

High School District #2
Elementary School District #11
Special Meeting, May 14, 2015 5:00 p.m.
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairman
Diana LaBuda
Darin Genereux
Brad Weaver

Trustee Absent: Kurt Strutz
Jim Dumas

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk

Visitors Present: None

1. Call to Order

Chairman Brandon Gasvoda called the meeting to order at 5:00 pm.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

There were no guests present.

4. Public Comments

None

5. Correspondence

Thank you note received from Sherri Heppner for classified raise.

6. Approval of Agenda

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

7. New Business

a. Employee Health Insurance

Supt. Moore presented a recommendation for employee health insurance, with one quote for certified-administration, and one for classified.

Diana LaBuda moved, Brad Weaver seconded to approve the quotes from MUST for both the certified-administration and one for classified. Discussion. Unanimous.

Also presented was an insurance breakdown for classified employees regarding the insurance contribution from the District. Copy attached.

Diana LaBuda moved, Darin Genereux seconded to approve the insurance breakdown for classified employees. Discussion. Unanimous.

b. Summer Labor Contracts

Supt. Moore presented a list of students/staff that had applied for summer work. (Copy attached)

Darin Genereux moved, Brandon Gasvoda seconded to approve the summer labor contracts. Discussion. Unanimous.

c. Approve New Teacher Hires

Supt. Moore explained that we have the junior high position that we are still trying to fill. We hope to have a person committed by the regular meeting next week.

d. North Star Attendance Agreement

Diana LaBuda moved, Brad Weaver seconded to approve the North Star attendance agreement. Discussion. Unanimous.

e. Rocky Boy Schools Permission to Enter

Darin Genereux moved, Brad Weaver seconded to approve the Rocky Boy Schools Permission to enter. Discussion. Unanimous.

f. Box Elder Schools Permission to Enter

Diana LaBuda moved, Brandon Gasvoda seconded to approve Box Elder Schools permission to enter. Discussion. Unanimous.

8. Re-Organization

a. Seat Board Members- Sign Oath of Office

The Oath of Office was administered to Brad Weaver and Diana LaBuda and they were seated on the Board of Trustees at this time.

b. Appoint Board Chairperson

Diana LaBuda moved, Darin Genereux seconded to nominate Kurt Strutz as Board Chair. Discussion. Unanimous.

c. Appoint Board Vice-Chairperson

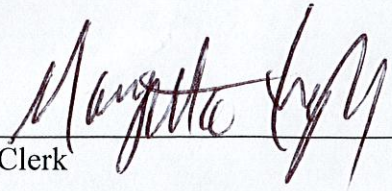
Brad Weaver moved, Brandon Gasvoda seconded to nominate Diana LaBuda as Vice-Chairperson. Discussion. Unanimous.

d. Appoint District Clerk 2015-16

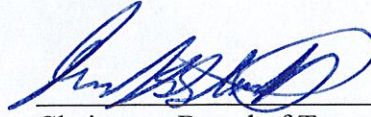
Darin Genereux moved, Diana LaBuda seconded to appoint Maryetta Engle as District Clerk with a Salary of \$38,000.00 for 2015-16. Discussion. Unanimous.

9. Adjournment

The meeting was adjourned at 5:30 pm.



District Clerk



Chairman, Board of Trustees