

High School District #2
Elementary School District #11
Regular Meeting
August 19, 2014, 7:00 p.m.
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairperson
Kurt Strutz arrived at 7:13
Darin Genereux
Diana LaBuda

Trustee Absent- Jim Dumas

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk

Visitors Present: Deana Genereux

1. Call to Order

Chairperson Brandon Gasvoda called the meeting to order at 7:05.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guest.

4. Approval of Minutes of Previous Meeting

Kurt Strutz moved, Diana LaBuda seconded to approve the minutes of the August 5, 2014 special meeting. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Diana LaBuda moved, Darin Genereux seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore reported that we will be receiving a bid for an updated payment system for the well. Supt. Moore also reported that we are still waiting for the engineering report.

9. New Business

a. Seat New Board Member-Sign Oath of Office

Darin Genereux moved, Brandon Gasvoda seconded to table this action until the September 16, 2014 board meeting. Discussion. Unanimous.

b. Junior High Girls Basketball Coach

Athletic Director Maryetta Engle reported that we are still working to find junior high coaching candidates for both boys and girls basketball. This season does not start until October so we still have a little time.

Diana LaBuda moved, Kurt Strutz seconded to table this action until the September 16, 2014 board meeting. Discussion. Unanimous.

c. Junior High Boys Basketball Coach

Diana LaBuda moved, Kurt Stutz seconded to table this action until the September 16, 2014 board meeting. Discussion. Unanimous.

d. Proposal to Dedicate the Gym Floor-

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Clarification
in 9/16 minutes

Deana Genereux stated that she would like to see the gym floor dedicated to Roy Lackner. Further discussion ensued with several other ideas to honor Mr. Lackner being presented, including a trophy case and a hall of fame/top athlete award. No action was taken at this time.

e. Petty Cash Account Deposit-

Darin Genereux moved, Diana LaBuda seconded to approve a deposit of \$500.00 into the First Security Bank petty cash checking account. Discussion. Unanimous.

f. Board Goals

Supt. Moore stated that he would like the Board of Trustees to put together a list of goals they would like to work on for the 2014-15 school year. We will be formalizing the Board goals at the September 16, 2014 board meeting.

g. Board Committee Assignments-Transportation

Diana LaBuda moved, Brandon Gasvoda seconded to approve the appointment of Supt. Brad Moore as the High School Transportation representative, and Transportation Director Joe Bahnmilller as the Elementary transportation representative. Discussion. Unanimous.

h. FY 15 Final Budget Approval

Supt. Moore gave a PowerPoint presentation regarding the proposed budget and comparisons of FY 14 to FY 15. Supt. Moore reported that some of our challenges for this year will be recruitment and retention of highly qualified teachers and with the closure of the Warrick school district, we will be converting to a K-12 school district. Supt. Moore stated that we had met all of the goals we had set for last year, except for an in house pre-school. Some of Supt. Moore's goals for this year include improving our Title and Gifted and Talented programs, and the review the elementary math series.

Diana LaBuda moved, Kurt Strutz seconded to approve the proposed Elementary budget. Discussion. Unanimous.

Darin Genereux moved, Brandon Gasvoda seconded to approve the proposed High School budget. Discussion. Unanimous.

10. Reports

a. Clerk-

None

b. Superintendent-

-Supt. Moore reported that we had received notice this afternoon that Geraldine will not have a volleyball team.

-Also reported was that we had provided a New Teacher workshop for all the new certified personnel on August 19, 2014 .

-Heather Wolery has attended training for the Guidance Counselor position.

-Representatives from the Montana School Board Association (MtSBA) had stopped by. In the general discussion, it was found that they would be willing to provide some board training as well as staff social media/technology training. Supt. Moore will be gathering more information to see if it would be reasonable to have MtSBA provide this training.

11. Approval of Claims

- High School

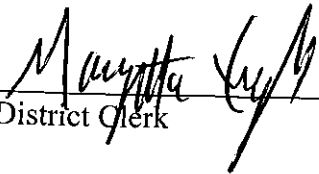
Darin Genereux moved, Kurt Strutz seconded to approve High School District # 2 claims. Unanimous. Copy attached

- Elementary


Diana LaBuda moved, Brandon Gasvoda seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

12. Adjournment

The meeting was adjourned at 8:30 pm.



District Clerk



Chairperson, Board of Trustee