

MINUTES

Jefferson High School Dist. 1  
Special Meeting

April 7, 2011  
JHS Library

Board members present:

**Alan Erickson (present on speaker phone)**  
**Stan Senechal**

**Pat Lewis**  
**Kathy Jackson**

**Lynne Bryant**  
**Sabrina Steketee**

Administrators present:

James Whealon, Superintendent

Lorie Carey, Business Manager

Visitors: NONE

---

CALL BOARD TO ORDER Ms. Steketee called the meeting to order at 7:05 p.m. The pledge was said.

NEW BUSINESS

**Johnson Controls Maintenance Contract.** Discussion of the contract began. The high school has not had a contract with Johnson Controls before. The elementary school has had a contract with them for several years. The contract is for 3 years. No fuel charge is included as part of the contract. The contract is quite protective of Johnson Controls. Ms. Lewis moved to approve the contract. Ms. Bryant seconded the motion which passed unanimously.

**Levy for General Operations.** A spreadsheet with the increases associated with salaries was presented and is included with these minutes. Mr. Whealon stated that most area schools are running levies with the lowest around \$41,000 and the average around \$70,000. The increase in insurance stated at negotiations was 9.6%. The total insurance paid for staff and retirees is around \$230,000 so the increase would be around \$23,000. The members discussed options available – different levy levels of \$50,000, \$60,000, and \$70,000 – and the impact these have on value levels of homes. The 2011-12 funding will be based on 221 students and the funding for the 2010-11 year was based on 232. Just this decrease in attendance numbers alone using 2010-11 funding figures for per student will result in a decrease of around \$70,000 in the budget.

Ms. Jackson moved to run a levy for \$60,000. Ms. Bryant seconded the motion which passed unanimously. Mr. Erickson asked that the information be put on the website. Ms. Jackson volunteered to put together some information to get into the paper.

ADJOURNMENT

Meeting adjourned at 8:20 p.m.

---

Chair, Jefferson High School Board

Clerk, Jefferson High School Board

1. Negotiations/Personnel – A. Erickson, P. Lewis, S. Senechal
2. Policy/Handbook – P. Lewis, S. Steketee, L. Bryant
3. Budget/Insurance/Investments – D. Lorenzen, S. Senechal, K. Jackson
4. Building/Grounds/Transportation – K. Jackson, A. Erickson
5. Teaching/Learning – S. Steketee, D. Lorenzen, L. Bryant  
Math & English