee members from the communities for further discussions.

A motion was made and seconded to move BOE Policy 227 (Construction Alternatives) to second reading. Five ayes, carried.

Board members received some board assessment materials and were asked to examine previous ones and make suggestions for developing one of their own.

A motion was made and seconded to enter executive session at 9:47 PM for discussion of personnel. Five ayes, motion carried. A motion was made and seconded at 10:01 PM to return to open session. Five ayes, motion carried. A motion was made and seconded to terminate a classified personnel. Five ayes, carried.

The meeting adjourned at 10:03 PM after motion and second.

The next regular meeting will be April 14, 2008 at 7:30 PM at the Fitness Center Conference Room in Genoa.

The BOE have selected their patrons to serve on the District Building Improvement committee. The committee will be involved in the process of researching the need for a high school addition to allow for science, technology, Special Education, Art, Family Consumer Science, Computer Aided Drafting classrooms and restrooms. The committee will meet and discuss district needs on April 3rd in the high school media center. Community committee chairs are Amanda Hinkel 402-270-1015 of Silver Creek , Jen Miller 402-495-2037 of Monroe, and Susan Nelson 402-495-2800 of Genoa. These individuals will be contacting community patrons to discuss the Districts Building Improvement needs.