Salome Consolidated Elementary School Dist. No. 30 Board of Trustees and the Public Special Meeting Minutes Thursday, February 11, 2016 – 10:00 a.m. Salome Elementary Room 109

Board Members Present: Connie German Joy Young Pauline Dalton Mark Peretik Blain Harold - Telephonically **Employees Present:** Mr. George Dean Alverna Drotzmann Tom Hovland Guests: Julianne Braun

- 1. Call Special Meeting to order by Connie German at 10:00 a.m.
- 2. Pledge of Allegiance
- 3. Approve Agenda of Special Meeting for February 11, 2016: Joy Young motioned to approve the Agenda of the Special Meeting on February 11, 2016. Mark Peretik Second. 4 Ayes. 1 No.
- 4. Discussion and possible action Certified Term Contract Julianne Braun Math/Science Teacher through May 25, 2016: Connie German clarified: A contract that is issued at the beginning of the year has formal evaluations that have to be done. Another evaluation by January 15th and April 15th to be able to give direction, improvements and renewal of contract. We do not have the capability at this point to be able to offer formal evaluations. This is the reason we are offering a "Term Contract" until the end of the school year. After discussing Ms. Braun's Certified Term as Math/Science Teacher. Mr. Dean was asked if he approved the Tern Contract for Ms. Braun. Mr. Dean said "I don't agree of bringing her here. I don't approve her being here. I don't make the decisions, the Board does. I follow directions from the Board. I have followed directions from the Board for 16 years." Mr. Dean asked to call for an Executive Meeting with the Board Members and Ms. Braun is to go over the expectations and requirements . He wants to clarify the expectations and requirements in the presence of the board members . Ms. Braun will teach 5th 8th grade Math half of the day. Science for the other half of the day. Mrs. German announced that she expects professionalism. Today we start anew. We will move forward. Mark Peretik motioned to approve Ms. Braun's Term Contract for the rest of the school year. Joy Young second. 3 Ayes. 2 No. Motion carried.
- 5. Discussion and possible action Intergovernmental Agreement (IGA) with Wenden Elementary School to share Middle School Science Teacher Brett Baker. No discussion or action taken since approved Term Contract of Julianne Braun for Math/Science teacher. The option is left open.
- 6. Adjourn Special Meeting at 10:12 a.m.