

GLENDIVE UNIFIED BOARD MEETING

DATE: JANUARY 10, 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
MANDY HOFFMAN

MEMBERS ABSENT: STEVE ZORN

STAFF:

JIM GERMAN, 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: CHARLIE DENISON; EMILIE BOYLES

GUESTS: SUE STREHLOW; TERRY AVERETT; KATHLEEN RENANDER; RON WENGER;
CARSON QUINELL

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

CONSENT AGENDA

J Seifert moved P Denning seconded to approve the minutes of the December 13, 2010 meeting. All members present voted aye.

T Erickson moved B Steffen seconded to approve the minutes of the December 20, 2010 meeting. All members present voted aye.

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

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

COMMUNICATION

No communication was brought before the Board.

STAFF AND COMMITTEE REPORTS

Supt Germann indicated there were no staff or committee reports.

With no objections from the board the order of the agenda was changed to accommodate individuals.

BRENNER AND AVERETT 2009-2010 AUDIT

Terry Averett presented and reviewed an unqualified audit of the 2009-2010 affairs of the Glendive School District. L Simonton tabled acceptance of the audit as she indicated she wanted to look the audit over.

SUPERINTENDENT SEARCH

At the request of the Board, MTSBA has prepared a "SurveyMonkey" online questionnaire to assist with the qualities the public, staff and students would like to see in the next Superintendent. (Copy attached) The consensus of the Board was that the survey is too long. Board members were asked to submit suggestions to the Clerk by Jan 14 as to which questions could be eliminated. Board members also need to submit interview questions to the Clerk as soon as possible. Board was reminded that Superintendent applications will be screened in the Board room on February 17, 2011

2011-2012 SCHOOL CALENDAR

J Germann reported the calendar committee has not completed the calendar yet. It will be available for the February 2011 meeting.

TEACHER RETIREMENT INCENTIVE

B Steffen moved K Shepherd seconded to offer a retirement incentive of \$7,500 to be deposited into an HRA for eligible teachers. All members present voted aye. J Seifert moved D Hill seconded to cap the number of incentives offered at 5 for the HS district and 5 for Elem district. All members present voted aye.

HEALTH REIMBURSEMENT ARRANGEMENT AND FLEX 125 PLAN LANGUAGE UPDATES

P Denning moved T Erickson seconded to accept definition clarifications and IRS required modifications for over the counter drugs to the HRA and Flex plans. All members present voted aye.

DONATIONS

D Hill moved M Hoffman seconded to accept the donation of \$300 from Fen Wilkinson. All members present voted aye.

STAFFING

P Denning moved K Shepherd seconded to hire Chris Sadowsky-part time DCHS para. All members present voted aye.

B Steffen moved J Seifert seconded to hire Nicole Dempewolf-Jefferson para. All members present voted aye.

J Seifert moved D Hill seconded to hire Laura Quale – 5th grade girls basketball. All members present voted aye.

REPORTS

J Germann reported he received a letter of resignation from Lincoln teacher Mary Jezewski. J Germann informed the Board that a smartboard fell from the ceiling and was damaged beyond repair so the custodians will haul it to the dump. J Germann reported on a meeting he recently attended in Sidney regarding oil and gas legislation.

J Germann distributed excerpts from the Volkert and Wegesser wills, as well as a list of suggested expenditures from the Trust funds. Administration strongly recommends setting a minimum amount for the principal for each of the two funds. Only amounts over the minimum base will be eligible for expenditure. Administrators will draft policies for the February meeting.

The meeting closed at 9:20 pm to consider Volkert and Wegesser requests.

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

CHAIRMAN

CLERK