

**GLENDIVE UNIFIED BOARD MEETING**

**DATE:** FEBRUARY 14, 2011

**TIME:** 7:30 PM

**PLACE:** HIGH SCHOOL BOARD ROOM

**MEMBERS PRESENT:** LANETTE SIMONTON

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

**MEMBERS ABSENT:** PENNY DENNING

**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  
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)  
SANDY GREY EAGLE, SPECIAL SERVICES DIRECTOR (ABSENT)

**MEDIA:**

**GUESTS:**

CHARLIE DENISON; EMILIE BOYLES  
JIM PERSON; SUE STREHLOW; CORKY BRUNO; DONNETTA SCHAAF; SONJA  
TUMA; AARON TUMA; KERRIE KEISER; MORGYNN BUXBAUM; FREDDIE-LEIGH  
GEIGER; SARA HILBERT; HAYLEE STORLIE

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

**CONSENT AGENDA**

K Shepherd moved T Erickson seconded to approve the minutes of the January 10, 2011 meeting. All members present voted aye.

J Seifert moved D Hill seconded to approve the minutes of the January 17, 2011 meeting. All members present voted aye.

T Erickson moved S Zorn seconded to approve agenda items 4.1 thru 4.5. All members present voted aye.

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

With no objection from Trustees present, the order of the agenda was adjusted to accommodate individuals.

**STUDENT COUNCIL TRIP TO HELENA**

Advisor Donnetta Schaaf and Washington Middle School Student Council members Sara Hilbert, Freddie-Leigh Geiger, Haylee Storlie and Morgynn Buxbaum presented an itinerary and projected costs for 41 WMS student council members and 6 chaperones to travel to Helena to observe the legislature. D Hill moved J Seifert seconded to authorize the trip. All members present voted aye.

**COMMUNICATION**

A letter from Verna Carpenter, NAEP Supervisor thanking the Washington Middle School staff for their assistance during the NAEP pre-assessment and assessment visits was read.

**STAFF AND COMMITTEE REPORTS**

J Seifert reported the IBB committee met with the Glendive Education Association on February 8, 2011. Ground rules and a list of preliminary questions were established. J Seifert distributed a form that has been designed for Board members to request specific questions/issues to be presented to the bargaining team.

**SUPERINTENDENT SEARCH**

A Sadorf reported that MTSBA indicated they had received 11 applications for the Superintendent position and that she had received the results of the SurveyMonkey questionnaire. Superintendent applications will be reviewed in the DCHS Board room starting at 5pm on Thursday, February 17, 2011.

### **2011-2012 SCHOOL CALENDAR**

D Schaaf presented the proposed 2011-2012 calendar. The calendar the GEA created provides for 178 days of classroom instruction. It was noted that Montana requires a minimum number of instructional hours but no longer mandates the number of instructional days in a school year. J Germann and GEA representatives stated the proposed calendar would meet the instructional hours requirements at all grade levels. L Simonton tabled the 2011-2012 calendar pending community input.

### **NASSP CONFERENCE SAN FRANCISCO**

B Clausen stated that the MT Association of School Principals pays all expenses for the association President and 1<sup>st</sup> vice President to attend the national principal conference each year. B Clausen is the Montana 1<sup>st</sup> Vice President, however since the conference is scheduled for the same weekend that Glendive will host the Class A boys and girls divisional basketball tournament, he has elected to forgo the trip this year.

### **2011-2012 MONTANA SCHOOL BOARD ASSOCIATION DUES**

T Eaton moved B Steffen seconded to pay dues of \$6,593.00, all members present voted aye.

### **VOLKERT AND WEGESSER TRUST POLICIES**

J Germann presented guidelines for the Volkert and Wegesser Trusts (copy attached). J Seifert moved T Erickson seconded to accept the guidelines for the Volkert Trust as presented. All members present voted aye.

B Steffen moved T Eaton seconded to accept the guidelines for the Wegesser Trust as presented. All members present voted aye.

### **STAFFING**

J Germann stated the Lincoln special ed para position will not be filled at this time.

### **REPORTS**

J Germann reported he received a letter of resignation from Jefferson teacher Donna Merrill. J Germann reported on a meeting he recently attended in Helena regarding oil and gas legislation and distributed a map depicting statewide distribution of oil and gas production tax for FY 2010. J Germann reminded the Board of the upcoming trustee election.

B Steffen asked V Panasuk for details regarding the Kindergarten registration and preschool screening mentioned in her report. V Panasuk explained that she and the instructional staff are exploring options to more accurately evaluate social and emotional levels of students entering Kindergarten rather than base placement on academic skills.

### **DONATIONS**

K Shepherd moved M Hoffman seconded to accept the donation of \$300 from Fen Wilkinson (company match); 26 computers from State surplus; and 2 interpretive signs, valued at \$500 per sign, from Montana Fish Wildlife and Parks. All members present voted aye.

The meeting closed at 8:50 pm to consider Volkert and Wegesser requests.

Meeting opened at 8:55 pm. Board members were reminded of the special meeting scheduled for 5 pm on Thursday, February 17, 2011. The purpose of the meeting will be to screen superintendent applications and prepare interview questions.

With no further business to come before the Board the meeting adjourned at 9:00 pm

---

CHAIRMAN

---

CLERK