

MINUTES
May 17, 2007
SPECIAL MEETING

CALL TO ORDER

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 8:30 a.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Mark Grotbo, Greg Matteson, Joe Larsen and Joe Sisk.

Interview Superintendent Candidates

Steven Schwartz

PERSONNEL ACTION ITEM

A motion was made to hire Tyson Byers as PE/Health Teacher and Football Coach.
Motion: Mark Grotbo Second: Greg Matteson – passed unanimously.

Interview Superintendent Candidates

Douglas Woods

The meeting was recessed at 1:30 p.m.

The meeting was reconvened at 7:00 p.m. for the Community Forum.

The meeting was recessed at 8:00 p.m.

The meeting was reconvened at 8:30 a.m. on Friday, May 18, 2007.

Interview Superintendent Candidates

Matthew Genger

A break was taken at 9:45 a.m. The meeting reconvened at 10:30 a.m.

Interview Superintendent Candidates

Wes Young

A break was taken at 11:40 a.m.

The meeting was reconvened at 12:30 p.m. for a luncheon with the candidates.

A break was taken at 12:50 p.m. The meeting reconvened at 1:08 p.m.

ACTION ITEM

Selection of Superintendent

The Board reviewed the interview scoring rubrics.

A motion was made to offer Matt Genger the position subject to checking references.
Motion: Greg Matteson Second: Mark Grotbo - passed unanimously.

A motion was made to give Kevin Mitchell the authority to negotiate the details with Mr. Genger.
Motion: Elda Nichols Second: Joe Larsen - passed unanimously.

Greg Matteson left the meeting at 1:58 p.m.

Matt Genger joined the meeting at 2:10 p.m.

The Board verbally agreed to offer, and Matt Genger verbally agreed to accept, a 2 year contract with an option for a third year, a first year salary of \$70,000.00, full family insurance and \$1,000.00 for moving expenses.

Barb Mercer left the meeting at 2:24 p.m.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 12, 2007, 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 2:34 p.m.
Motion: Joe Sisk Second: Joe Larsen - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD