

MINUTES

Jefferson High School Dist. 1
Regular Meeting

August 18, 2015
JHS Board Meeting

Board members present:

Sabrina Steketee
Travis Pierce

Terry Street
Larry Rasch

Pat Lewis
Denise Brunett (left right before claims and accounts)

Board members absent:

Denise Brunett

Administrators present:

Tim Norbeck, Superintendent

Greg Liedle, Principal

Lorie Carey, Business Manager

Visitors: Jan Anderson, Dawn Smartnick, Matt Bowman, Joe Michaud, Maggie Staniec, Alan Smith

CALL BOARD TO ORDER

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

NEW BUSINESS

Personnel. Vacancies. Mr. Norbeck introduced each of the new hires and potential hires. Mr. Rasch moved to approve Mr. Joe Michaud as Counselor and Ms. Dawn Smartnick as Business teacher. Mr. Pierce seconded the motion which passed unanimously. Mr. Liedle recommended Lyndsee Williams for the paraprofessional position. Ms. Brunett moved to approve the recommendation. Mr. Rasch seconded the motion which passed unanimously.

ANNOUNCEMENTS AND PUBLIC COMMENT

None.

STAFF REPORT

Alan Smith reported on the progress of the technology updates.

COMMITTEE REPORTS

Committee reports:

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. Acceptance of resignations. Mr. Angelo and Ms. Getten's letters of resignation were accepted. Mr. Pierce moved to accept the letters. Mr. Rasch seconded the motion which passed unanimously.

Vacancies. Addressed above.

Coaching Vacancies. Josh Morris and Koti Watkins were recommended for assistant football and assistant cheer/dance respectively. Ms. Brunett moved to approve the recommendation. Mr. Rasch seconded the motion which passed unanimously.

Discussion of sharing of superintendent with Clancy. Ms. Brunett wished Clancy well but stated that she had no desire to share a superintendent. The projects JHS has in the works need the commitment of the administration that are presently employed at JHS. Ms. Lewis moved to send a letter to Clancy with regrets. Mr. Rasch seconded the motion which passed unanimously.

Discussion of retirement insurance agreement. (Possible closed session.) A move to Plan B of the retirement plan has been reached.

Approval of 2015-16 Budgets for all budgeted funds. Mr. Pierce moved to approve the budgets presented. Mr. Rasch seconded the motion which passed unanimously.

Board Self-Evaluation. Ms. Steketee submitted copies of the results. Mr. Pierce asked if the staff or public could do an evaluation of the board. He wished for feedback and wondered if this might be the way to go about it. Area organizations will be contacted to see if other schools have sought this information.

Teacher Strategic Planning Meeting follow-up. Deferred to September.

Determination of Fund Classifications. Proposed balance classifications presented. Ms. Lewis moved to accept the balance classifications as proposed. Mr. Rasch seconded the motion which passed unanimously.

Approval of Attendance Agreements. None.

COMMUNICATION AND
COMMENTS

Letters

COMMENDATIONS AND
RECOGNITION

Commendations. Ms. Steketeer commended Mr. Smith for his tech work and also the maintenance crew for their care of the building. Mr. Norbeck commended Ms. L. Carey for her work on the welcome gifts for the staff. Mr. Norbeck commended Jan Anderson for her article on the class composites.

CONSENT AGENDA

Minutes Ms. Lewis moved to accept the minutes and claims. Mr. Pierce seconded the motion which passed unanimously with the correction of Pat being absent in July.

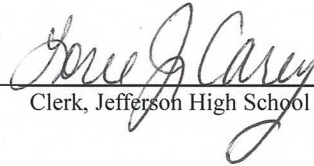
FOLLOW UP
/ADJOURNMENT

Follow-up/Adjournment. The meeting adjourned at 7:42 p.m.

Chair/Superintendent article



Chair, Jefferson High School Board



Clerk, Jefferson High School Board