

North Gem School District #149
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School Board Special Meeting
Friday, June 28, 2019
Superintendent Office
Executive Session 9:30 a.m.
Special Session 3:00 p.m.

Board Members Present: Chairperson June Angus, Vice Chairperson Raini Hayden, Trustee Royce Hatch, Trustee Kathleen Wistisen, Trustee Dennis Reed and Clerk Kari Lish

I. CALL MEETING TO ORDER

At 9:30 a.m. Chairperson Angus called the meeting to order. A roll call of trustees was conducted, with the results as follows: Trustee Angus-Present, Trustee Reed-present, Trustee Hatch-Present, Trustee Hayden-Present, and Trustee Wistisen-Present. Trustee Hatch moved that the board, pursuant to IDAHO CODE 74-206, convene in executive session to interview and discuss applicants for the Superintendent position. {Idaho Code 74-206(1) a}. The motion was seconded by Trustee Wistisen. The outcome of the vote follows: Trustee Angus, YES; Trustee Hayden, YES; Trustee Hatch, YES, Trustee Wistisen, YES, Trustee Reed, YES.

II. EXECUTIVE SESSION- per Idaho Code 74-206 (1)(a)

Three applicants for the superintendent position were interviewed and their respective qualifications discussed.

Trustee Hatch made the motion to exit Executive Session at 2:59 p.m. Trustee Hayden seconded the motion. Motion passed 5-0.

III. SPECIAL SESSION – 3:00 p.m.

A. Action Item

- a. Proposal to purchase classroom desks.
Maintenance Supervisor, Riley Askew reviewed the cost for purchasing desks for the science classroom and the 4th grade classroom and answered questions. Trustee Reed moved to approve the purchase of the desks for the science room and 4th grade classroom as presented with an approximate total cost of \$3,500. Trustee Hatch seconded the motion. Motion passed 5-0.
- b. Approval of volunteer wrestling coach.
Trustee Hayden moved to approve the request of the athletic department to approve Caleb Williams and Mathew Barfuss as volunteer wrestling coaches

and summer weights supervisors. Trustee Reed seconded the motion.
Motion Passed 5-0.

c. Superintendent Position.


Three candidates were interviewed for the superintendent position. All three had school administrative experience and/or the Education Specialist degree. Trustee Hatch moved to offer the superintendent position to Jonathan Braack as he is qualified and will be able to make an immediate impact to the district. Trustee Wistisen seconded the motion. Motion passed 5-0. Trustee Hayden moved to appoint the chairman to contact Mr. Braack and negotiate on behalf of the district. Trustee Reed seconded the motion. Motion passed 5-0. Chairperson Angus excused herself from the meeting to contact Mr. Braack. Upon returning, Chairperson Angus reported that Mr. Braack has accepted the superintendent position for a salary of \$73,500 and will begin work on Monday, July 8th.

IV. ADJOURNMENT

Trustee Reed made the motion to adjourn. Trustee Hayden seconded the motion. Motion passed 5-0.

Time: 3:25 p.m.

Attest:



Chairperson Julie Angus



Recorded: Clerk Kari Lish