



# Potomac Elementary School

## School Board Minutes

for

June 27, 2014

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

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### 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: Gary Long, Craig Nelson and Jason Nordberg. Jill Thornton, clerk, and Tim Johnson, Principal, were also in attendance.

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

### Consent Agenda

Gary moved to approve the consent agenda. Jason seconded the motion. **Passed 4-0**

### Preliminary 2014-2015 Detail Budget

Tim said detail budgets are planning documents. They can fluctuate with situations occurring during a school year. The process of laying out a budget considers past years, and then looks at current years goals.

Last year, the goal was to do some of the long overdue maintenance the school needs. This year, the basic budget details are laid out, with the inclusion of funding a grant writer, and the preliminary budget looked at today is presented to help formulate the school boards and administrators priorities. This preliminary budget detail will be used at the July planning meeting.

### PACE and Business Manager Contracts

The Business Manager contract is a one year contract. Jason moved to approve the Business Manager contract for 2014-2015. Gary seconded the motion. **Passed 4-0**

The PACE contract is for two years. Gary moved to approve the PACE 2014-2016 contract. Jason seconded the motion.

Cliff explained an issue that was not understood when the PACE contract was discussed. The contract as discussed did not consider the automatic percentage increase the teachers receive on their contracts when proposing a 0% increase for PACE for the 2015-2016 year. Since that is not equitable, he would like to correct the misconception. He called for a vote on the proposed contract. **Failed 0-4**

Gary moved to approve the contract, changing the 2015-2016 increase in wages of 0% to read 'Wages for 2015-2016 will be negotiated'. Jason seconded the motion. **Passed 4-0**

### Adjourn

Board Chair Vann adjourned the Board meeting at 8:35 pm.