

**Glen Ullin School District # 48**  
**Special School Board Meeting**  
***SCHOOL BOARD MINUTES***  
**APRIL 29, 2010**

President Bruce Morman called the meeting to order at 6:00 p.m. in the superintendent's office. A roll call was taken of board members present: Josh Gartner, Bruce Morman, Chris Walstad, Diane Christian, Sandra Gerving, and Andrew Peltz were in attendance. Carrie Gerving was absent. Also present was Business Manager-Denise Georgeson.

The agenda consisted of (1.Discuss specifics and offer Superintendent Package/Contract to Heather Hertz.

Josh Gartner moved, seconded by Chris Walstad, to offer Heather Hertz a contract for the position of Superintendent of the Glen Ullin School with a base salary of \$65,000.00 at 90% FTE with the resulting salary of \$58,500.00 and a fringe of \$12,319.44 paid towards Section 125, for the school term to begin July 1, 2010. Motion unanimously carried.

Chris Walstad moved, seconded by Josh Gartner to adjourn the meeting at 7:00 p.m. Motion unanimously carried.

The preceding minutes were approved \_\_\_\_\_ day of May, 2010.

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Bruce Morman, School Board President

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Denise C. Georgeson, Business Manager