

GLENDIVE UNIFIED BOARD MEETING

DATE: NOVEMBER 14, 2011
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON

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

MEMBERS ABSENT: PENNY DENNING

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

MEDIA: EMILIE BOYLES; JAMIE AUSK-CRISAFULLI
GUESTS: SUSAN STREHLOW; KATHLEEN RENANDER; BRITTNEY LYSTAD; JORDAN SEBORG; ASHLYN STRIEGEL

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

CONSENT AGENDA

T Erickson moved K Shepherd seconded to approve the minutes of the October 10, 2011 meeting. All members present voted aye.

M Hoffman moved S Zorn seconded to approve the minutes of the October 25, 2011 special meeting. All members present voted aye.

T Erickson moved S Zorn seconded to approve agenda items 4.1 thru 4.6. All members present voted aye.

K Shepherd moved T Eaton seconded to approve agenda items 4.7 thru 4.11. All members present voted aye.

COMMUNICATION

No communication was presented for Board consideration.

STAFF AND COMMITTEE REPORTS

J Seifert reported that the Labor Management committee met November 7, 2011. She stated that health insurance will be a main focus of the committee. The next meeting is tentatively scheduled for February 27, 2012.

SUPERINTENDENT SEARCH

J Germann reported that the Superintendent position has been posted.

PROMOTIONAL FUND COORDINATOR

J Germann stated that the public has shown very little interest in the fund raiser position. The consensus of the Board was to cease pursuing a fund raising coordinator at this time.

ENROLLMENT REPORT

J Germann discussed current and projected enrollment. Circumstances that would require or allow the District to drop to Class B were discussed. The consensus of the Board was to accept J Germann's recommendation against seeking Class B status.

ENROLLMENT BUDGET AMENDMENT

J Germann explained that due to increased enrollment the Elementary district is eligible to petition the state for a budget amendment of approximately \$17,000. The amendment would be funded by district reserves. The consensus of the Board was to forego a budget amendment at this time.

OIL REVENUES

J Germann stated that the second quarter gas and oil revenue has been received and deposited in the Flexibility funds of the Districts. Third and fourth quarter projections were discussed.

MONTANA QUALITY EDUCATION COALITION MEMBERSHIP

J Germann reported that the Montana Quality Education Coalition (MQEC) is soliciting membership. It was the consensus of the Board to forego the opportunity to join the coalition at this time.

STAFFING

B Steffen moved K Shepherd seconded to hire Nicole Gjokaj-part time DCHS custodian and Robert Mahoney-DCHS assistant girls basketball coach. All members present voted aye.

J Seifert moved T Erickson seconded to hire Robert Mahoney-physical education teacher. All members present voted aye.

REPORTS

V Panasuk reported a 95% turnout for parent teacher conferences held recently at Jefferson school. S Lynn and R Farber reported the conferences were well attended at Lincoln and Washington schools as well.

Meeting closed at 8:20 pm to consider Volkert and Wegesser requests.

Meeting reopened at 8:30 pm and with no further business to come before the Board the meeting adjourned.

CHAIRMAN

CLERK