

**Aurora Board of Education
Minutes of the December 11, 2006, Meeting**

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

PRESENT:
Stephanie Penner
Kirk Penner
Pat Shaw
Jay Oswald
Clint Paisley
Julie Wasem

ABSENT:

Clint Paisley called to order the regularly scheduled December 2006, meeting of the Aurora Board of Education at 5:00 p.m.

Kirk Penner, Board of Education Treasurer, reported \$56,488.84 was received for the General Fund and \$2,291.79 for the Special Building Fund.

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

Mr. Paisley brought to the attention of those in attendance the poster placed in the Board room which explains the Open Meetings Law.

Superintendent Ramaekers discussed with the Board the work being done relating to the bond issue. The discussion included a review of the change orders approved, asbestos that had to be removed in the girls and boys high school gym locker room and the progress being made on the construction.

Motion by Penner, seconded by Shaw to approve the purchase of casework and storage units for the new Instrumental and Vocal music rooms from Wenger for \$77,553.00. Roll call vote Kirk Penner, Oswald, Wasem, Penner, Shaw Paisley voting aye.

Mrs. Hoegh, K-12 Curriculum Coordinator, provided an explanation of the Aurora Public Schools annual report card on student achievement.

The Principals gave their monthly report.

Clint Paisley, Board chairperson, presented a plaque to Julie Wasem for her years of service to the Aurora Public Schools as a member of the Board.

Motion by Penner, seconded by Kirk Penner, to enter into Executive Session at 6:05 p.m. for the purpose of discussion of the renewal of the superintendent of schools contract. No official action will be taken at this time. All voting aye.

Motion by Oswald, seconded by Kirk Penner to come out of Executive Session at 6:18 p.m. All voting aye.

Motion by Oswald, seconded by Penner to offer a three year contract to Superintendent Ramaekers. Roll call vote: Oswald, Wasem, Penner, Shaw, Kirk Penner, Paisley voting aye.

A brief discussion occurred in regard to school finances and future planning.

Meeting adjourned at 6:31 p.m.

Respectfully Submitted:
Julie Wasem
Aurora Board of Education Secretary