

MINUTES

Boulder Elementary School District No. 7  
Special Meeting

March 23, 2016  
Boulder Elementary School

Board members present:

Bob Warfle      TJ Eyer              Carrie Harris      Eric Rykal              Dan Johnson (via phone)

Administrators present:

Maria Pace, Superintendent  
Britton Mann, District Clerk

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Visitors: Kessie Strausser, Anika McCauley, Janice Crawley, Bruce Dyer

CALL ELEMENTARY BOARD TO ORDER      The Elementary Board was called to order at 5:30 by Bob, who led the Pledge of Allegiance.

AGENDA REVIEW      None

PUBLIC COMMENT      Bob read the public comment statement and asked if there were any questions. There were no questions from the audience.

NEW BUSINESS

**Personnel –**

1. **Third Grade Position** – Carrie motioned to accept the application from Cheryl Breker for the temporary long term third grade sub position. Eric seconded the motion, all present plus Dan via phone approved.

2. **Track Coach** – Cam Warfle resigned her position as track coach due to her conflict with the JHS track schedule. Eric motioned to approve the application of Whitney Gotcher, TJ seconded the motion, all present plus Dan via phone approved.

ADJOURNMENT

**Retirement Incentive** – TJ briefly discussed the meeting he and Carrie had last week with the current audience members plus Nichole Sullivan. He touched on a few topics as to why he felt a retirement incentive was not in the best interest for the district. It affects future negotiations. With a retirement incentive in the budget it limits flexibility. The board isn't sure what the future holds with the MDS closure. The board doesn't want to incentivize the staff to leave. TJ's recommendation from the budget/personnel committee is to not recommend a retirement incentive. Carrie seconded the motion. All present approved plus Dan via phone.

The meeting adjourned at 5:43.

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Chair, Elementary Board

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Clerk, Elementary Board