



1 A motion to forward the 2010 Summer Swimming Program Agreement with Johnson Creek School District  
2 for full Board approval was made by Dr. Stoner, seconded by Mrs. Schoofs. The motion passed on a  
3 unanimous voice vote.

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5 **FACILITY TOPICS:**

6 **Requests for Waivers of Facilities Use Fees:** Mrs. Peachey explained that the district has recently received  
7 a number of facility use requests including requests for a waiver of fees. All are from non-profit groups and  
8 include local members. Under Board policy KG, these organizations would be charged in accordance with  
9 Schedule 1 of the fee schedule with costs ranging from \$2/hour for a classroom to \$50/hour for the high  
10 school auditorium, along with the cost of a custodian.

11  
12 The committee discussed

- 13 ▪ Local is defined in the Policy as “at least 51 percent of the members of the organization reside in the  
14 School District of Jefferson”
- 15 ▪ rental fees
- 16 ▪ custodial fees
- 17 ▪ allowing fundraising on school property
- 18 ▪ community goodwill

19  
20 A motion to recommend the requested waivers of Facilities Use Fees as presented to the full Board was made  
21 by Dr. Stoner, seconded by Mrs. Schumacher. The motion passed 2-1 with Mrs. Schoofs dissenting.

22  
23 **Fischer Field Lease Agreement:** The lease agreement between the School District of Jefferson and the City  
24 of Jefferson for Fischer Field expired on December 31, 2009. District representatives have met with City of  
25 Jefferson representative, Cyndi Keller, to negotiate a successor agreement. The proposed agreement with  
26 changes was reviewed.

27  
28 A motion to forward the Lease and Right of First Refusal to Purchase between the School District of  
29 Jefferson and the City of Jefferson related to Fischer Field as presented to the full Board for approval was  
30 made by Dr. Stoner, seconded by Mrs. Schoofs. The motion passed on a unanimous voice vote.

31  
32 **Head Start Lease Agreement:** The 4K and 5K registrations have taken place for the 2010-2011 school year  
33 and the district will have space available at East Elementary to continue with the lease agreement with Head  
34 Start. This collaboration has worked very well in the past for all parties involved.

35  
36 The proposed lease agreement for 2010-2011 was reviewed. This agreement is also being considered by the  
37 CESA #2 Board at its next meeting.

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39 A motion to approve the Lease Agreement Between the School District of Jefferson and Jefferson County  
40 Head Start – CESA #2 as presented and forward for full Board approval was made by Dr. Stoner, seconded  
41 by Mrs. Schoofs. The motion passed on a unanimous voice vote.

42  
43 **CPA Articles of Accord:** Annually, the Board renews the agreement between the School District and the  
44 Council for the Performing Arts. No changes are recommended for the agreement period of July 1, 2010  
45 through June 30, 2011.

46  
47 A motion to forward the Council for the Performing Arts Articles of Accord as presented to the full Board for  
48 approval was made by Dr. Stoner, seconded by Mrs. Schumacher. The motion passed on a unanimous voice  
49 vote.

1 **Sullivan Road Improvement Project:** Mr. Swartz explained the proposed road improvement project on  
2 Bakertown Road in Sullivan. One alternate to the proposal would extend the school access road in front of  
3 Sullivan Elementary School. Estimated project costs were shared with the committee.  
4

5 Tammy Kevin spoke as a representative of the Sullivan Village Board, stating that the village is moving  
6 forward with the road project. No enhancements/improvements will be made at Sullivan Elementary School  
7 without Board approval.  
8

9 Dr. Stoner noted that there is currently no money in the budget for this project, and made a motion to close  
10 the discussion on this topic. Mrs. Schoofs seconded the motion. The motion passed on a unanimous voice  
11 vote. No further Board action will take place on this project.  
12

13 **Update on Middle School HVAC Issues:** Mr. Swartz updated the committee on the status of the middle  
14 school HVAC issues. He noted that the next step is for representatives from Trane to verify that the system  
15 operations are functioning properly. Committee members asked Mr. Swartz to make an update to the full  
16 Board.  
17

## 18 **OPERATIONS TOPICS:**

### 19 **Resignation(s)**

20 None  
21

### 22 **Employment(s)**

23 None  
24

25 **2010-11 Job Share Agreement Requests:** The committee discussed two requests for job share agreement  
26 extensions for the 2010-11 school year:

27 Mrs. Karissa Paar/Mrs. Kristin Rousseau, East Elementary Kindergarten  
28 Mrs. Sarah Dettmers/Mrs. Linda Haberman, Sullivan Elementary Reading  
29

30 Mrs. Pellmann and Mr. Orcutt report that the current arrangements are working well and continuation for  
31 2010-11 would be acceptable.  
32

33 A motion to forward the 2010-2011 Job Share Agreement Requests for full Board approval was made by Dr.  
34 Stoner, seconded by Mrs. Schoofs. The motion passed on a unanimous voice vote.  
35

36 **Timeline and Documentation for Evaluation of Superintendent for 2009-10:** In accordance with Board  
37 Policy CBG – Evaluation of the Superintendent, each year the Board shall conduct an evaluation of the  
38 Superintendent’s performance. Committee members had the opportunity to review the following documents:  
39

- 40 ➤ Timeline for the 2009-10 Evaluation of the Superintendent
- 41 ➤ Board Policy CBG – Evaluation of the Superintendent
- 42 ➤ Board Policy CBA – Qualifications and Duties of the Superintendent
- 43 ➤ Superintendent Appraisal Tally Sheet
- 44 ➤ District/Board/Superintendent Goals for 2009-10  
45

46 Each Board member was asked to complete a tally sheet and forward it to Board President Krause by Friday,  
47 February 26, 2010. A compilation of the results will be completed by President Krause and shared with the  
48 Board during closed session at the March 22, 2010 Board meeting.  
49

50 Dr Stoner would like the Policy and Community Engagement Committee to review this timeline. He  
51 believes contract renewal should more closely follow the evaluation.

1  
2 **Discussion of Possible Topics for Future Meetings:**

3 none

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5 A motion to move the scheduled Closed Session discussion to the full Board was made by Dr. Stoner,  
6 seconded by Mrs. Schumacher. The motion passed on a unanimous voice vote.

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8 A motion to adjourn was made by Mrs. Schoofs, seconded by Dr. Stoner. The motion passed on a  
9 unanimous voice vote.

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11 ADJOURNMENT: 7:53 p.m.

12 BOARD OF EDUCATION

13 Secretary, Pati Fitzgerald