

MINUTES

Jefferson High School Dist. 1
Regular Meeting

May 12, 2015
JHS Board Meeting

Board members present:

Sabrina Steketee Denise Brunett Micki LeTexier Terry Street
Travis Pierce Larry Rasch Stan Senechal, left after consent agenda

Board members absent: Pat Lewis

Administrators present:

Tim Norbeck, Superintendent Greg Liedle, Principal Lorie Carey, Business Manager

Visitors: Darcie Bullock, Mickey Senechal

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- CALL BOARD TO ORDER** Ms. Steketee called the meeting to order at 6:30. The pledge was said.
- ANNOUNCEMENTS AND PUBLIC COMMENT** None.
- STUDENT REPORT** Darcie Bullock gave her final student report. Student Council is planning for the end-of-year bbq and will buy all items from L & P to keep the business locally. She stated that Abby Miller will be the president for 2015-16.
- STAFF REPORT** None.
- CONSENT AGENDA** Moved to this portion of the meeting so that Mr. Senechal could approve minutes and leave. **Consent agenda.** Mr. Pierce moved to approve the consent agenda. Mr. Rasch seconded the motion which passed unanimously.
- COMMITTEE REPORTS** **Committee reports:** Mr. Pierce gave an overview of the technology committee meeting. The committee recommended that the budget committee plan for the purchase 2 new servers.
- CLERK REPORT** **Clerk Report.** Submitted in writing.
- PRINCIPAL REPORT** **Principal report.** Presented in written form.
- SUPERINTENDENT REPORT** **Superintendent report.** Presented in written form.
- BOARD REORGANIZATION** **Seating of Trustees.** Mr. Street was welcomed as the new Clancy area trustee.
Election of Chair. Ms. Steketee was nominated. No other nominations were given so Ms. Steketee was elected.
Election of Vice-Chair. Mr. Pierce was nominated. No other nominations were given so Mr. Pierce was elected
Appointment of Clerk. Ms. Lorie Carey was appointed as clerk.
Assignment of Committees. A chart is included with these minutes.
Establishment of Meeting Format/Times. Kept the same.
Appointment of MTSBA Liaison. Ms. Steketee was appointed.
- UNFINISHED BUSINESS** None.
- NEW BUSINESS** **Personnel. Substitute Applications.** None. **Superintendent Evaluation.** Went into closed session at 7:59. At 8:39 the board resumed regular session.
Certified Evaluations –. To June meeting.
Coaching Evaluations. To June meeting.
Overview of Rep Fee. Ms. Steketee explained what the Rep Fee was and why the union proposed this. The board members briefly discussed the effects of this and wished that the union would bring more information to the board.
Notification of RIF to non-tenured staff. Letters were delivered.
Approval of certified, classified, administrative positions. Mr. Norbeck recommended that all be rehired. Mr. Pierce moved to offer contracts to F. Bieler, V. Foster, M. Hesford, D. Hohenthal, S. McCauley, D. Ternes, M. Kelly, T. Getten, M. Williams, and C. Carey (2/7). Ms. LeTexier seconded the motion which passed unanimously. Mr. Rash moved to offer contracts to N. Strozewski, M. Drynan, and D. Andariese (.48). Ms. Brunett seconded the motion which