

**The Lake and Peninsula School District
Regular School Board Meeting Minutes**

March 1, 2018

Teleconference

1. CALL TO ORDER

Board President, Gerda Kosbruk, called the Regular Meeting of the Lake and Peninsula School Board to order at 10:00 AM.

2. ROLL CALL

Roll Call: Harry Ricci, Shannon Johnson-Nanalog, Stacy Hill, Austin Shangin, Sue Evanoff, Glen Alsworth Jr., and Gerda Kosbruk; present.

3. INTRODUCTION OF VISITORS

Ty Mase/Superintendent; Kate Cornell/Executive Assistant; Bill Cornell/Curriculum Director

4. ORDERING OF AGENDA

Motion: to approve agenda as it stands; moved, Johnson-Nanalog, second, Hill

Vote: voice vote; all in favor; motion passed.

5. NEW BUSINESS

- a. **Negotiated Agreement:** Mase spoke to the agreement discussed during the February 8, 2018 meeting and let it be known that the LPEA ratified the agreement. He recommended it for approval from the board.

Motion: to accept the negotiated agreement; moved Alsworth, Jr., second Shangin

Vote: roll call; Evanoff/Y, Hill/Y, Ricci/Y, Shangin/Y, Alsworth, Jr./Y, Johnson-Nanalog/Y, Kosbruk/Y; all in favor, motion passed.

- b. **Superintendent's Contract:** Mase said that this also was a carryover item from the February meeting and the completion of his evaluation. He explained the 2% annual raise as there are no steps or movement on an administrator salary schedule. He also explained that the contract is extended for 1 year based on an "evergreen" clause. It allows the contract to be extended by 1 year, every year, making it a perpetual 3 year rolling contract.

Motion: to extend the Superintendent's contract by 1 year including the 2% raise; moved Ricci, second Evanoff

Vote: roll call; Evanoff/Y, Hill, Y, Ricci/Y, Shangin/Y, Alsworth, Jr./Y, Johnson-Nanalog/Y, Kosbruk/Y; all in favor; motion passed.

6. FUTURE AGENDA ITEMS AND MEETING DATE

- a. March 22, 2018 in Port Heiden.

Discussion: Alsworth, Jr. will be out of state at the time and will not be in attendance. Ricci is experiencing some medical issues and may not be able to attend, but will keep the board updated as to his condition.

7. ADJOURNMENT-10:11 am

Motion: to adjourn the meeting; moved Ricci, second Hill.

Discussion: None

Vote: voice vote; all in favor; motion passed

PASSED AND APPROVED THIS _____ DAY OF _____, 2017
BY THE LAKE AND PENINSULA SCHOOL BOARD.

Board President

Board Clerk