## SEPTEMBER 23, 2015—SPECIAL BOARD MEETING 7:00 P.M. SAVAGE SCHOOL LIBRARY

PRESENT: Lance Miller, Michelle Smith, Shawn Conradsen, Superintendent Lynne Peterson and Clerk Diana Miller.

VISITORS: Sarah Tuttle

1.0 PLEDGE OF ALLEGIANCE: All present joined in the pledge of allegiance.

## 2.0 PUBLIC COMMENT:

- 2.1 Michelle Smith commented on the need for housing for Sarah Tuttle even though she does have pets. Maybe we need to have a possible pet policy change. She also mentioned talking about an extra-duty contract for Sarah Tuttle. Michelle asked for that to be put on an agenda in the near future.
- 2.2 Diana Miller spoke on the need for housing for Sarah Tuttle even with the pets.

## 3.0 MUSIC TEACHER INTERVIEW

Interview went well. No minutes taken.

There was some discussion when the clerk joined the meeting about the legality of offering a position when the Board has not terminated the current contract.

## 4.0 LONG TERM SUBSTITUTE TEACHER WAGES

Due to no music teacher at this time, we have two people coming in to help us out with the music. Kola Miller and Tim Koffkey. After some discussion, Michelle Smith made a motion to offer long term music sub wages at \$15.00 an hour. Shawn Conradsen seconded the motion. All voted yes.

Meeting adjourned at 9:08 p.m.		
Chairman	 Clerk	