

JANUARY 29<sup>TH</sup>, 2020—SPECIAL BOARD MEETING—6:00 P.M.  
SAVAGE SCHOOL  
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Brandon Ler, Superintendent Martha Potter, Clerk Diana Miller and Lance Miller joined the meeting at 6:45 p.m.

VISITORS: There were no visitors.

3.0 APPROVE THE AGENDA

- Kayleen Peters made a motion to approve the agenda with changes of New Business first and Unfinished Business after that. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment for agenda items.

6.0 NEW BUSINESS

6.1 CONSIDER FIRST READING OF FOLLOWING POLICIES

6.1 a CONSIDER FIRST READING OF REVISIONS FOR POLICY 1402 SCHOOL BOARD USE OF EMAIL AND MOBILE MESSAGING

- Brandon Ler made a motion to approve the first reading of the revisions for Policy 1402. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 b CONSIDER FIRST READING OF REVISIONS FOR POLICY 1420 SCHOOL BOARD MEETING PROCEDURE

- Kayleen Peters made a motion to approve the first reading of the revisions for Policy 1420. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 c CONSIDER FIRST READING OF POLICY 1420F NOTICE REGARDING PUBLIC COMMENT

- Brandon Ler made a motion to approve the first reading of Policy 1420F. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 d CONSIDER FIRST READING OF REVISIONS FOR POLICY 1411 AUDIENCE PARTICIPATION

- Kayleen Peters made a motion to approve the first reading of the revisions for Policy 1411. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 e CONSIDER FIRST READING OF REVISIONS FOR POLICY 1512 CONFLICT OF INTEREST

- Brandon Ler made a motion to approve the first reading of the revisions for Policy 1512. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 f CONSIDER FIRST READING TO THE REVISIONS FOR POLICY 1700 UNIFORM COMPLAINT PROCEDURES

- Kayleen Peters made a motion to approve the first reading of the revisions for Policy 1700. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

6.1 g CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 2150-R SUICIDE AWARENESS AND PREVENTION

- Brandon Ler made a motion to approve the first reading of the revisions for Policy 2150. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

#### 6.1 h CONSIDER FIRST READING POLICY 2151-F SAVAGE SCHOOL ATHLETICS INFORMED CONSENT AND INSURANCE VERIFICATION FORM

- Kayleen Peters made a motion to approve the first reading of Policy 2151. Brandon Ler seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

#### 6.1 I CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 2161P SPECIAL EDUCATION

- Brandon Ler made a motion to approve the first reading of the revisions for Policy 2161P. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

#### 6.1 j CONSIDER FIRST READING OF THE REVISIONS FOR POLICY 3110 ENTRANCE, PLACEMENT AND TRANSFER

- Brandon Ler made a motion to approve the revisions for Policy 3110 with clarification from MTSBA. Kayleen Peters seconded the motion. Shawn, Kayleen and Brandon voted yes and the motion carried.

### 5.0 UNFINISHED BUSINESS

#### 5.1 CONSIDER SUPERINTENDENT CONTRACT

- Discussion was had about the different options that Superintendent Potter presented.
- Items presented
  - 3 year contract
  - Compensation to be based on experience and degree.
  - Superintendent required to live in Superintendent housing.
  - Holidays will include an additional 4 days off at Christmas break and 2 days off at Easter break not charged to vacation or sick leave days.
  - Superintendent is allowed to drive own vehicle when weather is inclement with reimbursement.
  - Family insurance will be provided unless spouse has other health insurance.
  - Kayleen Peters made a motion to offer Martha Potter a three year contract, with the 1<sup>st</sup> preference of compensation which is \$77,552.60 the first year following the calculation of  $=[(\$75,000.00+650.00)\times 1\%] \times 1.5\%$ . The second year will be \$78,984.63 following the calculation of  $=(\$77,552.60+650.00)\times 1\%$ . The \$650.00 number depends on the base increase of teacher negotiations. The third year will be \$80,430.98 following the calculation of  $=(\$78,984.63+650.00)\times 1\%$ . The \$650.00 number depends on the base increase of teacher negotiations. The contract is to include the additional holiday days of four days at Christmas break and two days at Easter break. The wording that the Superintendent is required to live in superintendent housing will be added. The Superintendent will be allowed to get travel reimbursement for driving her own vehicle when the weather is inclement. Family insurance will be paid for Superintendent unless spouse has other health insurance. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, and Brandon voted yes and the motion carried.

7.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment for non-agenda items.

8.0 DATE/TIME FOR NEXT REGULAR BOARD MEETING

- The next Board meeting is February 24<sup>th</sup>, 2020 at 6:00 p.m.
- There will be a Special Board meeting on February 5<sup>th</sup>, 2020 at 6:00 p.m.

9.0 ADJOURNMENT

The meeting adjourned at 7:45 p.m.

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Chairman

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Clerk