

FEBRUARY 1ST, 2019—SPECIAL BOARD MEETING—10:30 A.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Kayleen Peters, Brandon Ler by phone, Superintendent Angella Nelson and Clerk Diana Miller

VISITORS: Melissa Sanders

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT Diana Miller reported that the oil and gas amount has been deposited for the school. \$2,977.72 was deposited into the General Fund in Elementary and \$147,555.50 into the High School Flexibility Fund.

Lance Miller brought up the need for compressors in the bus barns.

4.0 HIRE SUPERINTENDENT

Shawn Conradsen made a motion to hire Martha Potter as Superintendent for the 2019-2020 school year for \$75,000.00 in addition to a Health Savings Account amount of \$3,000.00, housing, utilities and garbage service. Lance Miller seconded the motion. Charlene, Lance, Shawn, Kayleen and Brandon voted yes. The motion carried. The contract will have 10 days acceptance limit on it.

5.0 POSSIBLE ACTIVITY BUS PURCHASE

Melissa Sanders had a video tour of a coach bus from Northwest Bus Sales. It looks very nice. After some discussion, Lance Miller made a motion to purchase the Activity Bus for \$249,950.00 with delivery. Shawn Conradsen seconded the motion. Charlene, Lance, Shawn, and Kayleen voted yes and Brandon Ler voted no. The motion carried. A wire transfer will be sent on Monday to purchase the bus with delivery within the next few weeks.

6.0 ADJOURNMENT

The meeting adjourned at 11:04 a.m.

Chairman

Clerk