

GLENDIVE UNIFIED BOARD MEETING

DATE: DECEMBER 12, 2011
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
PENNY DENNING
KENT SHEPHERD
TAMMY ERICKSON
DAVID HILL
MANDY HOFFMAN
BRIAN STEFFEN
STEVE ZORN

MEMBERS ABSENT: THOMAS EATON (ABSENT)
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
SANDY GREY EAGLE, SPECIAL SERVICES DIRECTOR (ABSENT)
BILL MILLER, TECHNOLOGY COORDINATOR
MEDIA: EMILIE BOYLES; CHARLIE DENISON
GUESTS: SUSAN STREHLOW; KATHLEEN RENANDER; STEVE ENGBRETSON; ALEXIS LUND

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

CONSENT AGENDA

T Erickson moved K Shepherd seconded to approve the minutes of the November 14, 2011 meeting. All members present voted aye.

T Erickson moved S Zorn seconded to approve agenda items 4.1 thru 4.6. All members present voted aye.

B Steffen moved M Hoffman seconded to approve agenda items 4.7 thru 4.11. All members present voted aye.

COMMUNICATION

L Simonton read letters from Special Olympics Montana thanking the Districts for in-kind support for the Regional and State Special Olympics; and from Jeff Weldon thanking the Board for engaging him to facilitate a recent Board training.

STAFF AND COMMITTEE REPORTS

L Simonton reported that she attended an MTSBA School Law and Technology Symposium in Helena. She displayed a short PowerPoint presentation titled "Iowa Did You Know".

SUPERINTENDENT SEARCH

B Steffen suggested the Superintendent Search committee meet at 7pm on January 9, 2012; he asked that Trustees review the questions from the last search and notify a committee member with any suggestions for improvement prior to the January 9 meeting.

KEY CLUB ACTIVITY REQUESTS

J Seifert moved P Denning seconded to allow Key Club to hold a divisional rally on Sunday, December 18 in the DCHS Library and to provide day care during the forensics meet on January 7, 2012; participation in either event is voluntary. All members present voted aye.

ALEXIS LUND – FORENSICS MEET

DCHS Forensics coach Alexis Lund informed the Board that DCHS will host a meet on January 7, 2012. She asked for volunteers to judge events and distributed information describing all the events.

EARLY GRADUATION REQUEST

In order to protect the privacy rights of an individual the meeting closed at 8:13pm. Meeting reopened at 8:18pm. P Denning moved J Seifert seconded to allow Student "A" to graduate at the end of the 2nd semester of the current school year. All members present voted aye.

NASSP NATIONAL CONFERENCE

D Hill moved B Steffen seconded to grant professional leave to allow Bruce Clausen to attend the national NASSP conference in Tampa Florida March 8-10, 2012. All expenses will be paid by NASSP. All members present voted aye.

REVIEW BOARD POLICIES 1000-1640 BOARD OF TRUSTEES.

J Seifert noted the table of contents needs to be changed to correctly define policy 1005 and 1007; Boards needs to be changed to Board throughout all policies under review and for clarification of the sentence, the last line of 1113 needs to be changed toor until his/her successor..... B Steffen moved T Erickson seconded to accept the policies with noted corrections. All Members present voted aye.

DONATIONS

P Denning moved T Erickson seconded to accept the donation of \$500 cash from Exxon Mobile via Whistle Stop to Jefferson School; and \$400 cash from the Nibs & Edna Allen Foundation to be used for a document camera for Jefferson School. All members present voted aye.

M Hoffman moved J Seifert seconded to accept the following donations to Dawson High School: \$500 cash from Exxon Mobile via Whistle Stop; clay sculpting tools from Head Start; exercise bike, valued at \$500, from Tim Zody, \$1500 cash to be used by the DCHS music department from Dr Huebl; and \$4600 cash to be used by the music department from Drive One For Your School via American Ford. All members present voted aye.

STAFFING

Jim Germann submitted a letter of resignation from the position of Superintendent, effective June 30, 2012.

Tom Eaton submitted a letter of resignation from the Board of Trustees effective December 12, 2011. The Board will accept letters of interest to fill the vacant seat from qualified residents of District 367N thru December 31, 2011.

J Seifert moved T Erickson seconded to hire Jason Amundsen-mentor teacher. All members present voted aye.

PUBLIC COMMENT

Kathleen Renander informed the Board that she has attended workshops on grant writing and she intends to write grants to assist the public schools.

Charlie Denison reported sales of a cd featuring local performers have been very good. The proceeds from the sale of the cd's will be donated to the DCHS and Washington fine arts program. He stated funds will be available soon.

REPORTS

L Simonton appointed D Hill chairman of the Building Budget and Transportation committee. The committee will meet January 17, 2012 at 6pm in the DCHS Board room.

K Shepherd asked when the recommendations for hire of coaches will be presented to the Board. B Clausen explained that he hopes to have recommendations ready for the April meeting.

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

Meeting reopened at 9:25 pm and with no further business to come before the Board the meeting adjourned.

CHAIRMAN

CLERK