MARCH 24, 2016—SPECIAL BOARD MEETING—7:00 P.M. SAVAGE SCHOOL LIBRARY

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

VISITORS: Henry Huber, Angie Nelson, Jean Hagler and Joyce Carter

- 1.0 CALL TO ORDER
- 2.0 PLEDGE OF ALLEGIANCE: All joined in the pledge of allegiance.
- 3.0 PUBLIC COMMENT: Joyce Carter has some concerns about the curriculum that is being used in the Elementary school. She sees that there is little continuity from one grade to the next. She would like to see more professional development for the teachers to use the prescribed curriculum and to insure that everyone is on the same page. This is not a complaint just an observation and concern.

4.0 ITEMS FOR CONSIDERATION:

4.1 HIRE ASSISTANT TRACK COACHES

Brady Reuter and Jerren Erickson are applying to be Assistant Track Coaches. Sydney Stonehocker would like to volunteer as running coach. Lance Miller made a motion to hire Brady and Jerren as assistant track coaches at the pay schedule with appropriate experience and to approve Sydney Stonehocker as track volunteer. Michelle Smith seconded the motion. All voted yes.

4.2 APPROVE OUT OF DISTRICT STUDENT

Jade Erickson has applied to attend Savage High School as an out of district student. Lynne Peterson recommended that the Board approve his attendance. Michelle Smith made a motion to approve Jade Erickson as an out of district student. Lance Miller seconded the motion. All voted yes.

4.3 CALL FOR POSSIBLE MILL LEVY

There was some discussion about the need for mill levies in both district's general fund. Diana had some handouts for the Board to look over. Lynne Peterson presented some areas where cuts could potentially be made that would be the worse-case scenario. It was discussed that the school needs to send out information about the budget needs of the school and make sure to spell them out in very black and white terms. It was also suggested that the Board have a public meeting to explain the needs to the community to encourage them to vote for a levy. It was decided to send a letter and to have a meeting.

- a. Lance Miller made a motion to call for placement of a High School General Fund Mill Levy on the ballot in the amount of 35.61 mills. Shawn Conradsen seconded the motion. Everyone voted yes. The motion carried.
- b. Lance Miller made a motion to call for the placement of an Elementary General Fund Mill Levy on the ballot in the amount of 4.61 mills. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

| The meeting adjourned at 7:30 p.m. | | |
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| Chairman | Clerk | |