

GLENDIVE UNIFIED BOARD MEETING

DATE: MARCH 8, 2010
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
THOMAS EATON
PENNY DENNING
DAVID HILL
DARRELL SACKMAN
BRIAN STEFFEN
STEVE ZORN
MEMBERS ABSENT: MANDY HOFFMAN
KENT SHEPHERD
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: EMILEE BOYLES; CHARLIE DENNISON
GUESTS: JIM PERSON; ZELDA STAIRS; LAURALEE MYRAN; SHARON UNRUH

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

CONSENT AGENDA

B Steffen moved T Eaton seconded to approve the minutes of the February 8, 2010 regular meeting. All members present voted aye.

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

T Eaton moved S Zorn seconded to approve consent agenda items 4.6 – 4.11. All members present voted aye.

COMMUNICATION

No communication was brought before the Board.

STAFF AND COMMITTEE REPORTS

T Eaton reported on the recent Building, Budget and Transportation meeting.

TEACHER RETIREMENT INCENTIVE

B Steffen moved P Denning seconded to authorize a one-time retirement incentive payment of \$7,500.00 to be deposited to an HRA on behalf of eligible retirees. J. Germann reported four elementary teachers met the requirements and deadlines. All members present voted aye.

CALL FOR ELECTIONS

J Germann reviewed budget information.

D Hill moved J Seifert seconded to adopt the following resolution to call for a Trustee, General Fund levy and Building Reserve Fund levy election for Elementary School District #1. All members present voted aye.

B Steffen moved S Zorn seconded to adopt the following resolution to call for a Trustee, General Fund levy and Building Reserve Fund levy election for the Dawson High School. All members present voted aye.

RESOLUTION TO CALL FOR
TRUSTEE AND LEVY ELECTION FOR
GLENDIVE ELEMENTARY SCHOOL DISTRICT #1
AND DAWSON HIGH SCHOOL

BE IT THEREFORE RESOLVED, that on Tuesday, May 4, 2010, a School Election be called, which date is not less than forty (40) days after the passage of this resolution. The Glendive Elementary School District #1 and Dawson High School Board of Trustees voted at the March 8, 2010 Regular Board meeting to introduce the

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following resolution:

WHEREAS, this School Board has determined that on May 4, 2010 an election of the registered electors for Glendive Elementary School District #1 and Dawson High School will be held for the purpose of electing THREE (3) Trustees from School District #1 for three (3) year terms and one (1) Trustee from School District #3, (Nominating District #2) for a one (1) year term; and one (1) Trustee from School District #367N, for a three (3) year term.

WHEREAS, this School Board has determined that an election of the registered electors for Dawson High School and Glendive Elementary School District #1 be held for the purpose of voting on the question of whether the Board of Trustees of the Unified Board of Glendive, Montana, shall be authorized to run additional levies for the purpose: Of providing funds to support the General Funds for the proper maintenance and operation of the school programs, building, altering, repairing, or enlarging any school house of the district, furnishing additional school facilities for the district, acquisition of land for said Dawson High School District and for said Glendive Elementary School District #1 for the 2010-2011 school year beginning July 1, 2010. If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Anne Sadorf, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

WHEREAS, the School Board will ask the voters to vote on a Building Reserve Levy for Glendive Elementary School District #1 and for the Dawson High School. The levy requested will be one hundred thousand dollars (\$100,000) per year for five years for a total amount of five hundred thousand dollars (\$500,000) for each district.

The election administrator will appoint the following qualified individuals to act as judges at the voting place: Pat Boje; Jim Dougherty; Lorraine Knutson; Rita McGovern; Judy Reddig; Bonita Ollerman; Mary Ann Marman and counting board judges, LeLe Hunemuller, Norma Peterson, Marian Chouinard; Donava Oas; Rita Edwards; and Yvonda Haggerty. Alternates – Cheryl Kolstad, Linda Kaufman. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

The election will be held at the Dawson County High School for Elementary District #1 and Dawson High School. High School Ballot issues for outlying districts will be held at Lindsay School Dist. #367, Deer Creek Elem. #3, and Savage Elementary School District #7J. Polls will open at 12:00 noon. Once opened, the polls shall be kept open continuously until 8:00 P.M., except that whenever all the registered electors have voted, the polls shall be closed immediately.

Absentee ballots will be available for voting at the County Clerk and Recorder's office twenty days (April 14, 2010) prior to the election until noon the day before the election. Written applications for absentee ballots may be made prior to ballot availability.

BE IT FURTHER RESOLVED, that the Board of Trustees directs the Clerk/Election Administrator of this school district to certify a copy of the ballot to be used.

AND WHEREAS, that the Clerk of said school districts is hereby directed to notify the Dawson County Clerk and Recorder the date of holding said election, and request her to close registration, prepare the official register, do the absentee balloting and prepare the ballot boxes.

B Steffen moved D Sackman seconded to set the Elementary School District #1 General Fund levy at \$137,899.63. All members present voted aye.

J Seifert moved P Denning seconded to set the Dawson High School General Fund levy at \$29,806.00. All members present voted aye.

P Denning moved B Steffen seconded to set the Elementary School District #1 Building Reserve Fund levy at \$100,000 per year for 5 years commencing with the 2010-2011 school year. All members present voted aye.

