

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

St. Regis School

Wednesday April 29th, 2009

The meeting was called to order at 3:58 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
H- Don Almquist, Principal
H-Tina Hill, Clerk

>>>Visitors<<<

Visitors (according to Sign-in sheet): Terri Barclay, Jim Martin, Darlene Jasper, Mary Johnston, Diane Gingerich

>>>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."

Terri Barclay stated that Interest Based Bargaining would be held on May 6th from 5-8 p.m. and May 7th from 4:30 – 8:30 p.m.

Julie Burklund asked if the results from the election would change the negotiating teams, and was answered that it would not change the teams.

>>>New Business<<<

1. Hiring – English Position – H. Jess Tuchscherer

A motion was made by Trustee Sanford and seconded by Trustee Jasper to hire H. Jess Tuchscherer for the English Position for the 09/10 school year.

Motion Carries 3-0

The Board commented that the Superintendent from Georgia would not be accepting the Superintendent position, and that they were in talks with the Superintendent from Craig Alaska. The Board had been presented with a phone number to call for a possible reference, and that phone number will be given to Andy Sever of the MTSBA.

>>>Set Next Meeting/Adjourn<<<

The next regular meeting will be May 13th at 6 p.m. in Room 107. The meeting was adjourned by Chairman Dunlap at 4:05 p.m.

District Clerk

Board Chairperson