

High School District #2
Elementary School District #11
Special Meeting, August 5, 2014, 7:00 a.m.
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson
Darin Genereux
Kurt Strutz
Diana Labuda

Trustee Absent Jim Dumas

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk

Visitors Present: Nathan Merrill

1. Call to Order

Chairman Brandon Gasvoda called the meeting to order at 7:05 pm.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guest.

4. Approval Minutes of the Previous Meeting

Darin Genereux moved, Kurt Leader seconded to approve the minutes of the July 22, 2014 board meeting. Discussion. Unanimous.

5. Public Comments

None

6. Correspondence

None

7. Approval of Agenda

Diana LaBuda moved, Kurt Strutz seconded to approve the agenda. Discussion. Unanimous.

8. New Business

a. Ratify Trustee Resignation

Darin Genereux moved, Brandon Gasvoda seconded to ratify the resignation of Dan Leader. Darin Genereux thanked Dan for his years of service on the Board of Trustees. Discussion. Unanimous.

b. Appoint Trustee

Supt. Moore reported that we had received two letters of interest for the open Trustee position. The interested parties are Nathan Merrill and Brad Weaver. Discussion was held regarding the best practice in choosing who to appoint. It was decided to interview both candidates at a special meeting to be held at 6 pm on Tuesday, August 19, 2014.

Diana LaBuda moved, Darin Genereux seconded to table appointing a trustee until August 19th. Discussion. Unanimous.

c. Hire Elementary Special Education Teacher

Supt. Moore recommended the hire of Dan Leader for the elementary special education position.

Kurt Strutz moved, Diana LaBuda seconded to approve the hire of Dan Leader for elementary special education. Discussion. Unanimous.

d. Teacher Collective Bargaining Agreement (CBA) Request

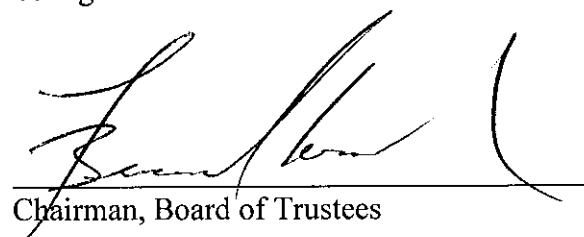
A written request was submitted by a teacher to waive a fee assessed per the CBA.

Diana LaBuda moved, Brandon Gasvoda seconded to not waive the fee assessed per the CBA. Discussion. Unanimous.

9. Adjournment

Chairman Brandon Gasvoda adjourned the meeting at 7:45 am.


District Clerk


Chairman, Board of Trustees