

JAMESTOWN PUBLIC SCHOOL BOARD  
Regular Meeting

Minutes of the regular Jamestown School Board meeting held on Tuesday, September 3, 2019, 5:15 pm in the Thompson Community room in the Middle School.

Present: Jennifer Schmidt, President, Heidi Larson, Vice President, Greg Allen, Melissa Gleason, Diane Hanson, Roger Haut, Robert Lech, Superintendent, and Sally Ost, Business Manager. Jason Rohr and Steve Veldkamp were absent.

No guests.

President Schmidt called the meeting to order and welcomed Alex Taylor from the Jamestown Sun, Jason Linz and Amy Neustel, Administrative Assistant.

Mr. Haut moved, seconded by Mr. Allen to approve the consent agenda which consisted of August 19, 2019 Regular meeting minutes, August 28, 2019 Administrator negotiations meeting minutes, payment of bills, election workers, open enrollments for 4, 6 & 9 grade Jamestown students to Barnes County North, 6<sup>th</sup> grade Jamestown student to Barnes County North, and 4, 5, and 8 grade Jamestown students to Barnes County North. Roll call with unanimous “yes” vote. Motion carried.

Superintendent Lech reported on his annual address to teachers was the strategic plan and professional learning communities.

Superintendent Lech reported on the new hires the board approved for Dr. Lech to hire. Melissa Gleason arrived at 5:18 pm.

Superintendent Lech reported on the compliance report process.

Superintendent Lech reviewed the extended contracts for 2019-2020 school year.

Superintendent Lech reported on days to hours revision of the school calendar for 2019-2020.

Superintendent Lech reported on the University of Jamestown block party booth. Diane Hanson and Heidi Larson assisted Dr. Lech with handouts of the referendum quick hitters at the booth.

Superintendent Lech reported on legislative changes to the hours to days for attendance Bill. Middle School students need to attend 6 hours which makes them the same as the High School students. The changes also changed bus schedules for the High School.

Superintendent Lech reported on media events in preparation for the election.

Mrs. Larson moved, seconded by Mr. Toso to approve the hockey rental agreement with Jamestown Parks and Recreation in the amount of \$28,750.00 for the 2019-2020 school year. Roll call with unanimous “yes” vote. Motion carried.

Mr. Haut moved, seconded by Mr. Allen to approve the extended contract for Cody Mickelson for two additional semesters of German at the salary of \$8,331.17\*. \*Salary to be adjusted upon completion of negotiations. Roll call with unanimous “yes” vote. Motion carried.

Mrs. Gleason moved, seconded by Mr. Haut to approve the extended contract for Claudia Wolf for two additional semester of FACS at a salary of \$11,336.79\*. \*Salary to be adjusted upon completion of negotiations. Roll call with unanimous “yes” vote. Motion carried.

Mr. Allen moved, seconded by Mr. Haut to approve the extended contract for Pam Schmiedeberg for one additional PE course for the additional kindergarten at a salary of \$1,119.97\*. \*Salary to be adjusted upon completion of negotiations. Roll call with unanimous "yes" vote. Motion carried.

Mr. Haut moved, seconded by Mrs. Larson to approve the memorandum of understanding for Lincoln Elementary special education teacher. Roll call with unanimous "yes" vote. Motion carried.

Mr. Haut moved, seconded by Mr. Toso to approve the resignation of 10 days extended counseling contract from Dorothy White for the 2019-2020 school year, revised to seven additional days counseling for Dorothy White, Salary \$1,934.38\* for the 2019-2020 school year, and three additional days 504 coordination for Lisa Anderson, Salary \$731.01\* for the 2019-2020 school year. \*Salary to be adjusted upon completion of negotiations. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mr. Toso to approve the extended days, 7-19-2019 through 8-16-2019 for Brandie Ulland for Striving Readers Grant Coordination. Roll call with unanimous "yes" vote. Motion carried.

Mr. Allen moved, seconded by Mr. Haut to approve the LEA Compliance report. Roll call with unanimous "yes" vote. Motion carried.

I, Mr. Roger Haut believe that discussion with our negotiators and developing a strategy relative to the School Board's position in this matter in open session would have an adverse fiscal effect on the negotiations position of the Board. Therefore, I move:

That the Board enter into executive session,

That the following members and negotiators be identified as being present:

SCHOOL BOARD MEMBERS: GREG ALLEN, MELISSA GLEASON, DIANE HANSON, ROGER HAUT, HEIDI LARSON, JENNIFER SCHMIDT, ROBERT TOSO, SUPERINTENDENT ROBERT LECH, AND BUSINESS MANAGER SALLY OST.

On September 3, 2019 at 5:53 pm that only the following topic will be considered in executive session: NEGOTIATION STRATEGIES

That the legal authority for the executive session is: SECTION 44-04-19.1 OF THE NORTH DAKOTA CENTURY CODE. That the executive session be recorded. Seconded by Mr. Allen. Motion carried.

Open meeting resumed at 6:28 pm.

There being no further business, President Schmidt adjourned the meeting.