

**\*\*\*08-09 MINUTES\*\*\***

**St. Regis School**

**March 5th, 2009**

The meeting was called to order at 3:52 p.m. by Chairman Dunlap.

**>>>Board Roll Call<<<**

H = Here

A = Absent

P = Partial

H- Ken Jasper  
H- Shelly Dunlap  
A- Jolie Skelton  
A- Tina Dockter  
H-Jackie Sanford

H- Patty Kero, Superintendent  
P- Don Almquist, Principal  
H-Tina Hill, Clerk

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**>>>Visitors<<<**

Visitors (according to Sign-in sheet): Diane Gingerich, Tamara Williams, Mary Johnston, Terri Barclay

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**>>>Public Forum<<<**

The chairman made the following statement, "Public Forum is an opportunity to discuss items that are not on the agenda. These items may not be voted on by the board, however. Also, a reminder that individual's right-to-privacy laws usually exceed the public's right-to-know, therefore prohibiting any discussions of individual performance during the public forum section, or any other time during the meeting."

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**>>>New Business<<<**

**1. Hiring Pre-School Teacher – Mary Johnston**

A motion was made by Trustee Sanford and seconded by Trustee Jasper to hire Mary Johnston as the Pre-School Teacher

Motion Carries 3-0

**2. Hiring Pre-Kindergarten Teacher – Tamara Williams**

A motion was made by Trustee Sanford and seconded by Trustee Jasper to hire Tamara Williams as the Pre-Kindergarten teacher. A memo of understanding will be drawn up for Tamara working during her prep period.

Motion Carries 3-0

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**>>>Information Items<<<**

The entire board would like to participate in the Interest Based Bargaining Training through the Department of Labor and Vicki Knudsen will be the trainer. That training will be March 16<sup>th</sup> and 19<sup>th</sup>, the times are still to be determined.

**>>>Set Next Meeting/Adjourn<<<**

The next regular meeting will be March 10th at 6 p.m. in the music room. The meeting was adjourned by Chairman Dunlap at 3:58 p.m. The Strategic Planning session continued after this meeting was over.

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District Clerk

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Board Chairperson