

DECEMBER 17, 2014—REGULAR BOARD MEETING—7:00 P.M.  
SAVAGE SCHOOL  
LIBRARY

**PRESENT:** Charlene Jonsson, Lance Miller, Daren Reynolds, Michelle Smith, John Stonehocker, Superintendent Lynne Peterson, and Clerk Diana Miller

**VISITORS:** Henry Huber, Eric Rensvold, Vicky Prevost, Holly Sunwall, Holly Salsbury, Pat Reynolds, Corey Baisch, Jean Hagler, Cheryl Rankin, Sarah Tuttle, Rebecca Miller, Kelsie Haggard, Staci Lange-Rice, Bridger Rice, Brittany Christopherson, Carol Miller Garry Miller, Brandi Lien, Kola Miller, Brian Sandwisch

1.0 **CALL TO ORDER**

2.0 **PLEDGE OF ALLIGIANCE** All joined in the Pledge of Allegiance-  
Char Jonsson read the Mission Statement

3.0 **PUBLIC COMMENT**

Jean Hagler talked about liking to work under Lynne Peterson.

4.0 **CONSENT AGENDA**

Minutes-November Minutes

Warrants/Claims

Student Activity Accounts

After some questions and discussion, Lance Miller made a motion to approve the Consent Agenda as presented. Daren Reynolds seconded the motion. All voted yes. The motion carried.

5.0 **ACTIVITIES DIRECTOR REPORT**

Henry Huber reported on the possibility of proposing an end game bill to MHSA. This needs to be done by November. It is too late this year.

Rosebud is no longer in our district for football. Alexander, ND may want to play some non-conference games with us so Henry will look into this.

The Activity Bus needs a good cleaning.

6.0 **SUPERINTENDENT'S REPORT**

1. The SEA has sent a letter to reopen the contract about emergency travel during the winter and only that at this time.

2. The water heaters are not working. They are corroded. Olson Plumbing has indicated that we need a water treatment system.

3. Lynne handed out some Oil and gas lobbyist bills for your information. The Board needs to be informed. We will contribute \$1000.00 to a lobbyist, Sandy Welch and another \$1000.00, Ken Morrison. We need to have representation for our interests.

4. A Preschool teacher has to have an early childhood degree which is a whole new field to receive the \$30,000.00 per 10 students. There are severe rules that need to be followed to qualify for the additional funding.

5. The Basketball trip to Wolf Point trip was approved in January, 2013.

6. The Christmas play was not held this year, but concert was good.

7. Lynne discussed what she wants for Board Goals. What is the end goal and how will we work to reach the end goal?

7.0 **OLD BUSINESS**

7.1 **GOALS OF THE BOARD**

Covered above

6.2 **TECHNOLOGY**

Sarah Tuttle's smart board needs to be replaced. One has been ordered.

Software has been ordered to update the smart boards.

Michelle said that we should get Pine Cove to redo all of computers. Charlene Jonsson said that we need to have a tech person on staff. We will begin posting that position.

8.0 ITEMS FOR CONSIDERATION

8.1 COACHING-POSSIBLE EXECUTIVE SESSION

Eric Rensvold was asked if he wanted to go into executive session—he did. The Board of Trustees went into Executive session at 7:55 p.m.

Before they entered executive session, Kola Miller said that the players may have to bring money. This is an issue about eating on an overnight trip. The office never told the coaches or the AD that players were limited to meals or amounts. Kola then read a letter from a girl player. People make mistakes as a summary.

At 8:55 p.m. the Board of Trustees opened the meeting.

Lance Miller made a motion to reinstate Eric Rensvold with suspension served. The motion died due to the lack of a second. John Stonehocker asked some questions of Corey Baisch, the Assistant Basketball coach. He spoke about working with the kids. Kola added about hurting the kids with this distraction. Lance Miller made a motion to reinstate Eric with suspension served. Charlene Jonsson seconded the motion. Michelle Smith and Daren Reynolds voted no. Charlene Jonsson, Lance Miller and John Stonehocker voted yes. The motion carried.

8.2 JEFF MEAD DRIVER'S EDUCATION CONTRACT

Lance Miller made a motion to hire Jeff Mead as driver's education for \$18.50 an hour and \$12.40 for each round trip to Savage from Sidney. Michelle Smith seconded the motion. All vote yes. The motion carried.

8.3 REVIEW CELL PHONE POLICY

Lynne brought up the cell phone policy. There have been some inappropriate pictures taken. We need to have a revised policy, ours is too long. No action was taken.

8.4 APPROVE VOLUNTEERS

Lynne Peterson asked that Lance Miller be approved as a volunteer to help with basketball practice. Because Lance Miller is a Trustee he cannot volunteer. It is a conflict of interest and against school law.

8.5 APPROVE OUT OF DISTRICT STUDENT

Natalie Carraza, a student living in Crane with a grandparent wants to attend school in Savage. Michelle Smith made a motion to approve the out of district student. Daren Reynolds seconded the motion. All voted yes.

8.6 FIRST READING OF POLICIES

Daren Reynolds made a motion to approve all required policy updates:1310, 3210, and 5336. Lance Miller seconded the motion. All voted yes. Policies were approved. Charlene Jonsson recommended that the Board read through the other policies for the second reading.

8.7 SUPERINTENDENT'S EVALUATION-POSSIBLE EXECUTIVE SESSION

The Board of Trustees went into Executive session at 9:35 pm to complete the Superintendent's evaluation. The Board reopened the meeting at 10:35 p.m.

9.0 ADJOURNMENT

Meeting adjourned at 10.37 p.m.

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Chairman

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Clerk