

TGU SCHOOL DISTRICT

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MINUTES OF THE BOARD OF EDUCATION TGU SCHOOL DISTRICT #60

Personnel Complaint

7:02 pm, TGU Granville 4th Grade Room

President McBeth called the meeting to order at 7:45pm with directors Sevland, Johnson, Bailey, Jorde and newly elected Kramer present. Superintendent Sweet, and Business Manager Werle were also in attendance. Additional guest list available at district office.

Mr. Jorde explained that he had a conflict of interest in the matter as he was part of the party that brought the initial complaint. He asked for permission to partake in the discussion but would not take part in the vote.

Johnson/Bailey (MS) to allow Jorde to participate in the discussion. Roll call vote; Yes: McBeth, Johnson, Sevland, Bailey. Motion Pass.

Mr. McBeth explained the complaint and the investigation to the board. He recommended that the board not take disciplinary action on the superintendent and that the board grant him permission to draft a letter on behalf of the board to the complainant as well as a letter to be placed in the superintendent file. Mr. McBeth noted the policies that he followed to complete the investigation and that he was in constant contact with the attorney, Amy Dekuk. Due to Legal and Policy reasons the specifics of the complaint could not be disclosed at the public meeting.

Mr. Jorde asked if all parties involved in the complaint were contacted. Mr. McBeth responded that the complainant and Superintendent were both contacted. He said that he was only to investigate the complaint that involved the Superintendent.

Bailey/Sevland (MS) to accept Mr. McBeth's findings and to send the response letter and place a letter in the superintendent's file.

Meeting adjourned 7:54 pm.

President: _____

Approved Date: _____

Business Manager: _____

