

September 28, 2011

Prior to the Special Meeting, oath of office was administered to newly appointed Farragut Board Member, Scott Lashier.

A special joint meeting of the Farragut and Hamburg Board's of Education met at 6:43 p.m. at Nishnabotna Middle School in Hamburg on September 28, 2011.

President Christiansen called the Hamburg Board of Education together at 6:44 p.m. Roll call as follows: Harris-present, Mincer-present, Warden-present, Stenzel-present, Christiansen-present.

Warden moved to approve agenda. Mincer second. Carried unanimously.

President Lynn called the Farragut Board of Education together at 6:45 p.m. Directors Varellas, Scroggie, and Lashier were present. Owen, Carey, and Whitehead were absent.

Scroggie moved to approve agenda. Varellas second. Carried unanimously.

Varellas moved to approve agenda as amended. Lashier second. Carried unanimously.

Harris moved to approve combining bank account numbers 1710207, 110104326 and 801805 to be combined for accounting clarity into account 10133073 at the Great Western Bank in Hamburg, Iowa, meeting FDIC approval on all accounts. Warden second. Carried unanimously.

A lengthy discussion was held regarding modifying the Farragut/Hamburg Interscholastic Athletic & Activity Sharing Agreement.

Mincer moved to modify the last sentence of paragraph 4 to include practice location schedule at the discretion of coaches with administration (Superintendent/Athletic Director) approval.

Motion died for lack of second.

Harris moved to modify Farragut/Hamburg Interscholastic Athletic & Activity Sharing Agreement with an immediate need to modify football practices for the 2011 season to be held on Monday and Thursday in Hamburg and Tuesday and Wednesday in Farragut with reviews to be made as indicated in the agreement. Warden second. Motion carried 4-1 (Mincer-nay).

Lashier moved to approve above motion as written. Scroggie second. Motion carried 3-1 (Varellas-nay).

Warden moved to adjourn the Hamburg Board at 9:45 p.m. Mincer second. Carried unanimously.

Scroggie moved to adjourn the Farragut Board at 9:45 p.m. Varellas second. Carried unanimously.

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BOARD PRESIDENT

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BOARD SECRETARY