

SPECIAL BOARD MEETING - MARCH 2, 2010

1 & 2. CALL TO ORDER & PLEDGE OF ALLEGIANCE: Chairman Keith called the meeting to order at 7:08 p.m. in the Board Conference Room. Members Present: Krystal Zentner, Russ Imlay, Mark Giesick and Penny Young. Others Present: Becky Bell and Betty Sweet.

3. PUBLIC COMMENT: None at this time.

4. SPECIAL MEETING:

A. Board Resolution: Trustee Young made a motion to accept the resolution authorizing the submission of the Quality Schools Planning Grant Application. Trustee Imlay seconded the motion. Members voted 5/0 in favor.

B. Personnel:

1. Superintendent Contract Language: Trustee Young made a motion for the district to use the MTSBA model Superintendent Contract with some revisions. The revisions include term of two years, 2010-2011 and 2011-2012; compensation in the amount of \$62,000 for the first year with full family insurance package and a \$2,000 moving allowance. Trustee Zentner seconded the motion. The vote passed unanimously.

2. Offer Employment to Superintendent Candidate: Trustee Zentner seconded a motion made by Trustee Young to offer a contract to Superintendent Candidate Bill Phillips. Members voted 5-0 in favor. A contract will be delivered to Mr. Phillips on March 3 with a cover letter noting the included Job Description on which the Board is working. Discussion will be held with the incoming superintendent and Principal Bell as to the division of duties relating to transportation and activities.

5. ADJOURNMENT:

Trustee Young made a motion to adjourn the meeting at 8:40 p.m. Trustee Imlay seconded the motion and all voted in favor.

ATTEST:

Board Chairman

Clerk of the Board