

MINUTES

Jefferson High School Dist. 1
Special Meeting

June 23, 2015
JHS Library

Board members present:

Pat Lewis (attended insurance discussion and employee recommendations but didn't vote on insurance)

Sabrina Stekete **Denise Brunett** **Travis Pierce** **Larry Rasch**

Administrators present: Tim Norbeck, Superintendent Lorie Carey, Business Manager

Visitors: Dave Pillatzke

CALL BOARD TO ORDER Ms. Stekete called the meeting to order at 6:45 p.m.


PUBLIC COMMENT None.

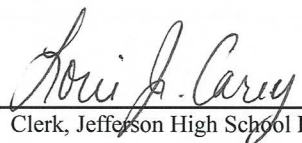
NEW BUSINESS **Liability Insurance.** Mr. Pillatzke gave a brief history of the Montana Schools Property and Liability Insurance program. A discussion of the differences between two insurance proposals submitted followed.

After much deliberation and attempts to reach representatives for MSGIA, the board came to the following decision. Ms. Brunett moved to accept the proposal by Payne West MSPLIP at the rate of \$24,002. Included in the motion was the following: If Payne West didn't accept that, then MSGIA would be contacted to see if the three-year requirement included a flat rate for the three years or at least a 5% cap for the following two. If that was not the case, then the Payne West proposal at full value would be accepted. Mr. Rasch seconded the motion which passed unanimously by the 4 present. Mr. Norbeck will contact Mr. Pillatzke. (The following day, Mr. Pillatzke agreed to the proposal at \$24,002.)

Vacancy recommendations. Mr. Norbeck recommended Matthew Bowman for the music position at .67 FTE with JHS. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously by the 5 present. Mr. Norbeck recommended Ms. Maggie Staniec for the English/Library position at 1.0 FTE at JHS. Mr. Pierce moved to accept the recommendation. Mr. Rasch seconded the motion which passed unanimously by the 5 present.

ADJOURNMENT The meeting adjourned at 10:00 p.m.


Chair, Jefferson High School Board


Clerk, Jefferson High School Board