



Potomac Elementary School

School Board Minutes

for

July 22, 2015

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*“Potomac School equips each student for his/her future
within a culture of excellence that values the small community experience.”*

Call to Order

Board Chair Cliff Vann called the meeting to order at 7:00 pm by leading all in the Pledge of Allegiance. Those trustees present were: Craig Nelson, Jason Nordberg and Kelsy Ployhar. Gary Long joined the meeting through Skype. Jill Thornton, clerk, and Angie Williams, Principal, were also in attendance.

Public Input (for issues not on the agenda) **None**

Athletic Complex Update

Gary talked to both Knife River and John Richards. Knife River reduced their bid to \$40,000 and John Richards reduced his to \$34,900. Gary said removal of the gravel parking would bring John Richards cost under our available funds of \$30,000.

Gary moved to accept John Richards bid of \$34,900 with the gravel parking removed from the job and the bid lowered to \$30,000. Jason seconded the motion. **Passed 4-1**

Credit Card Authorization

Kelsy moved to add Angie Williams to our school credit card. Craig seconded the motion. **Passed 5-0**

Personnel

1. Angie Williams contract – Cliff moved to approve the contract for Angie Williams as Principal for 2015-2016. Kelsy seconded the motion. **Passed 5-0**
2. Angie Williams recommended hiring Crisinna Quinn for our Explorers position. Craig moved to approve hiring Crisinna Quinn for our Explorers position pending a clear background check. Jason seconded the motion. **Passed 5-0**
3. Cliff appointed Kelsy Ployhar and Jason Nordberg as the board negotiators for the PACE and clerk contracts.

Adjourn Chair Vann adjourned the Board meeting at 8:47 pm.

Cliff Vann, Chair

date Jill M Thornton, Clerk

date