CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 4:04 p.m. in the administration boardroom.

THOSE PRESENT:

**Board members present**: Debra McGowan (Chairman), Howard Azure (Vice-Chairman), Jestin Dupree, Rick Kirn

**Excused**:

**Others present:** Superintendent Jim Baldwin,Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), LaRae Crowley, Terry Falcon, Dwain Haggard, Janet Goss, Karen Exstrom, Zane Wofford, Griffin Ricker, Lewis Reese, Morgan Norgaard, Richard Peterson, Mary Zuchowski, Walter Tuss, Terry Christian, High School Students, Tom Granbois, Frank Gourneau, James Gorder, Keith Erickson, Shannon Knowlton, Jeanine Granada, Jessica Van Kerkhove, Ryan Van Kerkhove

PLEDGE OF ALLEGIENCE: Led by Howard Azure

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: None

5. Action

1. Contracts

Carroll James DeCoteau-MS Math

ACTION: Doug Marottek moved to approve Carroll James DeCoteau contract.

Second by: Howard Azure

Discussion:

Vote: 5-0

1. Extra-Curricular Contracts

Head High School Football Coach- Joe Hammar

Head High School Volleyball Coach- Jessica Van Kerkhove

Head High School Cross Country- Scott Azure Jr.

Head High School Wrestling Coach- Jason Frederick

Head High School Girls Basketball Coach- Les Bighorn

Head High School Boys Basketball Coach- Frank Gourneau Jr.

Head High School Winter Cheerleading- Stephanie McGowan

Head High School Band/Pep Band/Choir- Jonathan Brooks

Head High School Speech and Drama- Unfilled for now

Head High School Weight Lifting- James Gorder

Head High School Sports Trainer- Walter Tuss

Head High School Concessions- Unfilled for now

Head High School Pep Club Advisor- Traci Sadler

Head High School Track and Field Coach- Brent Moore

Head High School Golf Coach- Kevin Exstrom

Head High School Tennis- Aaron Snyder

ACTION: Howard Azure moved to approve all coaching recommendations.

Second by: Doug Marottek

Discussion:

Vote: 5-0

1. Athletic Director Position

Superintendent recommended Dwain Haggard to A.D. and Dean.

ACTION: Doug Marottek moved to approve Dwain Haggard as A.D. and Dean.

Second by: Debra McGowan

Discussion:

Vote: 2-3. Howard Azure, Rick Kirn, Jestin Dupree

ACTION: Howard Azure moved to hire Coy Weeks as A.D. and Dean.

Second by: Jestin Dupree

Discussion: Break at 4:17 to review policies. Resume at 4:22. Policies #1240 and #1513 were discussed.

Vote: 4-1. Doug Marottek

1. High School Principal

Superintendent recommended Terry Falcon as High School Principal and Morgan Norgaard as Assistant High School Principal.

ACTION: Doug Marottek moved to approve Terry Falcon as High School Principal and Morgan Norgaard as Assistant High School Principal.

Second by: Debra McGowan

Discussion:

Vote: 2-3. Howard Azure, Rick Kirn, Jestin Dupree.

ACTION: Howard Azure moved to place Frank “Bosh” Gourneau as head High School Principal and place Morgan Norgaard as Head Middle School Principal.

Second by: Jestin Dupree

Discussion:

Vote: 4-1. Doug Marottek

1. Approve District Contributions for Insurance and HRA

ACTION: No Action

Second by:

Discussion: PEA has not voted yet, cannot approve.

Vote: None

6.) Jestin Dupree moved to adjourn at 5:15 p.m. April 30, 2018.

Second by: Howard Azure

Vote: 5-0

ATTEST:

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Ashley Porras, Ass’t Clerk Debra McGowan, Board Chairman