

Lake Pend Oreille School District #84
Minutes of Board of Trustees Special Meeting #401
LPOSD Central Office, Ponderay, ID
June 3, 2009
4:30 PM

CALL MEETING TO ORDER

Chairman Pfeifer called the meeting to order at 4:30 PM. A quorum was established with Trustees Vickie Pfeifer, Mindy Cameron and Joan Fish present. Also present were Superintendent Dick Cvitanich, Clerk Pro Tem Doug Olin, Principal Becky Kiebert, Dave Neeley and Dan Krabacher.

EXECUTIVE SESSION

Trustee Fish made a motion *to move into Executive Session as provided for in Idaho Code, Title 67, Section 2345, Subsections (b) personnel/student for the purpose of holding student hearing and having updates on some personnel matters.* Trustee Cameron seconded.

Chairman Pfeifer took the vote with Trustees voting as follows:

Trustee Cameron	aye
Trustee Fish	aye
Chairman Pfeifer	aye

Motion carried. No final action or decision was made during Executive Session. A student hearing was conducted.

RETURN TO OPEN SESSION

Chairman Pfeifer reconvened the meeting in Open Session at 5:30 PM.

Action Necessary as a Result of Executive Session:

Trustee Cameron made a motion *that Student A be allowed to complete the current course of studies and be allowed to return to Sandpoint High School for fall semester in September 2009.* Trustee Fish seconded. Chairman Pfeifer took the vote with Trustees Pfeifer, Cameron and Fish voting aye. Motion carried.

Trustee Steve Youngdahl arrived at 5:30 PM.

Discussion of the Kootenai Elementary School construction addition project potential change order as it pertains to a library addition –

Superintendent Cvitanich explained the library options for the addition at Kootenai School. He said the original plan included the addition of eleven classrooms. With the addition of a library, two classrooms would be eliminated, making nine classrooms in the addition. Board members participated in discussion regarding the inclusion of a library and if it might include a technology lab or not.

Chairman Pfeifer asked how a library addition would affect the bids that have been accepted. Superintendent Cvitanich said it will be a change order. Panco will present a bid for the project and if the Board does not approve, the library does not have to be built. Superintendent Cvitanich noted there is still concern about the left turn off Hwy 200 and the construction of a left turn lane. The traffic volume is expected to increase over the next several years as more of the area is developed. The city of Kootenai at least hopes the District is willing to talk with the other entities about a solution.

Superintendent Cvitanich also talked about having a ground breaking event at each school. It was agreed that ground breaking ceremonies should take place at both schools.

Trustee Cameron moved *that the district authorize the architect to draw up plans for the addition of a library and computer lab at Kootenai School.* Trustee Youngdahl seconded. Chairman Pfeifer asked for questions. There being none, the vote was taken with Trustees Pfeifer, Cameron, Fish and Youngdahl voting aye. Motion carried.

RETURN TO EXECUTIVE SESSION

Chairman Pfeifer reconvened the meeting in Executive Session at 5:50 PM for the purpose of discussing some personnel matters. No final action or decisions were made in Executive Session.

RETURN TO OPEN SESSION

Chairman Pfeifer reconvened the meeting in Open Session at 6:00 PM.

ADJOURN

There being no further business before the Board, the meeting was adjourned at 6:02 PM.

Attest: Doug Olin, Clerk Pro Tem

Vickie Pfeifer, Chair