

GLENDIVE UNIFIED BOARD MEETING

DATE: JUNE 14, 2010
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON

JEANNE SEIFERT
PENNY DENNING
DAVID HILL
MANDY HOFFMAN
THOMAS EATON
KENT SHEPHERD
BRIAN STEFFEN
STEVE ZORN

STAFF: JIM GERMANN, SUPT.
ANNE SADORF, BUS MGR/CLERK
BRUCE CLAUSEN, HS PRINCIPAL (ABSENT)
WADE MURPHY, VICE PRINCIPAL (ABSENT)
ROSS FARBER, PRINCIPAL
STEVE LYNN, PRINCIPAL
VICKY PANASUK

MEDIA: BILL MILLER, TECHNOLOGY COORDINATOR
CHARLIE DENNISON

GUESTS: EILEEN MELBY; SHARON BATTERMAN; AVIS ANDERSON; TWYLA
MCPHERSON; ANDRINE HAAS; LORI MUELLER; SUE STREHLOW

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

CONSENT AGENDA

P Denning moved J Seifert seconded to approve the minutes of the May 10, 2010 reorganization/regular meeting. All members present voted aye. J Seifert moved P Denning seconded to approve the minute of the May 25, 2010 special meeting. All members present voted aye.

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

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

COMMUNICATION

L Simonton read thank you notes from retiring teachers Nancy Crisafulli, Greg and Jo Ann Hunt and Zelda Stairs. The MT Asthma Control Program notified the Board that the school nurses will be assessing policies and practices related to asthma within the Glendive School District.

STAFF AND COMMITTEE REPORT

P Denning reported the Salary and Benefits committee met with the classified staff. She gave a brief summary of the requests submitted to the committee and explained the committee recommendations.

APPOINT TRUSTEE

A letter of interest for the open Trustee position was submitted by Tammy Erickson. Darrell Sackman also submitted a letter indicating he would sit on the Board one more year if no other community member was willing to fill the position. K Shepherd moved B Steffen seconded to appoint Tammy Erickson to the Board. All members present voted aye. A letter of thanks will be sent to Darrell Sackman.

TRANSFER OIL REVENUE IN BUDGETED FUNDS

P Denning moved B Steffen seconded to move \$25,000 oil and gas revenue from the Elementary Transportation fund to the Elementary Building Reserve Fund. All members present voted aye.

M Hoffman moved K Shepherd seconded to transfer \$5,500 oil and gas revenue from the Dawson High School Transportation fund to the Dawson High School Building Reserve Fund. All members present voted aye.

SECOND READING-BP7530

J Seifert moved B Steffen seconded to approve the second reading of BP7530, Procurement of Supplies or Services. All members present voted aye.

2010-2011 CLASSIFIED SALARY

P Denning moved T Eaton seconded to add 20¢ to the beginning base salary on the salary schedule; increase salary for individuals off the salary schedule by the greater of 2% or 20¢; increase the District contribution for health insurance to \$970.57 for classified staff and administrators that are capped; offer training and workshops tailored for para educators on the 4 professional development early out days; position specific training will be arranged by administration as deemed necessary. Following discussion all members present voted aye.

SCHOOL HANDBOOKS

J Seifert moved P Denning seconded to accept the Jefferson, Lincoln and Washington handbooks as submitted. All members present voted aye.

K Shepherd, P Denning, T Eaton and J Seifert will meet with B Clausen and W Murphy to review the DCHS handbook.

MHSA DUES

B Steffen moved K Shepherd seconded to pay the MHSA dues as assessed. All members present voted aye.

2010-2011 NURSES CONTRACT

K Shepherd indicated he did not support a 2.5% increase on the contract amount for the school nurse services. T Eaton questioned the necessity of a high school nurse. J Seifert explained the duties and responsibilities of the school nurses. K Shepherd moved D Hill seconded to approve the contracts with a 2% increase over the 2009-2010 amount. J Seifert abstained, B Steffen and P Denning voted nay, all other present voted aye. J Seifert will generate new contracts and forward them to the Business Office.

EARLY GRADUATE

B Steffen moved D Hill seconded to approve an early graduation request from Jenae Andreas. All members present voted aye.

AASA GOVERNANCE MEETING

P Denning moved J Seifert seconded to approve J Germann's request for professional leave July 26-July 30 to attend the summer meeting of the American Association of School Administrators in Washington DC, all expenses will be paid by the national organization. All members present voted aye.

PRAIRIE VIEW CURRICULUM CONSORTIUM

B Steffen moved P Denning seconded to renew membership in the Prairie View Curriculum Consortium at the cost of \$11,454.. J Germann noted that the majority of the membership fee will be paid with Indian Education funds. D Hill nay, all other members present voted aye.

OBSOLETE ITEMS

J Seifert moved B Steffen seconded to declare the attached Elementary lists of books and misc items obsolete. All members present voted aye.

It was suggested that unusable items be hauled to the dump. J Germann explained the legal requirements of disposing of public property.

K Shepherd moved M Hoffman seconded to declare the attached High School list of books and misc items obsolete. All members present voted aye.

DONATIONS

D Hill move S Zorn seconded to accept the donation of \$25 for the band program from Don Kettner in memory of John Johnson; and 1954 thru 1984 Dawsonians from the family of John Johnson. All members present voted aye.

STAFFING

P Denning moved T Eaton seconded to hire Sara Kinney-Special Education teacher. All members present voted aye. J Seifert moved S Zorn seconded to hire the attached list of High School classified

personnel. All members present voted aye.

B Steffen moved P Denning seconded to hire the attached list of Elementary classified personnel. All members present voted aye.

J Seifert moved T Eaton seconded to hire Anne Sadorf- Business Manager. All members present voted aye.

J Seifert moved P Denning seconded to hire Jana Rathert-Elementary-special education; and Kara Barthel-JES Webmaster. All members present voted aye.

REPORTS

J Germann, S Lynn and V Panasuk reported the move of elementary classrooms is going very smoothly.

J Person distributed blank copies of the head coach evaluation form and explained how coaches are evaluated.

With no further business to come before the Board the meeting was adjourned at 9:10 pm.

CHAIRMAN

CLERK