

**GLENDIVE UNIFIED BOARD MEETING**

**DATE:** APRIL 11, 2011  
**TIME:** 7:30 PM  
**PLACE:** HIGH SCHOOL BOARD ROOM  
**MEMBERS PRESENT:** LANETTE SIMONTON

JEANNE SEIFERT  
PENNY DENNING  
BRIAN STEFFEN  
TAMMY ERICKSON  
DAVID HILL  
KENT SHEPHERD  
THOMAS EATON  
STEVE ZORN  
MANDY HOFFMAN

**STAFF:** JIM GERMANN, SUPT  
ANNE SADORF, BUS MGR/CLERK  
BRUCE CLAUSEN, HS PRINCIPAL  
WADE MURPHY, VICE PRINCIPAL  
ROSS FARBER, PRINCIPAL  
STEVE LYNN, PRINCIPAL  
VICKY PANASUK, PRINCIPAL  
SANDY GREY EAGLE, SPECIAL SERVICES DIRECTOR (ABSENT)  
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)

**MEDIA:** CHARLIE DENISON; EMILIE BOYLES  
**GUESTS:** SUE STREHLOW; KATHLEEN RENANDER; BRYANT GRIMES; NICK BURMAN;  
JOSH REED; TANNER SCHWARTZ; TAYLOR SCHWARTZ; ELI BACHMIER; JAMIE  
IWANIAK; JESSE SCHAAF; WYATT NEWTON; EJAY STUEN; LUKE ROBINSON;  
FRANK ROBINSON; JOY BURMAN; JARED BARHAM; JENNIFER MILLER; PAUL  
MILLER

=====  
Meeting was called to order at 7:30 pm by Chairman L Simonton.

**CONSENT AGENDA**

P Denning moved T Erickson seconded to approve the minutes of the March 14, 2011 meeting. All members present voted aye.

J Seifert moved T Eaton seconded to approve the minutes of the March 17, 2011 special meeting. All members present voted aye.

T Eaton moved T Erickson seconded to approve the minutes of the March 31, 2011 special meeting. All members present voted aye.

D Hill moved J Seifert seconded to approve agenda items 4.1 thru 4.5. All members present voted aye.

M Hoffman moved T Erickson seconded to approve agenda items 4.6 thru 4.10. All members present voted aye.

With no objections from the Board the agenda was adjusted to accommodate individuals present

**STAFFING - HIGH SCHOOL HIRING - 2011-2012 EXTRA CURRICULAR (HEAD FOOTBALL)**

K Shepherd moved B Steffen seconded to hire Paul Miller as head football coach for the 2011-2012 season. A number of students spoke in support of Paul Miller. At the request of Paul Miller the meeting was closed at 7:45pm. Meeting reopened at 8:50pm. With the consent of K Shepherd and B Steffen, P Denning amended the motion as follows: to hire Paul Miller as head football coach for the 2011-2012 season with the implementation of a plan of improvement prepared by administration and Paul Miller will review and sign the job description. J Seifert and L Simonton voted nay all others present voted aye. Motion carried as amended.

**COMMUNICATION**

No communication was presented to the Board.

### **STAFF AND COMMITTEE REPORTS**

T Eaton reported the Building, Budget and Transportation committee met to discuss various building projects. He reported the roof at Lincoln is leaking and the option of applying a sprayed on urethane coating rather than the traditional membrane type roof is being explored. The Washington electrical upgrade; tile at Jefferson; the DCHS HVAC retrofit; and the purchase of yellow buses were all discussed at the meeting. It was the consensus of the committee to recommend the Board approve the building projects but delay the request to replace 2 yellow school buses at the present time.

K Shepherd reported the Salary and Benefits committee met. K Shepherd indicated he asked the groups to present one unified classified proposal package rather than receiving a request from each group

### **INTERQUEST CANINE SEARCH CONTRACT**

J Seifert moved K Shepherd seconded to approve the contract with Interquest Detection Canines for contraband inspections for the 2011-2012 school year. All members present voted aye.

### **BUILDING PROJECTS**

P Denning moved B Steffen seconded to continue with Washington 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> floor classroom electrical upgrades approximate cost \$85,000; replace the carpet with tile in the Jefferson foyer approximate cost \$6,000; and authorize Lincoln roof repair using whichever system the committee and administration decides best fits the needs of the school up to an approximate cost of \$25,000 as per the recommendation of the Building, Budget and Transportation committee. All members present voted aye.

P Denning moved K Shepherd seconded to continue with the DCHS HVAC retrofit approximate cost \$75,000 as per the recommendation of the Building, Budget and Transportation committee. All members present voted aye.

### **STAFFING**

K Shepherd moved M Hoffman seconded to hire the DCHS certified staff (list attached). All members present voted aye.

M Hoffman moved B Steffen seconded to hire DCHS administrators Bruce Clausen and Wade Murphy. All members present voted aye.

P Denning moved J Seifert seconded to hire DCHS fall/winter coaching staff and advisors (list attached). All members present voted aye.

P Denning moved T Erickson seconded to hire the Elementary certified staff (list attached). All members present voted aye.

J Seifert moved T Erickson seconded to hire Elementary administrators Ross Farber; Steve Lynn; Vicky Panasuk; and District administrators Sandy Grey Eagle and Anne Sadorf. All members present voted aye.

D Hill moved P Denning seconded to hire the Elementary coaching staff and advisors (list attached). All members present voted aye.

M Hoffman moved B Steffen seconded to hire Rachel Huncovsky-DCHS Activities Secretary. All members present voted aye.

### **REPORTS**

J Germann reported that, Wade Humphries, County Planner, is working on a grant from Safe Routes to School. Jefferson School will soon be distributing a parent survey about walking and biking to school as the county and schools are working cooperatively to secure a grant to help create safe walking trails to Jefferson school. J Germann distributed a copy of the survey to the members present.

### **DONATIONS**

B Steffen moved K Shepherd seconded to accept a \$500 donation from Glendive AAU to be used for DCHS wrestling warm ups and pottery supplies valued at \$309 from Steven Sorensen. All members present voted aye.

With no further business to come before the Board the meeting adjourned at 9:50pm.

---

CHAIRMAN

---

CLERK

202594