

High School District #2  
Elementary School District #11  
Regular Meeting  
April 21, 2015, 7:00 p.m.  
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson  
Kurt Strutz  
Darin Genereux  
Diana LaBuda, arrived at 7:10  
Brad Weaver

Trustees Absent: Jim Dumas

Staff Present: Brad Moore, Superintendent  
Jennifer Darlington, Elementary Assistant Principal  
Maryetta Engle, Clerk

Visitors Present: Linda Schwarzbach, Callie Fredenberg, Dakota Terry Andrea Rutledge, Kristie Rutledge, Celesta Terry, Christine Brumwell, Laura Cline, and Keri Cox

1. Call to Order

Chairperson Brandon Gasvoda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairperson Brandon Gasvoda welcomed the guests.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Brad Weaver seconded to approve the minutes of the March 17, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

Two high school students presented a request for the Board of Trustees to consider adding study hall when the schedule is done for next year. Discussion ensued.

6. Correspondence

The Board of Trustees received a copy of the 2014-2015 School Accreditation Status Report. (copy attached)

7. Approval of Agenda

Darin Genereux moved, Brandon Gasvoda seconded to approve the agenda. Discussion. Unanimous.

## 8. Old Business

### a. Baseball Field

Supt. Moore reported that we are working to get the new grass going on the new fields and that our water meter is on back order, but should be on its way soon.

### b. School Safety Projects

Supt. Moore stated that the wiring is in for the doors and cameras at the Elementary School. The cameras should be installed in the next week.

### c. Housing Policy #8460- Second Reading

Supt. Moore presented the updated version of the Housing Policy #8460.

Darin Genereux moved, Diana LaBuda seconded to approve the Housing Policy #8460. Discussion. Unanimous.

## 9. New Business

### a. Early Graduation Request

A high school student presented an early graduation request. They are requesting that they be considered to graduate at the end of their junior year. There was much discussion regarding the student's situation, credits taken and credits still needed.

Darin Genereux moved, Kurt Strutz seconded to approve the early graduation request. Discussion. For: Darin Genereux, Brandon Gasvoda, Kurt Strutz and Brad Weaver. Against: Diana LaBuda

### b. Certified Contracts

Supt. Moore reported that he had received and accepted the resignations of Dan Leader and Cara Gessaman.

Supt. Moore recommends for rehire Tenured K-12 teachers Chris Brumwell, Larry Brumwell and Cindy Pokorny.

Kurt Strutz moved, Darin Genereux seconded to approve the rehiring of the recommended Tenured K-12 teachers. Discussion. Unanimous.

The Elementary Tenured teachers recommended by Supt. Moore for rehire are Heather Wolery, Demrece Keller and Sara McKinney.

Brad Weaver moved, Brandon Gasvoda seconded to approve the rehiring of the recommended Tenured Elementary teachers. Discussion. Unanimous.

K-12 teacher Laura Cline is up for Tenure, Supt. Moore recommends rehire.

Darin Genereux moved, Diana LaBuda seconded to rehire Laura Cline. Discussion. Unanimous.

Non Tenured K-12 teachers recommended for rehire are: Kelsey Voeller, Traci Rodewald, Josh Tone, and Melanie Schwarzbach.

Darin Genereux moved, Brandon Gasvoda seconded to rehire the recommended Non Tenured K-12 teachers. Discussion. Unanimous.

Non Tenured-Elementary teachers recommended for rehire are: Sheri Moore and Leah Olson.

Diana LaBuda moved, Brad Weaver seconded to rehire the recommended Non Tenured-Elementary teachers. Discussion. Unanimous.

Supt. Moore recommended Marisa Dickinson for non-renewal without cause.

Diana LaBuda moved, Brad Weaver seconded to approve the recommendation of non-renewal without cause. Unanimous.

Elementary contract offers that need approval are Christine Anacker for the first grade, Amy Terry for the second grade and James Anacker for the K-8 Counselor.

