

MINUTES

Jefferson High School Dist. 1
Regular Meeting

June 9, 2015
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Micki LeTexier
Larry Rasch
Denise Brunett

Terry Street
Pat Lewis

Board members absent:

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Kirk Wagoner, Jan Anderson

CALL BOARD TO ORDER

Ms. Steketee called the meeting to order at 6:30. The pledge was said.

ANNOUNCEMENTS AND
PUBLIC COMMENT

None.

SPECIAL REPORT

Kirk Wagoner gave a brief biography of himself and then an overview of the 2015 legislature. Mr. Norbeck asked about his knowledge of what was going to occur with the closing of MDC and the possibility of the facility being leased. Mr. Wagoner was appointed to the committee to address the effects of the closure of it. He stated that a priority would be to maintain the buildings so that they don't fall into disrepair. Ms. Steketee asked about infrastructure and the ramifications of that. He stated that some small portions of infrastructure were addressed but most were not. She then asked how the board could best interact with him during the next 18 months. He said to email or call him to share thoughts or concerns. Sabrina commended him for his efforts to preserve MDC.

STAFF REPORT

None.

COMMITTEE REPORTS

Committee reports: Technology didn't meet. Negotiations will be addressed later in the agenda.

CLERK REPORT

Clerk Report. Submitted in writing.

PRINCIPAL REPORT

Principal report. Presented in written form.

SUPERINTENDENT
REPORT

Superintendent report. Presented in written form.

UNFINISHED BUSINESS

None.

NEW BUSINESS

Personnel. Substitute Applications. None.

Certified Evaluations – At 7:25 p.m. the board meeting went into executive session.

Coaching Evaluations. At 8:05 p.m. the board returned to regular session to go immediately into executive session again. At 8:22 p.m. the regular session resumed.

Possible ratification of BAT contract. Negotiations went well. Minutes were sent out to board members. A 2% increase, new teachers at row 3, added a 17th row to matrix, added lunch time and prep time provisions, and a rep fee was proposed. The committee members have some reservation concerning the rep fee portion of the contract. Mr. Rasch moved to approve the contract without the 2.4 Association Security. Mr. Street seconded the motion which passed unanimously.

Possible ratification of BACE contract. Proposed a 2.5% increase, a \$7010 amount for insurance, and there were no changes in language. Ms. LeTexier moved to accept the contract as proposed. Mr. Rasch seconded the motion. Mr. Pierce cautioned that this would be one more increase in budget which might not be available in ensuing years. The motion passed unanimously.

Liability Insurance. Further research will ensue with a decision to be made by June 15.

Approval of transportation contracts. Ms. LeTexier moved to accept the contract. Mr. Pierce seconded the motion which passed unanimously.

Superintendent report/plan on educational program. Mr. Norbeck reviewed.

Establishment of lunch fees. A discussion about the needs of the program occurred.

Board self-evaluation. A link will be sent to each board member and the review will occur at the July meeting.

Policy review. Update on policy committee.

Technology Update funding. Referred to budget.

COMMUNICATION AND
COMMENTS

Letters – None

COMMENDATIONS AND
RECOGNITION

Commendations. Ms. LeTexier – staff. Sabrina – track, tennis, golf. Mr. Rasch – Greg Liedle. Mr. Pierce – JHS community as a whole. Sabrina – Mr. Norbeck for his efforts during the school year and Ms. Carey for her provision of information throughout the budget process. Sabrina – Jan’s support of the school in the paper.

CONSENT AGENDA

Mr. Pierce moved to approve the consent agenda and Mr. Rasch seconded the motion which passed unanimously.


FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. The meeting adjourned at 9:15 p.m. The next meeting will be July 21.

Administration contract.
Chair/Superintendent article



Chair, Jefferson High School Board



Clerk, Jefferson High School Board