

LINN BENTON LINCOLN EDUCATION SERVICE DISTRICT
SPECIAL BOARD MEETING MINUTES
May 18, 2011

CALL TO ORDER
SPECIAL SESSION

Board Vice Chair Mylrea Estell called the May 18, 2011, special session meeting of the Linn Benton Lincoln Education Service District Board to order at 5:40 p.m. The Board led the Pledge of Allegiance.

Present

Board Members: Jan Doerfler, David Dowrie, David Dunsdon and Mylrea Estell; Susan Waddell, Supt.; Deputy Supt. Mary McKay; and Bonnie Herrmann, Human Resources/ Administrative Specialist

Absent

Board Members: Paul O'Driscoll, Peter Tarzian and Board Chair, Jean Wooten; Business Services Director Angie Peterman

Requests, Petitions and
Delegations

Vice Chair Estell asked for requests, petitions, and delegations. There were none.

ACTION ITEMS

David Dowrie move to ratify the 2011-2012 Tentative Agreement between the LBL Education Association and LBL ESD and authorize the LBL Board Chairperson to sign the final agreement once approved by counsel. David Dunsdon seconded the motion. The Vice Chair called for a vote and the motion passed unanimously.

David Dunsdon moved to approve the benefits and wages as recommended for the 2011-2012 school year for the Classified, Administrator and Specialist groups. David Dowrie seconded the motion. The Vice Chair called for a vote and the motion passed unanimously.

David Dowrie moved to declare Zone 3 vacant. Jan Doerfler seconded the motion. Supt. Waddell explained the process of replacing a vacated Board Member and asks that the Board be prepared to review applicants from North Albany and Corvallis. The motion was voted on and passed unanimously.

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ADJOURNMENT

Vice Chair Estell adjourned the meeting at 5:48 p.m.



~~Jean Wooten, Board Chair~~

Mylrea Estell

Recorded by Bonnie Herrmann

board vice chair



Susan Waddell, Superintendent