

# Gardiner Public School

## Special Board Meeting Minutes for December 5, 2017

Call to order 9:15pm

Roll Call	Pat Baltzley	X	Mike Baer	X
	Holly Long	X	Shelby Detro	X
	Colleen Eldred	X	Randy Russell	X
	Tim Townsend	X		
	Mike Tercek	X		
	George Bumann	X		

**Public:**

Bob Fuhrmann	X
Jeanne Johnson	X

**General:** Call to Order/Roll Call/Pledge of Allegiance

**Public Comment:** No comments from public.

Bob Fuhrman thanked the Board and Randy Russell for the time and effort they've put into the committee's and involving/educating the community. Bob also noted that several people were not aware of the meeting tonight. Board Chair, Pat Baltzley responded by recommending that we create something to add to the Bruin Banter/Gardiner Newsletter that clearly identifies board meetings/workshops.

**Action Items:**

**DEED Energy Audit**

Randy Russell presented the energy audit contract for ICEM Engineering, INC to the board. Kath Williams is has worked with ICEM and specifically Ned Miller of which will be performing the energy audit. The total cost of the audit is \$15,100 which will be covered by the DEQ grant.

No comment from the public

George Bumann moved to approve the contract for ICEM Engineering, INC for energy audit services.	
Colleen Eldred	Vote: Passed Unanimously.

**Superintendent Position Posting**

The board moved to approve an interim superintendent in August. At that time, the board discussed hiring a part-time position but ultimately decided to hire a full-time position to provide guidance to the district in relation to fiscal challenges. Randy Russell recommended that the board advertise the superintendent position for the 2018-2019 school year as now is prime time for superintendent job postings. Advertising will be posted on OPI and SAM with the following requirements from applicants: cover letter, resume, 3 letters of professional reference, administrative certificate, college transcripts.

Move: Holly Long moved to approve the advertisement of the Superintendent position for the 2018-2019 school year with the following provisions: See attached.
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2nd: Colleen Eldred

Vote: Passed Unanimously

Adjourned Public Meeting : 9:42 pm

*Christi C. Baltys 12/18/17*

*Shelby Petro 12/18/17*