

Moved by Hietala, supported by Ross, to approve the retirement of Paul Carlson, teacher. Motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve the retirement of Perry Jarva, teacher. After discussion, motion carried without dissent.

Moved by Peltier, supported by Ross, to approve the retirement of Faith Wopata, teacher. After discussion, motion carried without dissent.

Moved by Ross, supported by Schroeder, to approve the retirement of Steve Wright, teacher. Motion carried without dissent.

Moved by Hietala, supported by Schroeder, to approve a leave of absence for Mark Saiger, teacher. Peltier made a friendly amendment to the motion and Hietala accepted it, supported by Schroeder, that the leave of absence be at no cost to the district. After discussion, motion carried without dissent.

Moved by Peltier, supported by Hietala, to approve the business services contract between ISD #318 and ISD #316. After discussion, motion carried without dissent. This contract states that if staff changes, districts may opt out of this contract.

Motion by Ross, supported by Peltier, to approve the 2008/09 School Calendar as presented by Superintendent Silko. After discussion, motion carried without dissent.

Superintendent Silko updated the Board on the financial status of the district and provided a process for balancing the budget for the 2008/09 school year. It is his intent to bring the details of the budget to the Board at a forthcoming School Board workshop.

Motion by Hietala, supported by Peltier, to transfer ownership of the Eagleview Elementary School Building to the Eagleview Community Foundation in a mutually economically acceptable manner. After discussion, motion carried without dissent. This transfer will be at no cost to District #318. This transaction will be consummated following the closing of the school in June of 2008. Toni Wilcox, Lori Dowling, and Gary Charwood addressed the Board in favor of Eagleview School being sold to the Eagleview Community Foundation. Gary Charwood presented an invitation to the June 21st Powwow.

Moved by Peltier, supported by Schroeder, to approve the retirement of Connie O'Rourke, teacher. Motion carried without dissent.

Moved by Schroeder, supported by Ross, to approve the retirement of Dwight Grose, teacher. Motion carried without dissent.

Moved by Hietala, supported by Ross, to approve the retirement of Susan LaMont, teacher. Motion carried without dissent.

Moved by Peltier, supported by Schroeder, to approve the retirement of Kristin Dimich, teacher. Motion carried without dissent.

PARTNERSHIPS

Board Reports

Ross: Negotiations
IEIC meeting
Hietala: Shared Decisions
Schroeder: Construction viewing
Peltier: Construction viewing
Intergovernmental Planning Board
Meyer: Negotiations
Board workshop
Endowment Fundraiser

Superintendent Report

Silko: School Board recognition week
Board evaluations
Pawlenty's state address
ISD 318 teaching assignments-compliance discrepancy free

Meeting Announcements:

- (1.) Edge Center 2/20/08 5:15 p.m. Bigfork
- (2.) Endowment Meeting 2/20/08 4:30 p.m. Room 135
- (3.) Systems Accountability 2/26/08 6:30 p.m. Board Room
- (4.) Fringe Benefit Committee 2/28/08 1:00 p.m. Board Room
- (5.) RAMS 2/28/08 6:00 p.m. Buhl
- (6.) School Board Open Forum 3/3/08 6:30 p.m. Board Room
- (7.) School Board Regular Meeting, 3/3/08 7:00 p.m. Board Room
- (8.) Reif Board 2/21/08 7:10 a.m. Reif Center

OTHER BUSINESS: None

PUBLIC INPUT: None

Hearing no further business, Chair Meyer adjourned the meeting at 8:28 p.m.

Harvey Hietala, Clerk