

1.0 CALL TO ORDER TIME 3:30 PM

BOARD OF TRUSTEES

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|--------------------|--------------------------|---------|
| DEBORAH INGVOLDSEN | PRESIDENT | Present |
| PAULA NEHER | CLERK | Present |
| DON SAUL | TRUSTEE | Absent |
| MATTHEW MORRIS | TRUSTEE | Absent |
| RALPH WHITE | TRUSTEE | Present |
| | | |
| GREGORY BLAKE | SUPERINTENDENT | Present |
| PEARL LANKFORD | ADMINISTRATIVE ASSISTANT | Present |

2.0 FLAG SALUTE – Led by Mrs. Ingvaldsen

3.0 PUBLIC COMMENTS

None

4.0 MOTION TO ADJOURN TO PUBLIC HEARING

Mrs. Neher made the motion. Seconded by Mr. White the board voted 3-0 to adjourn to public hearing.

4.1 PUBLIC HEARING – RATIFICATION OF CSEA, GFTA, AND UNREPRESENTED COLLECTIVE BARGAINING AGREEMENTS (REF)

5.0 MOTION TO RECONVENE TO OPEN SESSION

Mr. White made the motion. Seconded by Mrs. Neher the board voted 3-0 to Reconvene to Open Session.

6.0 CONSENT CALENDAR

INTERDISTRICT TRANSFERS (REF)

REQUEST #2 TO DURHAM

REQUEST #3 TO DURHAM

REQUEST #4 TO DURHAM

RESIGNATION

CHRISTINE GODDARD – PARAEDUCATOR - EFFECTIVE JUNE 30, 2013 (REF)

13/14 STIPEND POSITIONS

Teresa Mason – Student Council

Mary Triantafyllou – Star Test Coordinator

Donna Mortimer/Cindi Johnen – Head Teacher (split position)

Mrs. Neher made the motion. Seconded by Mr. White the board voted 3-0 to approve the consent calendar.

7.0 DISCUSSION/ACTION ITEMS

7.1 APPROVAL/RATIFICATION OF GFTA COLLECTIVE BARGAINING AGREEMENT 7/1/11-6/30/14 (REF)

Mrs. Neher made the motion. Seconded by Mr. White the board voted 3-0 to approve.

7.2 APPROVAL/RATIFICATION OF CSEA COLLECTIVE BARGAINING AGREEMENT 7/1/13-6/30/14 (REF)

Mr. White made the motion. Seconded by Mrs. Neher the board voted 3-0 to approve.

7.3 APPROVAL/RATIFICATION OF CONFIDENTIAL BARGAINING AGREEMENT 7/1/13-6/30/14 (REF)

Mrs. Neher made the motion. Seconded by Mr. White the board voted 3-0 to approve.

7.4 APPROVAL OF CINDI JOHNNEN'S JOB SHARE PROPOSAL 13/14
(REF)

This item was removed from the agenda.

7.5 APPROVAL OF STAFF ASSIGNMENTS 13/14
(REF)

Mrs. Neher made the motion. Seconded by Mr. White the board voted 3-0 to approve.

7.6 APPROVAL OF INSTRUCTIONAL MINUTES 13/14
(REF)

Mrs. Neher made the motion. Seconded by Mr. White and following discussion the board voted 3-0 to approve.

7.7 APPROVAL OF SALE OF SURPLUSED ITEMS
(REF)

Mrs. Neher made the motion. Seconded by Mr. White and following discussion the board voted 0-3. Motion failed.

8.0 ADJOURNMENT

Mr. White made the motion. Seconded by Mrs. Neher the board voted 3-0 to adjourn the meeting at 3:57 PM