

APRIL 27, 2015—SPECIAL BOARD MEETING—6:30 P.M.  
SAVAGE SCHOOL  
LIBRARY

**PRESENT:** Lance Miller, Holly Salsbury, Michelle Smith, John Stonehocker, Superintendent Lynne Peterson and Clerk Diana Miller

**VISITORS:** Caryn Sandwisch, Brian Sandwisch, Vicky Prevost, Angie Nelson, Terry Steffen, Jim Steffen, Henry Huber, Sarah Tuttle, Erica Freas, Alan Huber, Gage Salsbury, Paxton Miller, Trey Bloesser, Kanyon Tysver, and Cara Clemmer

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE** All joined in the pledge of allegiance.

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

**4.0 ITEMS FOR CONSIDERATION**

**4.1 2015-2016 School year Calendar**

There was some discussion about the calendar as presented. The SEA has approved it. Holly Salsbury made a motion to approve the calendar and Michelle Smith seconded the motion. All voted yes.

**4.2 Senior Trip 2016**

Trey Bloesser presented the proposed Senior trip for next year. They would like to go to Hawaii, the island of Oahu. They have estimated the costs of the plane tickets, hotel and other items. They estimated the total cost at \$13,355.00. They have some fundraisers planned for this coming year. Fishing Derby/All School Reunion Early and Late Breakfasts, Tailgate party and Christmas Concert meal. They also have sweatshirts and t-shirts for sale. They have about \$6,000.00 now. Trey gave a little speech about why they should be allowed to take a trip so far from Savage. The Board would like them to come back in the fall after some fund raising to see how they are placed at that time.

**4.3 PowerSchool Close Out**

Caryn Sandwisch would like some help closing out the year on power school as it is complicated. Leslie Hagler has talked to Caryn and is willing to work with her. Michelle Smith who used to be the secretary said there are steps that need to be done in order or there could be errors that are not possible to change. There was lots of discussion about the need and then also about paying someone to help Caryn. This item was tabled until the next meeting.

**5.0 NEGOTIATIONS**

Angie Nelson and Jean Hagler were spokespersons tonight.

1.0 There was no change in the aggregate hours. The decision was to leave the wording as days.

2.0 The omission of Junior High/Elementary Coaching stipends for Volleyball and Track will be corrected in the CBA.

3.0 The SEA has approved the calendar for the 2015-2016 school year.

- 4.0 There needs to be a change in the Bonus wording if it is continued. The teachers would like to continue getting it at the beginning of school for various reasons. At the very least they would like it to be at Christmas time. The bonus is based on the continued receipt of oil and gas money so if there is no excess of oil and gas funds there will not be any bonuses. There was lots of discussion about the oil and gas and the wording of bonuses in the CBA. Lynne would like to talk to John McNeil about that before any decisions are made.
- 5.0 Health Insurance changes were mentioned as well. The teachers had more questions about the change in plans. No action was taken by either side.
- 6.0 The SEA is in agreement with a 3-year contract. They want an increase of \$650.00 per year to base for the next 3 years.

Lance Miller made mention of a housing stipend and there was some discussion about that and other items.

It was decided to wait until May 11<sup>th</sup>, 2015 at 7:00 p.m. for the next negotiations meeting.

The meeting adjourned at 8:00 p.m.

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Chairman

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Clerk