

MINUTES

Jefferson High School Dist. 1
Regular Meeting

March 19, 2013
JHS Board Meeting

Board members present:

Tim Lloyd **Travis Pierce** **Denise Brunett**
Sabrina Stekete **Pat Lewis** **Stan Senechal** **Micki LeTexier (arrived a few minutes into meeting)**

Board members absent:

Administrators present:

James Whealon, Superintendent Lorie Carey, Business Manager/Clerk Dan Sturdevant, Asst. AD

Visitors: Jan Anderson, Ryan Hasner, Lauren Wrzesinski, Samantha Humphrey, Charles Garnaas, River Newman, Brett Lutkehus

CALL BOARD TO ORDER Ms. Stekete called the meeting to order at 6:34. The pledge was said.

ANNOUNCEMENTS AND PUBLIC COMMENT Jan asked that her name be added to the hiring committee notes as an attendee.

STUDENT REPORT Given by Ryan Hasner and Lauren Wrzesinski.

STAFF TRAINING None.

COMMITTEE REPORTS **Hiring Committee.** Add Jan Anderson to the notes for the meeting as an attendee.
Policy Committee. Policy 2130 discussed – program evaluation and diagnostic testing. Committee wished to ask admin to come up with a base list used to use to track performance over the years. Notes included with these minutes. Form 4330F3 Mr. Sturdevant requested a short list of items to add to the form. This will also be at the next policy meeting for further review. Policy 3620 – cell phone and technology use. Policy 7261 removing some limitations and developing the resolution for the determination of the use of the funds.

CLERK REPORT **Election.** Presented in written form.
Budget. Presented in written form.

PRINCIPAL REPORT **AD report.** Presented in written form.
Principal report. Presented in written form.

SUPERINTENDENT REPORT **Superintendent report.** Friday notes are included.

UNFINISHED BUSINESS **Lawsuit update.** Ms. Stekete stated that items have been received and information has been submitted.

NEW BUSINESS **Personnel.** Substitute Applications – none.

Staff Evaluations. Mr. Whealon reviewed the collective bargaining agreement section to address evaluations. Discussion about whether the board should actually review the evaluations occurred.

Executive session 7:23 to 8:02. The regular session resumed with the evaluation for Samantha Humphrey. No action was taken on the evaluations.

Supt. Position closure of applications. Mr. Senechal moved to close the position for applications. Ms. LeTexier seconded the motion. Mr. Pierce suggested that “until filled” was somewhat misleading if it’s closed now. Motion passed 6 to 1 with Mr. Pierce opposing.

Interview Day procedure and schedule. Examples of information from previous searches are included. Ms. Stekete asked each of the administrators from the area elementary schools if they would be interested in hosting a short tour of each of their facilities. They indicated that they would be happy to have the candidates visit the schools. Mr. Mikesell will conduct the tour. Ms. Anderson suggested that public members might like to be able to ask questions of the candidates after the candidates had had an opportunity to speak or be interviewed. The proposed schedule was changed to allow for this with the formal board interview from 6:00 p.m. to 8:00 p.m. to be followed by the public Q&A from 8:00 to 8:30. At 8:30 the board will continue the meeting. Mr. Mikesell will set up cafeteria. Mr. Senechal moved to accept the April 2 interview schedule with corrections. Mr. Pierce seconded the motion. AYA was suggested as another place for the candidates to tour/visit. Cards for questions from public will be provided. Motion passed unanimously.

Interview question selection. Ms. LeTexier moved to defer selection of questions to the hiring committee. Mr. Senechal seconded the motion which passed unanimously.

Out-of-state candidate consideration of expense reimbursement. Mr. Senechal moved to reimburse airline ticket up to \$1000, which was seconded by Mr. Pierce. He then submitted a friendly amendment to clarify "out-of-state" candidate which was accepted by Mr. Senechal. The motion passed unanimously.

Technology Program, Personnel & Planning. Ms. LeTexier moved to refer the review of the job description, consideration of the technology program, and possible funding to the ad hoc committee of website. Mr. Senechal seconded the motion which passed unanimously. Mr. Senechal suggested that a member from each budget, policy, and buildings/grounds be formed as the ad hoc technology committee. Ms. LeTexier, Ms. Stekete, and Mr. Pierce were reassigned to that committee.

Negotiation Committee Assignment. Mr. Lloyd won't be available for April and May. Mr. Senechal was appointed to take his position on Negotiations.

Discussion of possible levies – General Fund. Mr. Senechal moved to run a levy for \$52,000. Mr. Pierce seconded the motion. Ms. Lewis proposed a friendly amendment of \$51,481.16. Mr. Senechal didn't accept it. Motions and seconds were withdrawn. The budget committee will meet to address levy. This item will be addressed at the April 2 meeting.

Technology Fund – Ms. LeTexier moved to refer to the ad hoc tech committee to report at the April 2 meeting. Ms. Lewis seconded the motion which passed unanimously by the 6 present (Mr. Pierce stepped out).

Call for Election. Ms. LeTexier moved to call for the election. Mr. Senechal seconded the motion which passed unanimously.

Policy 4330F (Supervisor Training List). Not ready.

COMMUNICATION AND
COMMENTS

Policy review for possible addition of procedures. Addition of procedures to policies – financial reporting, hiring processes, etc. Ms. LeTexier moved to refer to policy committee. Mr. Pierce seconded the motion which passed unanimously. Mr. Pierce will replace Ms. LeTexier on Policy Committee.

Letters – none.

COMMENDATIONS AND
RECOGNITION

Commendations. Ms. LeTexier wished to commend Mr. Newman for the art program. Mr. Pierce wanted to commend Mr. Allen and the community members who helped with the recent local Skills USA competition. Mr. Mikesell wished to commend Ms. Bruce and ProStart for their accomplishments. Ms. Lewis wanted to recognize the open gym attendees for their attendance and positive attitude.

CONSENT AGENDA

Minutes and Claims Ms. Lewis moved to approve the consent agenda. Mr. Lloyd seconded the motion which passed unanimously.


FOLLOW UP
/ADJOURNMENT

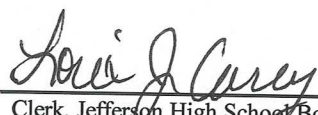
Chair/supt. article. Student accomplishments, budget committee meeting to determine levy needs, strategic planning rescheduled, interview day

Mr. Pierce will chair the transportation committee in Mr. Lloyd's absence.

Acceptance of Mr. Allen's and Ms. Piccolo's resignations – April meeting.

Adjournment. Meeting adjourned at 9:50 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board