

High School District #2
Elementary School District #11
Regular Meeting
March 17, 2015, 7:00 p.m.
High School Computer Room

Trustees Present: Diana LaBuda, Vice Chairperson
Kurt Strutz
Darin Genereux
Jim Dumas, arrived at 7:05
Brad Weaver

Trustees Absent: Brandon Gasvoda

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk

Visitors Present: None

1. Call to Order

Vice Chair Diana LaBuda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

No guests were present.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Kurt Strutz seconded to approve the minutes of the February 17, 2015 regular meeting. Discussion. Unanimous.

Brad Weaver moved, Diana LaBuda seconded to approve the minutes of the March 5, 2015 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Kurt Strutz moved, Brad Weaver seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore gave an update on the water meter for the well.

b. School Safety Projects

Supt. Moore reported that we are waiting for an estimate for the external cameras at the high school and that we have already installed some lighting by the football field.

c. Housing Policy #8460- Second Reading

Supt. Moore stated that he had met with the Teacher's Union regarding the housing policy. There were no objections to the working draft of the policy. Upon further discussion, the Board of Trustees would like some language changes. No action was taken at this time.

d. House Leasing

Brad Weaver moved, Darin Genereux seconded to accept the proposed lease agreement with Shane Chauvet if details are worked out. (copy attached) Discussion. Unanimous.

9. New Business

a. Classified Salary Request

Supt. Moore presented a salary request from the classified staff to add twenty (20) cents to the base on our salary matrix. This would bring our salary base to \$8.35.

Darin Genereux moved, Kurt Strutz seconded to approve the request to add 20 cents to the base on our salary matrix. Discussion. Unanimous.

b. K-12 District Resolution

Brad Weaver moved, Darin Genereux seconded to approve the K-12 District Resolution. (copy attached) Discussion. Unanimous.

c. Junior High Wrestling Coach- Don Jenkins

Kurt Strutz moved, Darin Genereux seconded to approve Don Jenkins as the Junior High Wrestling Coach. Discussion. Unanimous.

d. North Star Transportation Agreement

Darin Genereux moved, Kurt Strutz seconded to approve the North Star Transportation Agreement. Discussion. Unanimous.

e. Call for Election

Jim Dumas moved, Brad Weaver seconded to approve the Resolution calling for the election. (Copy attached) Discussion. Unanimous.

10. Reports

a. Clerk-

None.

b. Superintendent-

-Supt. Moore gave a quick report in what is happening in the Legislature.
-Supt. Moore also gave a report on interviews that he has scheduled for our open teaching positions.

11. Approval of Claims

- High School

Jim Dumas moved, Brad Weaver seconded to approve High School District # 2 claims. Unanimous. Copy attached

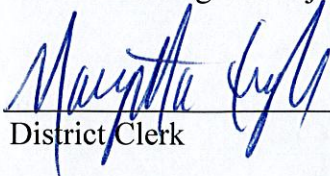
- Elementary


Brad Weaver moved, Kurt Strutz seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45259 through 45303, Payroll warrants 33360 through 33414, and Direct Deposit batches 30 through 32 were approved.

12. Adjournment

The meeting was adjourned at 8:33 pm.


District Clerk


Chairperson, Board of Trustee