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**UNIFIED SCHOOL DISTRICT #274
BOARD OF EDUCATION**

MINUTES OF SEPTEMBER 21, 2011

SPECIAL BOARD MEETING

President Scott Maurath called the special meeting of the Board of Education to order on Monday, September 21, 2011 at 6:00 PM in the District Office.

Members Present: Greg Jirak, Crystal Rucker, Tim Hubert, Debbie Runnalls, & Anita Gabel. Eric Sperber arrived at 6:07 PM.

Others Present: Superintendent, Bill Steiner; Clerk, Stacy Tholen.

Staff Members: Principal's Fred Teeter & Rob Sattler. Randall Rath arrived at 6:03 PM.

Others: None present.

APPROVAL OF AGENDA

Gabel moved and Runnalls seconded the motion to approve the agenda as presented. Motion carried 6-0.

NEW BUSINESS

LEAGUE DISCUSSION

Mr. Steiner shared information on the need to discuss the league at time, with these concerns mainly with the middle school.

- Leoti who just came into our league is not going to play us in football; they chose to schedule an 8-man game instead. The best we could do was schedule a game with Phillipsburg.

Rath entered the meeting.

- The middle school league wants to start both boys and girls basketball the first of November. That would put us in a bind for practice facilities when the high school starts basketball. Since two of our middle school coaches help with high school football, it would be very difficult for them to start practice in October. Mr. Sattler wanted to start girls' basketball in December but by doing so he was not able to obtain the number of games they had been playing.

Discussion was held among the board and those present about the pros and cons of entering the GWAC.

Sperber entered the meeting

It was the consensus of the board that it is the best interest of our middle school to move to the GWAC, and for our high school to continue to explore other options.

Sperber moved and Hubert seconded the motion to petition to join the Middle School GWAC league effective the 2012/2013 school year. Motion carried 7-0.

Sperber moved and Hubert seconded the motion to give a 2 year notice to the NWKL that we are looking at other leagues and will explore other options. Motion carried 7-0.

DONATIONS

Gabel moved and Runnalls seconded that we accept the donations from the Radiothon for our activity funds, with our sincere thanks. Motion carried 7-0.

Teeter, Sattler & Rath left the meeting at 7:25 PM.

Maurath adjourned the meeting at 7:35 PM.

Stacy Tholen, Clerk of the Board

President

Date

Member

Member

Member

Member

Member

Member