

MINUTES

Jefferson High School Dist. 1  
Regular Meeting

July 21, 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: Jan Anderson

CALL BOARD TO ORDER

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

ANNOUNCEMENTS AND PUBLIC COMMENT

John Carver spoke in support of the About Me Cards. He felt "it was a good way to figure out students better."

STAFF REPORT

Mr. Smith gave a brief overview of the progress of the technology program. Friday the 24<sup>th</sup> the air conditioning unit will be moved to the new server room. At that point the servers will be moved to the new room. All the wiring, switches, and 2 servers will be new.

COMMITTEE REPORTS

**Committee reports:** Technology didn't meet. Negotiations done.

CLERK REPORT

**Clerk Report.** Submitted in writing.

PRINCIPAL REPORT

**Principal report.** Car raffle will run from October through February Basketball.

SUPERINTENDENT REPORT

**Superintendent report.** Presented in written form.

UNFINISHED BUSINESS

**None.**

NEW BUSINESS

**Personnel. Substitute Applications.** The 15/16 list was submitted. Mr. Pierce moved to approve the list. Mr. Rasch seconded the motion which passed unanimously.

**Coaching Evaluations** At 7:07 the board went into executive session. At 7:16 the regular session resumed.

**Administrative contracts:** A 2.5% salary increase was recommended for Superintendent, Business Manager, IT Director, and AD. The principal position was moved to \$62,018. Ms. Brunett moved to approve this recommendation. Mr. Rasch seconded the motion which passed unanimously.

**Budget Meeting requirements.** Ms. Carey gave a brief review of the process.

**Substitute Rate of Pay.** Mr. Norbeck recommended that the rates go to \$12 and \$10. Mr. Pierce moved to approve the recommendation. Mr. Rasch seconded the motion which passed unanimously.

**Tuition Rates.** Board doesn't wish to charge tuition to student's parents.

**Board Self-Evaluation.** Deferred to later meeting.

**Teacher Strategic Planning Meeting follow-up.** Deferred to August meeting.

**Determination of Fund Classifications.** Deferred to August meeting.

**Approval of Attendance Agreements.** Deferred to August meeting.

COMMUNICATION AND COMMENTS

**Letters** – Resignations of AJ Angelo and Tanya Getten.

COMMENDATIONS AND RECOGNITION

**Commendations.** Mr. Norbeck commended the staff for the school improvements. The FCCLA attendee, Liz Pierce, was commended for her national competition participation.


CONSENT AGENDA

**Minutes** Mr. Rasch moved to accept the minutes and claims. Mr. Pierce seconded the motion which passed by 3 of the 4 in attendance. (Ms. Brunett abstained.)

FOLLOW UP  
/ADJOURNMENT

**Follow-up/Adjournment.** The meeting adjourned at 7:34 p.m. The next meeting will be August 18.

August meeting – discuss sharing of superintendent with Clancy  
Resignation acceptances.  
Chair/Superintendent article

  
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Chair, Jefferson High School Board

  
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Clerk, Jefferson High School Board