

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

April 2, 2012 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 7:00 p.m. with Trustees Lance Pavlik, Chris Gross, and Holly Hedley; Superintendent Jerry Pauli; Principals Don Jensen, Maureen Simonson, and Tom Holleran; District Clerk Gayle Munson, present. Visitors present as per attached list. Trustee Jennifer Strine was absent.

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

The minutes of March 5, 20, and 29, 2012, were approved as presented.

There were no comments under public input.

Dr. Pauli reported on student enrollment. (See attached.) He also noted that a coach's workshop will be held April 22nd and 23rd.

Maureen, Tom and Don reported on activities at their buildings. (See attached information.)

There was no student report as Hunter was unable to attend the meeting.

Lance Pavlik made a motion, seconded by Holly Hedley, to approve the non resident student application as listed. **Unanimous.**

Holly Hedley made a motion, seconded by Lance Pavlik, to approve a new position of High School Office/Athletic Director assistant with the duties as listed (attached) and to hire Melissa Wilson in this position for two hours per day. **Unanimous.**

Discussion was held concerning technology services for 2012-13 since Dan Heisler is retiring. Affordability, salary contract or hourly wage, and areas of concern were considered. Dr. Pauli reviewed several options.

After noting that a board work session was held prior to the board meeting on Teacher Evaluation Form/Process, Chris Gross made a motion, seconded by Holly Hedley, to approve the recommended change in the Certified Master Contract I as listed in the attached information. **Unanimous.** This change will need to be approved by the Association prior to implementation.

Dr. Pauli presented information concerning budgets for 2012-13 and 2013-14. See attached information.

The retirement of Junior High Supervising Teacher/social studies teacher Tom Holleran was accepted (see attached letter). Holly Hedley made a motion, seconded by Lance Pavlik, to give authority to the superintendent to advertise for positions that become vacant before the next meeting of the Board. **Unanimous.**

Holly Hedley made a motion, seconded by Chris Gross, to adopt a resolution of

Election by Acclamation and Cancellation of Election as the number of candidates is equal to the number of open trustee position and this resolution is effective April 12, 2012, provided no write-in intent declaration is filed. **Unanimous.** (Petitions for the school board positions came from incumbent school board members Sandra Muster and Jennifer Strine.)

Chris Gross made a motion, seconded by Lance Pavlik, to pay the monthly claims and accept the financial reports. **Unanimous.**

There being no further business to discuss, the meeting was adjourned at 8:00 p.m. The next regular meeting of the Board will be held Monday, May 7, 2012, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved May 7, 2012

Sandra Muster, Chairman, Board of Trustees