

**GLENDIVE UNIFIED BOARD MEETING**

**DATE:** DECEMBER 13, 2010  
**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

**MEMBERS ABSENT:** MANDY HOFFMAN

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

**MEDIA:** CHARLIE DENISON; EMILIE BOYLES

**GUESTS:** SUE STREHLOW; MATT ROSENDALE; KERRI LANGONI; ANDY SEVER; CATLIN TAGGERT; DAVID KELTGEN; CARRIE BURMAN; PEGGY HANDRAN; ALEXIS LUND

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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 November 8, 2010 regular meeting. All members present voted aye.

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

T Eaton moved P Denning seconded to approve agenda items 4.6 thru 4.10. All members present voted aye.

**COMMUNICATIONS**

Matthew Rosendale, District 38 Representative, discussed the upcoming legislative session. He strongly encouraged Trustees and community members to contact him to talk about any issues or concerns.

L Simonton read a letter from the Glendive Education Association (GEA) President, Sue Strehlow that stated the GEA's intent to bargain. P Denning asked if S Strehlow had a time line in mind. S Strehlow indicated she is working on forming a committee. T Erickson indicated she would like to join the Labor Management committee.

**STAFF AND COMMITTEE REPORTS**

D Hill reported the Evaluation committee met November 22, 2010 to discuss the Superintendent search. The committee has no recommendation at this time.

**SUPERINTENDENT SEARCH - MTSBA**

Kerri Langoni of MTSBA discussed various aspects of the Superintendent search. It was the consensus of the Board to announce the opening Jan 3, 2011 and set February 14, 2011 as the deadline for applications. Community input will be solicited via SurveyMonkey. Hard copies of the survey will also be available for community members that do not have computer access.

A special Board meeting will be held Monday, December 20, 2010 at 7:30 am to discuss supplemental interview questions, salary range, what expenses the District will pay for candidates and so on.

**MISS MONTANA SCHOLARSHIP PAGEANT**

Carrie Burman, representing IMAGE, requested the use of DCHS for the Miss Montana Scholarship Pageant June 5<sup>th</sup> thru June 19, 2011. P Denning moved T Eaton seconded to approve the building use. Contract and details to be worked out by administration. All members present voted aye.

**SAFE ROUTES TO SCHOOL**

J Seifert explained that she, Supt Germann, the county planner, and the County commissioners are working on a grant to place cement or asphalt bike/walking paths from the Highland Park and Forest Park subdivisions to Jefferson school. The county will maintain the paths. J Seifert requested a letter of agreement from the District stating transportation and or bus routes will not be changed because of the walking path. T Eaton moved P Denning seconded to submit the requested letter. All members present voted aye.

**PAST DUE LUNCH ACCOUNT PROCEDURES**

A Sadorf requested permission to utilize the State of Montana to assist with collection on delinquent school meal accounts. It was emphasized that the services will only be used when all other avenues to collect on past due accounts have been exhausted. D Hill moved B Steffen seconded to allow Food Service to engage the services of the State of MT to assist with collection on meal accounts with extremely large balances. All members present voted aye.

**STAFFING**

K Shepherd moved T Eaton seconded to hire Jason Rhoten-Assistant DCHS wrestling coach; Kirk Leinwand-DCHS special education teacher; Amy Keltgen-part time DCHS custodian. All members present voted aye.

B Steffen moved T Erickson seconded to hire Mark Meyers-part time LES custodian. All members present voted aye.

The meeting closed at 9:15 pm to consider Volkert and Wegesser requests.

The meeting opened at 9:20 pm. L Simonton, P Denning, T Erickson, J Seifert, J Germann, B Clausen; W Murphy, S Grey Eagle, R Farber, S Lynn, and V Panasuk will meet as a committee to identify areas of need that could be used as a basis to submit a petition to the Court to expand the scope of the Volkert and Wegesser funds.

With no further business to come before the Board the meeting adjourned at 9:25 pm

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CHAIRMAN

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CLERK