

GLENDIVE UNIFIED BOARD MEETING

DATE: JANUARY 11, 2010
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: JEANNE SEIFERT
THOMAS EATON
PENNY DENNING
MANDY HOFFMAN
DARRELL SACKMAN
KENT SHEPHERD
BRIAN STEFFEN
MEMBERS ABSENT: LANETTE SIMONTON
DAVID HILL
STEVE ZORN
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)
MEDIA: CHARLIE DENISON
GUESTS: ZELDA STAIRS; LAURALEE MYRAN; BREON BERG; LAURA PACHL

Meeting was called to order at 7:30 pm by Vice Chairman J Seifert

CONSENT AGENDA

K Shepherd moved T Eaton seconded to approve the minutes of the December 14, 2009 regular meeting. All members present voted aye.

P Denning moved B Steffen seconded to approve consent agenda items 4.1 – 4.5. All members present voted aye.

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

COMMUNICATION

No communication was presented to the Board.

STAFF AND COMMITTEE REPORTS

J Germann indicated the Research and Planning committee meeting will be moved to January 19, 2010 and the Building, Budget and Transportation committee will meet January 25, 2010.

UNFINISHED BUSINESS

J Seifert asked the status of the fund raiser for the wrestlers that had been proposed by T Zody at the Dec 2009 meeting. J Germann indicated the idea had been dropped.

2010-2011 SCHOOL CALENDAR

D Sackman moved P Denning seconded to accept the 2010-2011 calendar as presented. All members present voted aye.

BOARD POLICY

P Denning moved D Sackman seconded to accept the first reading of BP 5336, Compensatory Time and Overtime for Classified Employees. All members present voted aye.

J. Germann asked that BP 8430, Records Management be tabled at this time.

K Shepherd moved B Steffen seconded to indicate the District will NOT PAY and to accept the first

reading of BP 5254, Payment of Employer Contributions and Interest on Previous Service. All members present voted aye.

K Shepherd moved P Denning seconded to indicate the District will NOT PAY and to accept the first reading of BP 5338, Payment of Interest on Employer Contributions for Workers Compensation Time. All members present voted aye.

K Shepherd moved D Sackman seconded to accept the first reading of BP 8105, School Bus Replacement. All members present voted aye.

DONATIONS

D Sackman move, B Steffen seconded to accept the following donations to the High School: \$300 from Wells Fargo Community Support/United Way Campaign – employee Fen Wilkinson; \$1000 from the Red Devil Booster Club to be used for the Fine Arts Department; \$1000 from the Red Devil Booster Club to be used toward the purchase of cheerleader uniforms; \$750 from Glendive Jaycees to be used toward the All Northwest Choir trip; \$100 from Jim Skillestad to be used toward the All Northwest Choir trip. All members present voted aye.

STAFFING

D Sackman moved K Shepherd seconded to hire Joe Carlson assistant DCHS wrestling. All members present voted aye.

J Germann reported he has received resignation from Carol Overlie.

REPORTS

J Germann reminded the Board of the January 21, 2010 HR Symposium to be held at the DCHS auditorium.

VOLKERT AND WEGESSER REPORTS

The meeting closed at 8:30 pm to consider Volkert and Wegesser requests. Meeting opened at 8:33 pm.

SUPERINTENDENT'S EVALUATION

The meeting closed at 8:35 pm for Superintendent's evaluation. Clerk and Administrators were excused. Meeting reopened at 8:47 pm. K Shepherd moved D Sackman seconded to accept the positive evaluation of the Superintendent. All members present voted aye.

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

VICE-CHAIRMAN

CLERK