

SEPTEMBER 28, 2015--SPECIAL BOARD MEETING--7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, Superintendent Lynne Peterson and Clerk Diana Miller

VISITORS: Vicky Prevost, Sarah Tuttle, Erica Freas, and Tim Koffkey

1.0 **PUBLIC COMMENT:** There was no public comment.

2.0 **ITEMS FOR CONSIDERATION:**

2.1 **HEARING FOR TERMINATION OF CERTIFIED CONTRACT**

Superintendent Lynne Peterson recommended termination of Ron Matthew's music contract as he has not fulfilled the requirements of being here at the date and time he said he would. Shawn Conradsen made a motion to terminate the Music contract for Ron Matthews. Michelle Smith seconded the motion. All voted yes.

2.2 **APPROVE SUBSTITUTE TEACHERS**

New substitute teachers are Keri Jorgensen, Kacee Johnson and Tim Koffkey. Lance Miller made a motion to approve these individuals as substitutes. Michelle seconded the motion. All voted yes.

3.2 **HOUSING**

There was some discussion about Sarah Tuttle's predicament of no housing and having pets. The district has a no pet policy which was no in effect when Sarah first came to Savage. She has lived in teacher housing with pets and had no problems. We have however had pet issues in the past. Michelle Smith said she thought we should make an exception on the pet policy because this is a real emergency. Lots of pros and cons were stated. Erica Freas and Vicky Prevost both talked about the rentals and the need to make an exception. Erica said that other tenants should be able to see that there is an emergency and not make issues come up. After considerable discussion, this item was tabled and the board moved on to 3.3.

3.3 **HIRE MUSIC TEACHER**

There was little discussion about the candidate. Everyone who interviewed her was excited to have her come. Michelle Smith made a motion to hire Jamie Becker as the Music Teacher. She will begin her position on November 9th, 2015. Shawn Conradsen seconded the motion. All voted yes.

3.2 **HOUSING**

There was some more discussion and brainstorming about solutions and/or rental units that may be open. Sarah has checked them all. Since the carpet is already needs to be replaced, it was discussed to allow Sarah to live in the teacher housing trailer until the end of school year, June 30th 2016 with her pets. Lance Miller made a motion al allow Sarah to have an exception to live in Savage School housing with pets until the end of the school year on June 30th, 2016 with payment of \$1200.00 pet deposit. Shawn Conradsen seconded the motion. All voted yes.

Chairman

Clerk