SCHOOL DISRICT 52 ENNIS, MADISON COUNTY, MONTANA NOVEMBER 16, 2021

SPECIAL BOARD MEETING 5:30 P.M.

Karen Ketchu Andrew Henrich Halley Perry Dino Fanelli Kyle Stone Mellissa Newman Brian Hilton Casey Klasna Ginger Martello Chairperson Vice-Chair Trustee Trustee Trustee Principal Principal Superintendent District Clerk

VISITORS/PUBLIC COMMENT

Kaddi Lohrenz

NEW BUSINESS

Consideration to Hire Lunchroom/Custodial Part-Time Position

Superintendent Klasna and Tammy Wham interviewed Jon Paisano for the part-time lunchroom position for \$13.25 per hour at seventeen hours per week. He is recommended for the position pending a pre-employment physical. Mr. Paisano is approved as a bus driver which will put him at full-time status with full benefits. The budget will sustain the position. If he passes his driving test and pre-employment physical, he can start both positions on Monday. Trustee Fanelli made a motion to hire Jon Paisano pending passing his pre-employment physical as presented. Trustee Perry seconded the motion. All members present were in favor.

OLD BUSINESS

Consideration to Approve Resolution for Bond Election for Improving School Grounds and Facility

Superintendent Klasna explained this item was tabled from the November 10th meeting so all trustees could be present to vote. The board has until November 30th to approve, but bond counsel does not recommend waiting until the last minute. Once approved the resolution will be sent to the county election administrator within three days. Trustee Fanelli said it is hard to digest the overall cost and that is the only negative comment he has heard. It needs to go to the voters. Trustee Perry agreed it is up to the voters now. Trustee Henrich said there has been a lot of work done and we have a good plan to bring forward for the next 20 years. This will be good for the town and kids. Trustee Stone has put a lot of thought into this. The design is awesome, and it will be the nicest building in town. It will provide expanded academic opportunities, allow community use and will benefit his kids. The estimate of cost is huge, not the tax impact, for some, but the overall price tag is a tough comfort level. He understands inflated construction costs and supply chain issues. Trustee Ketchu fully supports the projects; she has some questions with the design that can be worked out later. She is excited about the project and looks forward to talking to the community. There were no other public comments. Trustee Henrich made a motion to approve the bond resolution language as presented. Trustee Perry seconded the motion. Trustee Henrich, Trustee Perry, Trustee Fanelli and Chairperson Ketchu were in favor. Trustee Stone was opposed. The motion passed. Superintendent Klasna felt with the project moving forward we needed to get more engagement out of everyone. The community is watching, and we don't have a lot of time to get information out. He would like the bond committee to meet and develop a plan, appoint a leader and bring the plan to the board for approval. This will need to be done very soon and may need to be a special meeting.

As there was no other business for the attention of the board, the special meeting was adjourned at 5:19 p.m.

ATTEST			ŧ
	Ginger Martello, District Clerk	Karen Ketchu, Chairperson	
	Date Approved		