

Monroe School District #1J  
Special Board Meeting  
Held at Monroe District Office Conference Room  
February 24, 2017

The board meeting was called to order by Chair Gamache at 8:05 A.M.

Members present: Jennifer Gamache, Robert Warden, Tim Warden, and via phone Nancy Burnett and Tony Stroda. Also present: Christine Manley, Board Secretary.

Present in the audience included employees Bill Crowson, Kathi Holvey, Jennifer Ryun, and patrons Leah Weigand, and Randy Crowson.

There was discussion regarding an interim superintendent contract. Tim Warden moved to approve a .6 FTE Interim Superintendent contract for the remainder of the 2016-17 school year to Randall Crowson with up to an additional 12 months of consulting during the 2017-18 school year. Second: Robert Warden. Motion carried 5/0.

The updated list of District Organization and Procedures was reviewed. This listing includes Randall Crowson as Superintendent. Tim Warden moved to approve as presented. Second: Robert Warden. Motion carried 5/0.

Tim Warden moved to hire Bill Crowson as Interim Superintendent for the 2017-18 school year. Under his contract he has the option to return as the high school principal in 2018-19. The interim contract will be negotiated at a later date. Second: Robert Warden. Motion carried 5/0.

Randall Crowson explained to the board members his first priorities include:

- ▶ Personnel issues.
- ▶ Finances: putting a spending freeze. Purchasing will be reviewed on an individual basis with the Principals.
- ▶ Interview process: He and Bill Crowson will be in on every interview from now on.
- ▶ He will keep up communication with the Board and Bill Crowson.

Tony Stroda thanked Randall Crowson for stepping into the position, and also Tim Warden and Jennifer Gamache for taking the lead on this project.

There was no further business.

Meeting adjourned at 8:20 A.M.

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Jennifer Gamache, Board Chair

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Christine Manley, Board Secretary