ENNIS PUBLIC SCHOOLS ******TUESDAY MARCH 1, 2016*******

SPECIAL BOARD MEETING FINAL AGENDA – ROOM 1 3:00 P.M.

PLEDGE

- I. VISITORS
- II. PUBLIC COMMENT
- III. NEW BUSINESS
 - A Resignation Superintendent Wrzesinski

SCHOOL DISTRICT 52 ENNIS, MADISON COUNTY, MONTANA TUESDAY, MARCH 1, 2016

SPECIAL BOARD MEETING - 3:00 P.M.

John Scully Chairman - absent

Maria Lake Vice-Chair
Craig George Trustee
Chad Coffman Trustee
Kris Inman Trustee
Brian Hilton Principal
Rich Borden Principal

Jon Wrzesinski Superintendent Ginger Martello District Clerk

Vice-Chair Lake called the meeting to order. The pledge to the flag was recited.

VISITORS

Jim Frey Community Member

Abigail Dennis Madisonian
Ross Lingle Teacher
Cindy Pederson Teacher
Brenda Glines Teacher
Mellissa Newman Teacher
Colleen McNally Teacher

PUBLIC COMMENT

None

NEW BUSINESS

Resignation of Superintendent Wrzesinski

Vice-Chair Lake explained the special meeting was called under emergency basis because the Superintendent position cannot be advertised until the resignation is accepted. She asked Superintendent Wrzesinski if he had anything to say. Superintendent Wrzesinski said his leaving has nothing to do with the school or board and he is not disgruntled. This

Ennis School District 52 March 1, 2016 Meeting is a move that is best for his family. Michele was also offered a full-time position and the district couldn't compete with the contract from Baker School. He said our school is moving in the right direction. Family comes first and you have to take advantage of opportunities that come around. Vice-Chair Lake explained the current contract was for two years and did not expire until June 30, 2017, therefore, a motion would need to include intent relating to that contract date. Trustee George made a motion to accept Superintendent Wrzesinski's resignation and release him from his contract effective June 30, 2016. Trustee Coffman seconded the motion. Trustee Coffman said he could not fault someone trying to better themselves. Trustee George said this would be a loss for our district and asked how big Baker was? Superintendent Wrzesinski explained the town was around 2,000 with 150 more students than Ennis. They are financially stable with oil money, have a substantial budget and they pursued him. The Vice-Chair called for a vote. All trustees present were in approval.

The board discussed the advertisement for the position. Ms. Martello provided a copy of last year's advertisement. The board decided to proceed the same as last year with the applications and questions directed to Ms. Martello. The closing date will be March 21, 2016 or until filled with the salary range remaining at \$80,000-\$90,000 DOE. The same seven items will be required in the application packet.

As there was no other business for the attention of the board, the special meeting was adjourned at 3:20 p.m.

ATTEST

Ginger Martello, District Clerk

Maria Lake, Vice-Chairman

Date Approved