Brad Weaver moved, Diana LaBuda seconded to approve the recommended contract offers. Discussion. Unanimous.

K-12 contract offers that are pending applicant acceptance are Brittani Bergtoll for Art and English and Amanda Rohlman for Music.

Diana LaBuda moved, Brad Weaver seconded to approve the K-12 contract offers. Discussion. Unanimous.

Supt. Moore realized that Whitney Peterson was left off the list of Non-Tenured Elementary Teachers and recommended her rehire.

Darin Genereux moved, Diana LaBuda seconded the rehire of Whitney Peterson. Discussion. Unanimous.

c. Summer School

Supt. Moore would like to offer Summer School at both the Elementary and High School for the summer. Teachers that have expressed interest in supervising summer school are Whitney Peterson and Brianna Bernhardt.

Diana LaBuda moved, Brandon Gasvoda seconded to approve Summer School at both the Elementary and High School, with Whitney Peterson and Brianna Bernhardt as teachers. Discussion. Unanimous.

d. Football Coach- Walter Sivertsen

Brad Weaver moved, Darin Genereux seconded to approve Walter Sivertsen as football coach for the 2015-2016 season. Discussion. Unanimous.

e. Approve Substitute Teacher- Adam Poole

Darin Genereux moved, Brandon Gasvoda seconded to approve Adam Poole as a substitute teacher. Discussion. Unanimous.

f. MAPS Testing Approval

Supt. Moore spoke regarding making some changes in our testing. He would recommend MAPS Testing.

Diana LaBuda moved, Brad Weaver seconded to approve MAPS testing for grades 8 through 12. Discussion. Unanimous.

g. Gifted and Talented

Supt. Moore reported attending the Gifted and Talented Conference with teachers Leah Olson and Whitney Peterson. He would like to look into expanding the Gifted and Talented program to the high school. Discussion.

h. Technology Purchase

Diana LaBuda moved, Brandon Gasvoda seconded to approve the purchase of twelve lap tops for \$5,488.00. Discussion. Unanimous.

i. Interlocal Transfer

Supt. Moore recommended transferring \$40,000.00 from Elementary Transportation (Fund 110) and \$20,000.00 from High School Transportation Fund (210) to the Interlocal Fund (182).

Diana LaBuda moved, Darin Genereux seconded to approve the transfer of \$40,000.00 from the Elementary Transportation Fund and \$20,000.00 from the High School Transportation Fund to the Elementary Interlocal Agreement Fund (182). Discussion. Unanimous.

j. Parking Lot Repair Quote

Supt. Moore presented a quote from Tom McDonald for repair of the parking lot. (copy attached)

Kurt Strutz moved, Darin Genereux seconded to approve the quote. Discussion. Unanimous.

k. Facility Use Agreement-FE Miley School

Discussion followed regarding our current facilities use policy and if we would like to make changes, especially the elementary school. Some issues that could arise with the elementary school would be the use of the kitchen and if an organization would be using the facilities repetitively would they be allowed to store things at the school.

#### 10. Reports

a. Clerk-

None.

b. Superintendent-

- Supt. Moore gave a quick report in what is happening in the Legislature.
- The Big Sandy School Foundation held its first official meeting.
- Supt. Moore reported that we were still waiting for staff insurance quotes.

#### 11. Approval of Claims

- High School

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

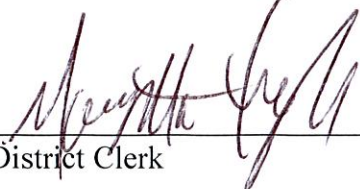
- Elementary

Diana LaBuda moved, Brandon Gasvoda seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45304 through 45353, Payroll warrants 33414 through 33470, and Direct Deposit batches 33 through 34 were approved.

#### 12. Adjournment

The meeting was adjourned at 8:44 pm.

  
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District Clerk

  
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Chairperson, Board of Trustee

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