AUGUST 1, 2017–SPECIAL BOARD MEETINING–6:00 P.M. SAVAGE SCHOOL BOARD ROOM

PRESENT: Charlene Jonsson, Michelle Smith, Shawn Conradsen, and Clerk Diana Miller. Lance Miller came in later. Superintendent Peterson was at meetings and Brandon Ler was absent.

VISITORS: There were no visitors.

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance to the flag.
- 3.0 PUBLIC COMMENT: There was no Public Comment.

4.0 ITEMS FOR CONSIDERATION:

4.1 Hire a Classroom Aide

After some discussion about experience, Michelle Smith made a motion to hire Jennifer Vojacek as the Classroom Aide at the salary schedule beginning wage of \$10.75 an hour. Charlene Jonsson seconded the motion. Charlene and Michelle voted yes and Shawn Conradsen abstained due to nepotism. The motion carried.

4.2 Approve 5 Out of District Students

Late applications for 5 students were presented to the Board. Michelle Smith made a motion to approve Andrew Waldie, Sloan McPherson, Jayden Alvstad, Zane and Miley Pilgeram to attend Savage School. Shawn Conradsen seconded the motion. All present voted yes. The motion carried.

4.4 Approve Junior High Sports Volunteers

Michael Bender would like to have Jerren Erickson as a Junior High/Elementary Football volunteer again this year. Shawn Conradsen made a motion to approve Jerren as a volunteer. Michelle Smith seconded the motion. All present voted yes. The motion carried.

4.3 Hire Head Custodian

Lynne Peters was contacted by phone and she recommended that the Board hire Lenny Larson from Sidney for the Head Custodian position. He has 12 years of experience as custodian. Lynne mentioned his hours and then suggested that we get an Event Custodian to help with afterhours events. Lance Miller had gotten here for this part of the meeting. After much discussion, the Board felt that they would like to interview the candidate themselves. The item was tabled until the next meeting.

The meeting adjourned at 7:11 p.m.		
Chairman	Clerk	