HIGHLAND JOINT SCHOOL DISTRICT #305 School Board Minutes

Special Meeting April 27, 2016

The Board of Trustees of Joint School District #305 met in special session in the gym of the school at 7:04 p.m. Present were Trustees Striebeck, Stigum, Pentzer, Haight, and Davis. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Mike Haight, Don Johnston, Sarah Hatfield, Peggy Paul, and Bill Heath. Chairman Stigum presided at the meeting.

No change was proposed to the agenda.

Superintendent Baumberger gave a presentation on the proposed supplemental levy on the ballot at the May 17 election. Some interactive discussion was had with audience members about the financial status of the district and prospects for the future.

Trustee Davis moved to enter into Executive Session under Idaho Code 74-206(1)(a) & (b) for a personnel issue. Trustee Striebeck seconded the motion. A roll call vote was taken with all five board members present voting aye at 7:33pm. At that point, the meeting was moved to the library. The general tenor was discussion of a personnel issue. Trustee Pentzer moved and Trustee Haight seconded to leave executive session. A vote was taken and the motion passed at 7:46pm.

Trustee Pentzer moved and Trustee Striebeck seconded to offer a contract to Brad Baumberger to continue as Superintendent for the 2016-2017 school year. A vote was taken and the motion passed.

Trustee Pentzer moved and Trustee Davis seconded to adjourn. A vote was taken and the motion passed.

Chairman Stigum declared the meeting adjourned at 8:00 p.m.

attrom Weeks

Clerk

oard Chairman