

**Aurora Board of Education
Minutes of the December 10, 2007, Meeting**

Regular Meeting of the Board
Superintendent's Conference Room
5:00 p.m.

PRESENT:

Kirk Penner
Pat Shaw
Jay Oswald
Clint Paisley
Sue Mitchell

ABSENT:

Stephanie Penner

Clint Paisley called to order the regularly scheduled December 10, 2007, meeting of the Aurora Board of Education at 5:00 p.m. Mr. Paisley brought to the attention of those in attendance the poster placed in the Board room which explains the Open Meetings Law.

Kirk Penner, Board of Education Treasurer, reported \$54,547.17 was received for the General Fund; \$409.25 for the Special Building Fund; \$786.17 for the Quality Bond Fund; and, \$1,407.87 for the Construction Bond Fund.

Motion by Kirk Penner, seconded by Shaw to approve the consent agenda. Roll call vote: Kirk Penner, Mitchell, Oswald, Penner, Paisley, Shaw, voting aye.

Superintendent Ramaekers discussed with the Board the work being done relating to the bond issue. The State Fire Marshal will be here on Thursday, 12/27/07, to do his inspection of the new Art Classrooms and the physics/chemistry classroom. The masons have begun 'tenting' the area around the metal building so block can be installed in the cold weather. Block for the supporting walls at the Elementary School is about 2/3's complete with only the west and east ends of the area to be completed prior to the roof installation.

Motion by Shaw, seconded by Oswald to approve the addition of a paint booth on the east side of the metal building at a cost of \$110,504.00 to be completed by JLC Incorporated. Roll call vote: Mitchell, Oswald, Penner, Shaw, Paisley voting aye.

Superintendent Ramaekers discussed with the Board a wording of a policy that relates to eligibility for recognition of royalty and students holding elected offices. Superintendent Ramaekers was instructed to have the policy reviewed by legal counsel and have the policy, with any revisions, on the January agenda for first reading.

The principals gave their monthly report.

Motion by Mitchell, seconded by Kirk Penner to go into Executive Session at 6:00 p.m. for the purpose of discussion of the superintendent's annual evaluation. All voting aye. President

Paisley reminded the Board and patrons present that only matters pertaining to the reason for the Executive Session will be discussed at the time of the Executive Session.

Motion by Oswald seconded by Mitchell to come out of Executive Session at 6:22 p.m. All voting aye.

Superintendent Ramaekers reminded the three incumbent Board members, Clint Paisley, Jay D. Oswald and Stephanie Penner, if they choose to run for elected office again, they must register with the County Clerk by February 15, 2008...all other individuals who are not incumbents to any public office have until March 3, 2008, to file.

Superintendent Ramaekers asked the members of the Board to submit topics they wish to have discussed at the annual Board/Administrator Retreat scheduled for February.

Motion by Mitchell, seconded by Oswald to adjourn the meeting. All voting aye.

Meeting adjourned at 6:23 p.m.

Respectfully Submitted:

Jay Oswald

Aurora Board of Education Secretary