

GLENDIVE UNIFIED BOARD MEETING

DATE: APRIL 23, 2010
TIME: 7:30 AM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
DAVID HILL
MANDY HOFFMAN
KENT SHEPHERD
BRIAN STEFFEN (VIA SPEAKERPHONE)
MEMBERS ABSENT: THOMAS EATON
PENNY DENNING
DARRELL SACKMAN
STEVE ZORN
STAFF: JIM GERMANN, SUPT
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL (ABSENT)
WADE MURPHY, VICE PRINCIPAL (ABSENT)
ROSS FARBER, PRINCIPAL (ABSENT)
STEVE LYNN, PRINCIPAL (ABSENT)
VICKY PANASUK, PRINCIPAL (ABSENT)
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)
MEDIA: CHARLIE DENNISON
GUESTS: ZELDA STAIRS; LAURALEE MYRAN;

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

HEALTH INSURANCE

J Seifert stated representatives of the Montana Unified School Trust (MUST) and Blue Cross/Blue Shield insurance companies made presentations to the insurance committee which she also attended. She reported the committee recommended changing health insurance carriers from MUST to Blue Cross/Blue Shield. J. Germann stated that a per policy holder assessment fee will be due to MUST upon termination. He suggested the assessment fee for active employees could be paid from the current year oil revenue budget amendment funds. Following discussion J. Seifert moved D. Hill seconded to change insurance carriers to Blue Cross/Blue Shield and to pay the assessment fee for active employees from budget amendment funds. All members present voted aye.

With no further business to come before the Board the meeting adjourned.

CHAIRMAN

CLERK