

GLENDIVE UNIFIED BOARD SPECIAL MEETING

DATE: MAY 18, 2009
TIME: 6:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
PENNY DENNING
THOMAS EATON
DAVID HILL
DARRELL SACKMAN
KENT SHEPHERD
JEANNE SEIFERT
BRIAN STEFFEN (VIA PHONE)
STEVE ZORN

MEMBER ABSENT:
STAFF:

JIM GERMANN, SUPT.
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL (ABSENT)
WADE MURPHY, VICE PRINCIPAL (ABSENT)
ROSS FARBER, PRINCIPAL
DON IDSO, PRINCIPAL (ABSENT)
STEVE LYNN, PRINCIPAL (ABSENT)
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)

MEDIA:
GUESTS:

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The meeting was called to order at 6:30 pm

HIRING

J. Seifert moved S. Zorn seconded to hire bus drivers (list attached); Virginia Metalf-para educator and Carol Overlie-para educator. All members present voted aye.

T. Eaton moved K. Shepherd seconded to hire Alexis Lund-HS math; assistant forensics and class advisor. All members present voted aye.

K. Shepherd moved D. Hill seconded to hire high school para educators (list attached). All members present voted aye.

J. Seifert moved S. Zorn seconded to hire Kyla Sackman-Washington Middle School SLC special education teacher. All elementary board members were present. D Sackman did not vote, all other members voted aye.

J. Seifert moved P. Denning seconded to hire Laura Pachi-Jefferson Elementary teacher and Darcy Duke-1/2 time music teacher. All members present voted aye.

DCHS WINDOW PROJECT

J. Germann reported he had commissioned Prairie Engineering to conduct an energy audit of the High School building. The engineers estimate window replacement would yield a yearly energy savings of \$11,677.

J. Germann stated that B & B Builders, Inc submitted the only bid for window and fascia replacement. J. Germann reviewed the bid and clarified the modifications noted by the bidder. T. Eaton questioned if the soffit was included in the bid. Following discussion J. Germann indicated he will contact the architect and the bidder to clarify the extent of work to be done on the fascia and soffits.

K. Shepherd moved T. Eaton seconded to accept the total bid with alternates. All members present voted aye. It was noted that deviations from the original architect's concept will be handled via change orders. Total window bid \$470,000; total fascia bid \$152,000.

With no further business to come before the Board the meeting was adjourned at 7:08pm.

CHAIRMAN

CLERK