

APRIL 22, 2015—REGULAR SCHOOL BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson, Lance Miller, Michelle Smith, Holly Salsbury, Superintendent Lynne Peterson and Clerk Diana Miller.

VISITORS: Patty Micheletto, Becky Lyons, Patsy Reynolds, Sarah Tuttle, Henry Huber, Brian Sandwisch, Shawn Conradsen, Brandon Ler, and Kola Miller

3.0 CONSENT AGENDA: Claims/Warrants #951600-#951647, #16936-#16954, #86875-#86941,
#34815-#34849
March Meeting Minutes
Student Activities

There was some discussion about the FFA expenses and also about the CTA claim.

Lance Miller made a motion to accept the Consent Agenda with the typos on March 18th and April 16th minutes being corrected. Michelle Smith seconded the motion. All voted yes. The motion carried.

4.0 ATHLETIC DIRECTOR'S REPORT

Henry Huber reported that Savage will have a game with Custer/Hysham this coming fall at either Custer or Hysham. We still will have a bye unless Lincoln will come to us as they promised when we went there. Henry will

be in touch with them.

Our basketball district will be sending 5 teams to divisional this coming year because we have 10 in our district. Michelle did question if we will be playing Alexander ND this coming year and Henry said yes, that would be a home game.

5.0 SUPERINTENDENT'S REPORT

1. Lynne has set up a Data Literacy class for the teachers on three days, June 5th, August 17th and December 29th. The teachers will get 2 free college credits for attending. Other schools involved are Frazer, Bainville, and Culbertson.

2. SBAC testing has been a challenge. The state can't keep the program running so we were given the opportunity to decide not to finish the tests. Savage chose not to finish the tests.

3. Congratulations to Brian Sandwisch for having 22 students attending the State Music Festival.

4. Several items on the school's want/need list include: Water Treatment System, Custodian Vehicle for school use and the Elementary sewer needs to be repaired. We may have to dig up the elementary hall and a classroom floor to complete the repair.

5. Activity bus drivers are desperately needed. It is possible that we could pay for interested people to get their CDL's. We only pay \$9.50 an hour driving and sitting.

6. Lynne will be gone on May 8th as that is her graduation. Michelle Smith congratulated her accomplishment.

6.0 OLD BUSINESS

6.1 Approval of the Playground Basketball Court cement project

With the other repairs needed, it was decided to table this project for now.

6.2 Final Reading of the Cell Phone Policy

There were some questions about the registering of the device every day or once a year. It was decided that any wireless device would be registered once a year. There was discussion about when to put this policy into practice and it was decided to start the beginning of the 2015-2016 school year. Michelle Smith made a motion to accept the cell phone policy with the correction of the last line. Lance Miller seconded the motion. All voted yes. The motion carried.

6.3 Bullying Policy

The Bullying policy in the legislature passed on today. The Board will look at it in May for our policy.

6.4 The Junior High/Elementary Track Coaches are not listed in the CBA for some reason. Because we already have signed contracts for the amount listed for Grade Basketball and Football no action was taken other than to tell the SEA that it needed to be added to the salary list along with Grade Volleyball during negotiations.

7.0 ITEMS FOR CONSIDERATION

7.1 Trustee Candidate questions

Andrew Thiessen was not able to attend. Brandon Ler, Shawn Conradsen and Charlene Jonsson were present to answer some questions. Lynne Peterson asked “What Do You See As the Trustee’s Role?”, and “What Kind of Experience Do You Have Serving on a Board?”

There were some good answers and all candidates look like they will make good trustees.

