

JEFFERSON WEST USD #340
Minutes of Special Meeting
May 14, 2006

I. CALL MEETING TO ORDER

The meeting was called to order by Acting President Bill Bradford at 1:20pm. Members present: Dave Jolly, Blaine Moore and Sandra Mumaw. Officials present: Amy Adams-Mitchell, Board Clerk; Rob Little, Superintendent; Mary Getto, Director of Curriculum & Instruction; Ed West, HS Principal.

II. PERSONNEL ISSUES

A. Staffing (a)

1. Teaching Contracts for 2006-07

- a. HS Science – Roxanne Silovsky
- b. HS Business – Kathleen Lindstrom

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the Teaching Contract recommendations as presented. Motion carried 4-0.

2. Activity Supplementals (a)

- a. HS JV Assistant Volleyball – Roxanne Silovsky
- b. HS SADD Sponsor – Roxanne Silovsky
- c. HS Head Girls Softball – Jennifer Greene
- d. HS Head Girls Basketball – Dan Hypse
- e. Jr/Sr Prom Sponsor – Julie Sieve
- f. FBLA Sponsor – Kathleen Lindstrom

Motion was made by Dave Jolly and seconded by Blaine Moore to approve the Activity Supplemental recommendations as presented. Motion carried 4-0.

3. Resignations (a)

- a. Stuco Sponsor – Ed diZerega
- b. SADD Sponsor – Rena Kilgore
- c. Jr/Sr Prom Sponsor – Ed diZerega

Motion was made by Dave Jolly and seconded by Sandra Mumaw to approve the resignations as presented. Motion carried 4-0.

4. 10 month contract for MS Principal for 2006-07 (a)

Motion was made by Dave Jolly and seconded by Sandra Mumaw to accept the request for a shortened 2006-07 contract of ten months for MS Principal, Bill Scott, as presented; financials to be determined at a later date. Motion carried 4-0.

III. ADJOURN

The meeting was adjourned by Acting President Bill Bradford at 1:30pm.

Respectfully submitted,

Amy Adams-Mitchell, Board Clerk

Jeff VanPetten, Board President