



JOINT SCHOOL DISTRICT NO. 2

1303 E. CENTRAL DRIVE
MERIDIAN, IDAHO 83642

DR. LINDA CLARK
SUPERINTENDENT

SCHOOL BOARD MEETING MINUTES March 22, 2011

Date, Place & Time A special meeting of the Board of Trustees, Joint School District No. 2, convened on Tuesday, March 22, 2011, 7:04 a.m., at 1303 E. Central Drive, Meridian, Idaho

Trustees in Attendance Chairman Mike Vuittonet, Janet Calinsky, Loraine Hand, Reid Olsen, Anne Ritter

Staff in Attendance Dr. Linda Clark, Dr. Bruce Gestrin, Eric Exline, Trish Duncan, Alex Simpson, Sue Darden, Lennette Meyer

CALL TO ORDER Chairman Mike Vuittonet

REGULAR SESSION

Resolution to Approve an Election to Renew the Current Supplemental Levy Approved Trustees and administration discussed a renewal of the current supplemental levy and reviewed an analysis of the general fund and discussed the amount the levy should be authorized for.

Trustee Hand moved, Trustee Calinsky seconded and the vote was unanimous to set the amount of the supplemental levy for eighteen million five hundred thousand dollars (\$18.5 million) each year for two years and to place the measure on the May 17, 2011 election ballot.

Resolution to Insure District Compliance with New Legislation Approved Trustee Olsen moved, Trustee Ritter seconded and the vote was unanimous to pass a resolution insuring that the district is in compliance with legislation passed during the 2011 legislative session.

Bid Awarded for Willow Creek Elementary Irrigation Work Trustee Ritter moved, Trustee Hand seconded the motion to award the bid for irrigation work at the Willow Creek Elementary site to Paul Construction in the amount of \$11,040. Trustee Olsen recused himself from the vote. Trustee Ritter voted yes, Trustee Hand voted yes and Trustee Calinsky voted yes.

Superintendent's Report Dr. Clark discussed a letter that will be sent to all employees reaffirming the district's continued collaboration with the MEA, MCEA, and AMA.

ADJOURNMENT Trustee Olsen moved, Trustee Hand seconded and the vote was unanimous to adjourn the meeting at 8:21 a.m.

Chairman

Clerk