P Denning moved T Eaton seconded to set the Dawson High School Building Reserve Fund levy at \$100,000 per year for 5 years commencing with the 2010-2011 school year. All members present voted aye.

PROCLAMATION FOR ALTERNATIVE DESIGN PROJECTS

B Steffen moved J Seifert seconded to adopt the following resolution to proceed with an alternative project delivery contract for the DCHS HVAC system. All members present voted aye.

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HIGH SCHOOL HVAC

At a regular meeting of the Board of Trustees of the Dawson County High School and Elementary District #1, Glendive, MT, held March 8, 2010, at 7:30 PM in the Board Room at Dawson County High School, the following resolution was introduced:

WHEREAS, Dawson County High School and Elementary District #1 has begun plans to renovate the HVAC, temperature control system and implement additional energy conservation methods at the Dawson County High School; and

WHEREAS, the Trustees have decided to proceed with an alternative project delivery contract to complete this project; and

WHEREAS, the Trustees have determined the proposal meets the following two sets of criteria as described in MCA 18-2-502(2)(a) through (2)(c);

- 1) The project has significant schedule ramifications and using the alternative project delivery contract is necessary to meet critical deadlines by shortening the duration of construction by means of less or a shorter duration of disruption to the public facility;
- 2) By using an alternative project delivery contract, the design process will contribute to significant cost savings; and

WHEREAS, the Trustees shall make a detailed written finding that using an alternative project delivery contract will not encourage favoritism or bias in awarding the contract; or substantially diminish competition for the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Dawson County High School and Elementary District #1, Glendive, MT, intends to enter into an alternative project delivery contract for the project stated above.

The Board of Trustees moved to adopt this resolution declaring the intent of the Dawson County High School and Elementary District #1 to enter into an alternative project delivery contract for the project as noted above at a regular meeting of the Board.

P Denning moved B Steffen seconded to adopt the following resolution to proceed with an alternative project delivery contract for the Washington Middle School electrical upgrade. All members present voted aye.

WASHINGTON MIDDLE SCHOOL ELECTRICAL UPGRADE

At a regular meeting of the Board of Trustees of the Dawson County High School and Elementary District #1, Glendive, MT, held March 8, 2010, at 7:30 PM in the Board Room at Dawson County High School the following resolution was introduced:

WHEREAS, Dawson County High School and Elementary District #1 has begun plans to renovate the electrical service and distribution system at the Washington Middle School; and

WHEREAS, the Trustees have decided to proceed with an alternative project delivery contract to complete this project; and

WHEREAS, the Trustees have determined the proposal meets the following two sets of criteria as described in MCA 18-2-502(2)(a) through (2)(c);

- 1) The project has significant schedule ramifications and using the alternative project delivery contract is necessary to meet critical deadlines by shortening the duration of construction by means of less or a shorter duration of disruption to the public facility;
- 2) By using an alternative project delivery contract, the design process will contribute to significant cost savings; and

WHEREAS, the Trustees shall make a detailed written finding that using an alternative project delivery contract will not encourage favoritism or bias in awarding the contract; or substantially diminish competition for the contract;

NOW, THEREFORE, BE IT RESOLVED, that the Trustees of the Dawson County High School and Elementary District #1, Glendive, MT, intends to enter into an alternative project delivery contract for the project stated above.

The Board of Trustees moved to adopt this resolution declaring the intent of the Dawson County High School and Elementary District #1 to enter into an alternative project delivery contract for the project as noted above at a regular meeting of the Board

BOARD POLICY

J Seifert moved B Steffen seconded to accept the first readings of BP 2140, Guidance and Counseling; BP 3221, Student Publication; BP 4330F, Facilities User Agreement; BP 4330P, Rules and Regulations for Building Use; BP 4331, Use of School Property for Posting Notices; BP 4332, Conduct on School Property; BP 8225, Tobacco Free Policy; BP 1401 Records Available to Public; BP 3110 Entrance, Placement and Transfer (with corrections noted); BP 8123, Driver Training and Responsibility; BP 5630, Employee Use of Cellular Phones and other Electronic Devices. All members present voted aye. J Germann requested BP 7530, Procurement of Supplies be tabled for further clarification.

MIDDLE SCHOOL ACTIVITY FUND PURCHASES

P Denning moved D Sackman seconded to authorize the following purchases: Jefferson-software site licenses \$1950.00; Pep Club-entry mat \$1,177.00, extenda-barrier-\$1,939.88; and NJHS-composite material for benches \$720.25; from the elementary Activity fund. All members present voted aye.

DONATIONS

D Sackman moved S Zorn seconded to accept a donation of \$355.60 from Steve Kaul and Dara Fladmo to be used to purchase books specified by the donor; \$97.73 from Verle Jones to be used for DCHS Athletics; \$250 from GMC, \$249 from GMC Jeans for Charity and \$100 from Noon Lions to be used for All NW Choir trip to Seattle, WA. All members present voted aye.

STAFFING

J Seifert moved P Denning seconded to approve a one year leave of absence for Natasha Wade for the 2010-2011 school year. All members present voted aye.

REPORTS

J. Germann reported on the American Association of School Superintendents governance meeting he recently attended in Phoenix AZ.

VOLKERT AND WEGESSER REPORTS

The meeting closed at 8:45 pm to consider Volkert and Wegesser requests. Meeting opened at 8:50 pm.

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

CHAIRMAN

CLERK