

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

June 6, 2011 7:00 P.M. Conference Room (Dorm)

The regular meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 7:05 p.m. with Trustees Lance Pavlik, Holly Hedley, and Melissa Wilson; Superintendent Jerry Pauli; Principals Don Jensen, Tom Holleran, and Maureen Simonson; District Clerk Gayle Munson, present. Visitors present as per attached list. Trustee Chris Gross was absent.

Lance Pavlik made a motion, seconded by Holly Hedley, to approve the agenda. **Unanimous.**

The minutes of May 2, 9, and 13, 2011, were approved as presented.

Under public input Pat Crowder noted that compliments were in order for the new gate and signs at the elementary school but it would be beneficial if the handicap signs could be read from the street and a "visitor" parking area should be designated. Jerry said he would take care of this.

Dr. Pauli reported on summer projects and noted that all would be completed by June 30th and paid with 2010-11 money.

It was noted that the July board meeting would be held July 11th as the first Monday (July 4th) is a holiday. Also, the August meeting will be held Monday, August 15th in conjunction with the final budget meeting.

Maureen, Tom, and Don reported on activities at their buildings. (See attached information.) Tom noted the results for the ad hoc committee for middle grades football as attached.

Dr. Pauli reported that the certified negotiations had not been settled for the 2011-12 school year and it appeared that the teachers wanted a Base Salary increase over the district's offer for steps and lanes raises only. He presented the Board with comparative information (see attached) and requested Board input. It was the consensus of the Board that the district should maintain the offer of the current Base Salary schedule.

After allowing for public comment, Melissa Wilson made a motion, seconded by Lance Pavlik, to approve a transfer of funds in the amount of \$62,000 from the elementary transportation fund to the elementary flex fund and the amount of \$33,000 from the high school transportation fund to the high school flex fund. The funds will be set aside for emergency needs as approved by the Board of Trustees. **Unanimous.**

Lance Pavlik made a motion, seconded by Holly Hedley, to offer principal contracts to Don Jensen and Maureen Simonson for the 2011-12 school year with no increase in salary and to offer Tom Holleran the stipend for the junior high supervising teacher as based on the teacher salary schedule. **Unanimous.**

Discussion was held concerning building level schedules and staff assignments. Dr.

Pauli reviewed options for administrative assignments.

Dr. Pauli presented his offer to retire at the end of this school year and return to work August 1st (as approved by the Teacher Retirement System) for a 1/3 salary of \$37,374. See attached information. The Board thanked Jerry for his generosity to the district.

Holly Hedley made a motion, seconded by Melissa Wilson, to accept with regret the resignation of Jerry Pauli effective June 30, 2011. **Unanimous.**

Melissa Wilson made a motion, seconded by Lance Pavlik, to offer a contract to Jerry Pauli for the 2011-12 school year in the amount of \$37,374 effective August 1, 2011, as outlined and attached. **Unanimous.**

Lance Pavlik made a motion, seconded by Holly Hedley, to fund the student activities as outlined by the retirement and contract language submitted by Jerry Pauli. **Unanimous.**

Lance Pavlik made a motion, seconded by Melissa Wilson, to pay the June bills and accept the financial reports. **Unanimous.**

There being no further business to discuss, the meeting was adjourned at 8:25 p. m. The next regular meeting of the Board will be held Monday, July 11, 2011, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved July 11, 2011

Sandra Muster, Chairman, Board of Trustees