7.2 Hire Classified Staff

Lynne Peterson said that all evaluations have been done. Current salaries were discussed. At this time the salaries are Eric Sickafoose---\$16.75, Bear Sickafoose---\$11.00, Patsy Reynolds---\$15.50, Patty Micheletto---\$11.00, Caryn Sandwisch---\$12.00, Ashlee Sharbono---\$10.25, Diana Miller---\$18.50, Melissa Sharbono---\$15.50. There was lots of discussion about how to do the hiring either individually or as a group. It was decided individually. Patsy Reynolds made a comment that she needs certification and so does Patty Micheletto every year. The Board is not aware that they must get 12 hours of continuing education to keep up with their requirements. The Board will take that into consideration when deciding on salaries. Salaries were tabled at this time. Lynne recommended hiring Patsy Reynolds as head cook. Lance made a motion to offer Patsy a 2015-2016 contract. Holly Salsbury seconded the motion. Lance, Holly and Charlene voted yes and Michelle abstained at first but it was then recognized that she could vote because Patsy who is her aunt had been hired before she was a trustee. She also voted yes.

Lynne Peterson recommended Melissa Sharbono as 6th Grade Aide and Title I Aide. Holly made a motion to offer Melissa a 2015-2016 contract. Michelle seconded the motion. All voted yes.

Lynne recommended Patty Micheletto as Assistant Cook. Michelle made a motion to offer Patty a 2015-2016 contract. Lance seconded the motion. All voted yes.

Lynne recommended Caryn Sandwisch as Secretary. Michelle made a motion to offer Caryn a 2015-2016 contract. Lance seconded the motion. All voted yes.

Lynne recommended Eric Sickafoose for Head Custodian. Michelle made a motion to offer Eric a 2015-2016 contract. Lance seconded the motion. All voted yes.

Lynne recommended Ashlee Shaw as a one on one aide for a Special Education student. Lance made a motion to offer Ashlee a 2015-2016 contract with the stipulation that if the student is no longer enrolled in our school the position ceases to exist and the contract is void. Michelle seconded the motion. All voted yes.

Lynne recommended Diana Miller as Clerk. Holly made a motion to offer Diana a 2015-2016 contract. Charlene seconded the motion. All voted yes.

Lynne did not recommend Bear Sickafoose as Assistant Custodian. The Board Chair asked for a motion to hire Bear for the 2015-2016. There was no motion. Bear was not offered a contract.

7.3 Hire Coaches

Henry Huber the Athletic Director who has done all of the evaluations recommended Jean Hagler as the Head Volleyball Coach, Nicki Reuter as the Head Track Coach and Jim Miller as the Head Football Coach. Jim has given Henry a verbal resignation. Lance made a motion to hire Jean Hagler for Volleyball and Holly Salsbury seconded the motion. All voted yes. Michelle made a motion to hire Nicki Reuter for Track. Lance seconded the motion. All voted yes. Henry Huber said he could not recommend Eric Rensvold for both girls and boys basketball. Lynne asked for clarification that Eric would not be offered a contract and Charlene Jonsson asked for any motions concerning either boys or girls basketball. There were none.

7.4 Approve Insurance Provider

It is renewal time for our insurance so we must decide if we will be using MUST again this year or not. Lance made a motion to have MUST as our insurance provider but pick our plans a little later. Michelle seconded the motion. All voted yes.

7.5 Prairie View Services Commitment

Lance made a motion to recommit to Prairie View. They offer us a lot of services that we cannot provide nor pay for on our own. Holly seconded the motion. All voted yes.

7.6 Increase Substitute Teacher Pay

After some discussion, Holly made a motion to increase the Non-certified substitute pay to \$75.00 per day from \$65.00 and Certified substitute teacher pay to \$95.00 from \$85.00. Free lunch will be part of their compensation. Michelle seconded the motion. All voted yes.

7.7 Elevator Access

We are in need of handicap access for students. We are out of compliance. We may get a chair lift and will research that expense.

7.8 Review Superintendent's Contract

This was tabled.

7.9 Discard List

White Activity Bus, freezer, various musical instruments and some balls are on a discard list. Lance made a motion to publish the discard/obsolete list for 14 days. Holly seconded the motion. All voted yes.

8.0 PUBLIC COMMENT

There was no public comment.

The meeting adjourned at 9:26 p.m.

The next regular meeting is May 19th, 2015 at 7:00 p.m.

Chairman

Clerk