

**GLENDIVE UNIFIED BOARD SPECIAL MEETING**

**DATE:** MARCH 8, 2011  
**TIME:** 6:00 PM  
**PLACE:** HIGH SCHOOL AUDITORIUM  
**MEMBERS PRESENT:** LANETTE SIMONTON

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

**STAFF:** JIM GERMANN, SUPT (ABSENT)  
ANNE SADORF, BUS MGR/CLERK  
BRUCE CLAUSEN, HS PRINCIPAL (ABSENT)  
WADE MURPHY, VICE PRINCIPAL  
ROSS FARBER, PRINCIPAL  
STEVE LYNN, PRINCIPAL (ABSENT)  
VICKY PANASUK, PRINCIPAL (ABSENT)  
BILL MILLER, TECHNOLOGY COORDINATOR (ABSENT)  
SANDY GREY EAGLE, SPECIAL SERVICES DIRECTOR

**MEDIA:** CHARLIE DENISON; EMILEE BOYLES  
**GUESTS:** CHRIS NEVES; SUE STREHLOW; LINDA CUNNINGHAM; KOLETTE GEIGER;  
MELODY FULTON; KATHY NICHOLSON; MIKE LOWREY; JIM SWANSON; FAY  
DEAR; PENNY ZIMMERMAN; DARRELL LAYMAN; JIM SQUIRES; JANE HUBER

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Meeting was called to order at 6:00 pm by Chairman L Simonton.

**SUPERINTENDENT CANDIDATE INTERVIEWS**

Candidate Paul Huber interview started at 6:00 pm, interview concluded at 6:30 pm. Board recessed until 7:30 pm.

Candidate Timothy Bronk interview started at 7:30 pm, interview concluded at 8:10 pm. Board recessed to reconvene in the Board Room at 8:25 pm.

Meeting closed at 8:25 pm to protect the right of privacy of individuals. MTSBA representative Kerri Langoni presented candidate back ground check results to the Board. Meeting reopened at 8:35 pm.

L Simonton opened the floor for public comment and impressions of the candidates.

K Langoni presented results of candidate reference checks.

T Erickson moved K Shepherd seconded to offer the Superintendent position to Timothy Bronk. All members present voted aye.

B Steffen moved S Zorn seconded to offer T Bronk a salary of \$93,000 and \$2,000 moving expense. All members present voted aye.

P Denning moved T Eaton seconded to offer T Bronk a 3 year contract. All members present voted aye.

P Denning moved B Steffen seconded to indicate the contract offer will expire at 10:00 am Saturday, March 12, 2011. All members present voted aye.

In the event T Bronk declines the Board's offer, P Denning moved T Erickson seconded to offer David Morris the Superintendent position, taking into account his lack of experience, for a term of 2 years at the salary of \$88,00 and \$2,000 moving expense. All members present voted aye.

The Board requested that K Langoni contact D Morris and inform him an offer has been made to another candidate, but if that candidate declined the offer the Board will offer a contract to D Morris. The Board indicated they would like D Morris to attend the Monday, March 14, 2011 Board meeting, view the schools and tour the community if circumstances are such that he will be in the position to accept a Board offer, however any contract offer made to D Morris will not be contingent on his physical presence in Glendive.

K Shepherd moved T Eaton seconded to authorize L Simonton to be the point person for Superintendent contract negotiations. All members present voted aye.

With no further business to come before the Board the meeting adjourned at 8:40 pm

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CHAIRMAN

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CLERK