

GLENDIVE UNIFIED BOARD MEETING

DATE: NOVEMBER 9, 2009
TIME: 7:30 PM
PLACE: HIGH SCHOOL BOARD ROOM
MEMBERS PRESENT: LANETTE SIMONTON
JEANNE SEIFERT
PENNY DENNING
THOMAS EATON
DAVID HILL
MANDY HOFFMAN
KENT SHEPHERD
BRIAN STEFFEN
STEVE ZORN
MEMBERS ABSENT: DARRELL SACKMAN
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: AARON TUMA; ALEXIS LUND; TINA DIEGEL; ROBYN HOOD; PATTY PATTERSON; JASMINE GENTRY; THERESE IWANIEK

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

CONSENT AGENDA

It was noted that the FCCLA group will drive to Sheridan, MT not WY as stated in the October 12, 2009 minutes. J Seifert moved P Denning seconded to approve the minutes of the October 12, 2009 regular meeting as corrected. 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.

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

COMMUNICATION

No communications were presented.

STAFF AND COMMITTEE REPORTS

T Eaton and J Germann reported the Building, Budget & Transportation committee met to discuss long range building maintenance and upgrade plans. T Eaton stated the committee is aware of a property for sale on Kendrick Avenue that has potential for conversion to a handicapped parking lot. J Germann cautioned that state laws regarding property acquisition by a public entity as well as zoning laws need to be considered with a project of this nature. It was also noted that demolition and paving costs may prove to be prohibitive. The Board directed J Germann and B Clausen to investigate the legal requirements and feasibility of pursuing the purchase of the Kendrick property and report their findings at the December meeting.

ACCEPT BID FOR FREEZER

P Denning moved M Hoffman seconded to accept the bid of \$1,500.00 from CC's Family Café for the obsolete freezer from Lincoln school. All members present voted aye.

SENIOR ALL NIGHTER FUND RAISER

Tina Diegel presented a detailed plan and diagram of the seats the committee would like to designate as reserved for the Senior All Nighter fund raiser. It was noted that if the project becomes problematic it will cease at Dec 31. P. Denning moved J. Seifert seconded to allow the Senior All Nighter committee to sell reserved seating as proposed in the DCHS gymnasium for winter sports. All members present voted aye.

2010 MISS MONTANA PAGENT

Therese Iwaniak requested the Board allow the use of the auditorium, kitchen and selected rooms at DCHS from June 7, 2010 to June 21, 2010 for the Miss MT Scholarship Program. P Denning moved B Steffen seconded to allow the use of DCHS as requested. (Contract attached). All members present voted aye.

OPI SPECIAL EDUCATION MONITORING

S Grey Eagle reported that all special education files were examined and reviewed by a 4 member team from the Office of Public Instruction. The 2 day on site process found Glendive's files to be in compliance with over 90% of the 120 areas that are monitored. The areas that the monitoring team indicated need attention are being addressed. S Grey Eagle spoke of new mandates placed on the special education department and commended the effort of staff to remain in compliance.

PESA CREDIT CARD

J Germann requested permission to establish a credit card for the use of Prairie Education Service Area personnel. J Seifert moved K Shepherd seconded authorization of a PESA credit card. All members present voted aye.

DONATIONS

P Denning moved M Hoffman seconded to accept a \$104.22 check to DCHS from Ohiopyle Prints, Inc. The check is a percentage of the sale of apparel at the local Albertson's store bearing the Red Devil logo. All members present voted aye.

STAFFING

P Denning moved S Zorn seconded to hire Lee Miller-6th gr boys BB; Mike Dryden-7th gr girls BB; Jason Amundson-WMS asst track; Joe Carlson-WMS asst wrestling. All members present voted aye.

REPORTS

J Germann presented the Board with a framed certificate for being a finalist for the MASS School Board of the Year award. L Simonton and P Denning were commended for being Marvin Heintz award recipients.

J Seifert stated a Research, Planning and Development committee meeting is planned for December 7 at 7:30 pm in the DCHS Board room.

J Seifert spoke briefly about the prevalence of the H1N1 virus in Dawson County.

Jasmine Gentry reported on recent Student Council activities.

With no further business to come before the Board the meeting was adjourned at 8:45 pm

CHAIRMAN

CLERK