

High School District #2
Elementary School District #11
Regular Meeting
November 17, 2015 7:00 p.m.
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson
Darin Genereux
Diana LaBuda

Trustees Absent: Brad Weaver
Brandon Gasvoda

Staff Present: Brad Moore, Superintendent
Maryetta Engle, Clerk
Heather Wolery, Elementary Lead Teacher

Visitors Present: NONE

1. Call to Order

Chairperson Kurt Strutz called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

No guests were present.

4. Approval of Minutes of Previous Meeting

Darin Genereux moved, Diana LaBuda seconded to approve the minutes of the October 20, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

NONE

7. Old Business

NONE

8. New Business

a. Assistant Coaches for Boys and Girls Basketball

Supt. Moore stated that Cheryl Strutz is recommended for the Girls Assistant Basketball Coach and Pete Jerrel is recommended for the Boys Assistant Basketball Coach.

Diana LaBuda moved, Kurt Strutz seconded to approve Cheryl Strutz for the Girls Assistant Basketball Coach and Pete Jerrel for the Boys Assistant Basketball Coach. Discussion. Unanimous.

b. Retirement Incentive

Darin Genereux moved, Diana LaBuda seconded to offer the Early Retirement Incentive as proposed (copy attached). Discussion. Unanimous.

c. Christmas Money for Staff

Diana LaBuda moved, Kurt Strutz seconded to approve the Christmas money for staff. Discussion. Unanimous.

d. K-12 District Resolution

Darin Genereux moved, Diana LaBuda seconded approve the K-12 District Resolution which will attach the Elementary District to the High School District and form Big Sandy K-12 School District No. 2 (copy attached). Discussion. Unanimous.

e. Calendar Modification

Darin Genereux moved, Kurt Strutz seconded that there will be no school on April 29th and May 13th, but we will have school on May 20th, 2016. Discussion. Unanimous.

f. Camera/Door Quote-High School

We are still waiting for the quote for adding door fobs and a camera system to three (3) doors at the high school. No action was taken at this time.

9. Committee Reports

a. Leave Request

Diana spoke on behalf of the Leave Request Committee. The Committee's recommendation is to retain the current leave structure and deny the request of Sherri Heppner for additional personal days.

Darin Genereux moved, Diana LaBuda seconded to deny Sherri Heppner's request for additional personal days as per the committee's recommendation. Discussion. Unanimous.

b. Safety Plan

Darin Genereux stated that the committee had not yet met, but went over some of the research he had completed.

c. Negotiations

No meeting to report.

10. Reports

a. Clerk-

Our 2014-15 audit was completed on November 5 and 6th. The audit report should be available in a few months.

b. Superintendent-

-Supt. Moore reported that we will need to revisit the student attendance agreement from August 2015.

-Supt. Moore has been speaking with Coke, and they would like to know if we would be interested in a water/juice machine at the Elementary School.

-Montana School Boards Association (MtSBA) has presented a proposal for strategic planning (copy attached)

-Supt. Moore mentioned that at this time we have six (6) players for each of the boys and girls basketball teams. We will be getting approval from Montana High School Association (MHSA) for eighth graders to play. At this time we have one (1) wrestler. Supt. Moore asked the Board of Trustees opinion regarding the possibility of cooping wrestling with Fort Benton.

-The December 15th board meeting is at the same time as the Elementary Christmas Concert. Through discussion, we will hold the Board meeting at 4:15 on December 15th so that all can attend the Christmas Concert.

11. Approval of Claims

- High School

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

- Elementary

Darin Genereux moved, Kurt Strutz seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

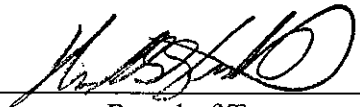
Claim warrants 45658 through 45704, Payroll warrants 33773 through 33818, and Direct Deposit batches 57 through 58 were approved.

12. Adjournment

The meeting was adjourned at 8:10 pm.



District Clerk



Chairperson, Board of Trustee