

**WILDER SCHOOL DISTRICT NUMBER 133
MINUTES OF SPECIAL WORKSHOP MEETING HELD
December 2, 2014
"PENDING APPROVAL"**

BOARD MEMBERS PRESENT

Patricia Clagg, Chairman
Sonny Sarceda, Vice-Chairman
Christy Tayler
Jeb Bechtel

STAFF & GUESTS PRESENT

Jeff Dillon, Superintendent
Susan Lincoln, Clerk
Tim Jensen, Mid/HS Principal

CALL TO ORDER

Vice Chairman Sonny Sarceda called the meeting to order at 12:02 p.m.
Chairman Patricia Clagg arrived at 12:03 p.m.

NEW BUSINESS

Jeb Bechtel moved that the Board of Trustees proceed into Executive Session to discuss matters as allowed by Idaho Code 67-2345 – (1)(a) To consider hiring a public officer, employee, staff member or individual agent. (b) To consider the evaluation, dismissal or disciplining or, or to hear complaints or charges brought against a public officer, employee, staff member or agent. (f) To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated; Roll Call was conducted as follows: Christy Tayler (yes), Jeb Bechtel (yes), Patricia Clagg (yes), and Sonny Sarceda (yes). The motion carried and the Board proceeded into Execution Session to discuss matters as authorized by Idaho Code 67-2345.

EXECUTIVE SESSION

Personnel matters were discussed.

Jeb Bechtel moved to reconvene into Regular Session. Christy Tayler seconded and the motion carried unanimously.

NEW BUSINESS

Christy Tayler moved to approve the Resolution Staff Reduction of Certificated Position as amended. Jeb Bechtel seconded and the motion carried unanimously.

Superintendent Jeff Dillon spoke to the Board about the liability insurance required as per the Lease Agreement with Aslan Christian Academy. Currently, the agreement requires \$3 million for liability insurance. According to Aslan, if the amount required was changed to \$2 million, the cost of the insurance would be considerably less. Discussion was held.

Christy Tayler moved to approve the change to require \$2 million in liability insurance, down from \$3 million. Jeb Bechtel seconded and the motion carried unanimously.

ADJOURN

Patricia Clagg adjourned the meeting at 12:28 p.m.

Respectfully Submitted,
Susan Lincoln
District Clerk