MAPLE VALLEY SCHOOLS
MINUTES OF THE BOARD OF EDUCATION

Special meeting held in the Administration Board Room Monday 02-27-12 7:00 p.m.

Members Present	Members Absent
A. Heinze, President	
A. Montgomery, Secretary	
	T. Burd
W. Curtis	
M. Jorgensen	
K. Rost	
A. Shaw	

1. Opening: The meeting was called to order by President Heinze at 7:01 p.m. The Pledge of Allegiance was recited. Others present: Superintendent Steel, Business Manager Sydloski, Tom White, negotiator, with Eric Briggs.

2. Consent Agenda: None

3. Communications:
   Written communications – None
   Oral communications – Dawn Fairfield expressed her concern over weather related school closings. Ms. Fairfield was assured that students arriving late to school due to weather related issues would not be penalized. Ms. Fairfield also commented on the youth wrestling tournament held at the high school over the previous weekend, along with Board President, April Heinze; expressing the tournament was a phenomenal success. Dawn mentioned that the women's bathrooms need some attention to repairs.

4. Reports – none

5. Closed session – Negotiations: A motion was made by Shaw and supported by Rost to go into closed session for the purpose of negotiations strategy. Motion carried 6-0. Time: 7:11 p.m.

   Following a motion by Jorgensen and supported by Shaw, the board came out of closed session. Motion carried 6-0. Time: 8:33 p.m.

6. Public comment: None
   Supt. Steel informed the board that she will be providing them with the new Superintendent evaluation tool as soon as possible. Discussion ensued regarding the new teacher evaluation process.

7. Adjournment: President Heinze adjourned the meeting. Meeting adjourned at 9:08 p.m.

/lh

Approved March 12, 2012

Andrea Montgomery, Secretary
Board of Education