

**PATEROS SCHOOL DISTRICT 122-70J**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**MINUTES**  
**February 12, 2019**

*Public Notice: February 5, 2019,*

**RE: SPECIAL BOARD MEETING NOTIFICATION**

*As directed by the Board Chair of the Pateros School District 122-70J; a Special Board Meeting will be held on **Tuesday, February 12, 2019** in the Pateros School Library starting at **6:00 pm** for the purposes listed in the proposed agenda below. Actions may be taken.*

*Proposed Agenda Revised: February 11, 2019*

- 1. Accept Letter of Resignation from Brian Raust, Maintenance Supervisor.*
- 2. Board consideration of Selecting Model for Maintenance Supervisor.*
- 3. Accept Letter of Retirement from Melodie Allen, Business Manager*
- 4. Board Consideration of Selecting a Model for 2019-20 Business Manager Services.*

**MEETING CALLED TO ORDER**

The special board meeting of the Pateros School District #122-70J Board of Directors was called to order at 6:00 p.m. in the Pateros School Library by Chairperson Grace Larsen with roll call of members and declaration of quorum. The pledge of allegiance was recited. Board members in attendance were Grace Larsen, Chad Miller, Marc Armstrong, and Parker Barth. Excused: Charles R. Miller. Also present were Greg Goodnight, Superintendent; Melodie Allen, Business Manager; Linda Ehlenbach, Recording Secretary. Visitor: Pam Haley.

**RESIGNATION OF BRIAN RAUST, MAINTENANCE SUPERVISOR ACCEPTED**

Marc Armstrong made a motion to accept the resignation of Brian Raust, Maintenance Supervisor, second by Chad Miller. Motion carried.

**MODEL FOR MAINTENANCE SUPERVISOR SELECTED**

Chad Miller made a motion to approve the proposal from Greg Goodnight to combine the maintenance and transportation supervisor positions, second by Parker Barth. Motion carried unanimously.

Jason Getzin, transportation supervisor will assume the maintenance supervisor responsibilities.

**LETTER OF RETIREMENT FOR MELODIE ALLEN, BUSINESS MANAGER ACCEPTED**

Marc Armstrong made a motion to accept the letter of retirement from Melodie Allen, Business Manager with many, many thanks, second by Chad Miller with additional thanks. Motion carried.

Melodie will work through the end of August, her current contracted year.

**MODEL FOR 2019-20 BUSINESS MANAGER SERVICES SELECTED**

Marc Armstrong made a motion to continue with an experienced in-house business manager, second by Parker Barth. Motion carried unanimously. This position will be advertised in house and to the public with a start date of August 1st.

**MEETING ADJOURNED**

Being no further business to discuss Marc Armstrong made a motion at 7:00 pm to adjourn the meeting, second by Parker Barth. Motion carried unanimously.