

Board of Education Special Meeting Minutes March 22, 2010

Pres. McLean called the meeting to order at 5:05 p.m. in the conference room of the administration building.

Present: John McLean, Bo Boss, Valerie Snyder, Kevin Pearsall, Mike Pearsall, Jeff Stevens, Larry Levensgood

Absent: None

Administrators present: Chet Janik, Suzanne Klinger, Keith Haske, Dick Swenor, Shawn Biddle

Guests present: Scott Mays, Doug Bergmann, Jr.

Doug Bergmann spoke to the board regarding the importance of small class sizes at the early elementary level, and shared research from Tennessee with the board on the subject.

Keith Haske presented middle school MEAP scores to the board, and noted the excellent scores received by our students.

Chet Janik reviewed the 2010-2011 budget projection, and gave the board several options to discuss, including moving 5th and 8th grade students out of the middle school. The board discussed the amount of fund balance that should be maintained, asked the administrators to gather information on outsourcing non-instructional positions, considered the impact of a district-wide pay freeze, and asked for more time to consider the proposed change at the middle school.

Valerie Stevens updated the board on the administrator's contracts and reviewed the process. The board discussed the contract language, with input from the administrators present. Further clarification is needed from legal counsel regarding administrator versus non-bargaining employee classification.

Motion by Valerie Snyder, supported by Mike Pearsall, to go into closed session at 9:50 p.m. to continue the evaluation of the superintendent. Motion carried 7-0.

Motion by Mike Pearsall, supported by Jeff Stevens, to adjourn the closed session at 11:00 p.m. Motion carried 7-0

Motion by Kevin Pearsall, supported by Valerie Snyder, to adjourn the regular meeting at 11:01 p.m. Motion carried 7-0.

Larry Levensgood, Secretary