

High School District #2  
Elementary School District #11  
Regular Meeting  
April 19, 2016 7:00 p.m.  
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson  
Darin Genereux  
Brad Weaver  
Diana LaBuda

Trustees Absent: Brandon Gasvoda

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

Visitors Present: Miranda Schwenke, Gabriella Blatt, Caitlin Bailey, Matthew Louvar, Alana Malmend-Ostrom, Cheryl Ostrom, Mark Ostrom, Cat Ostrom, Brianna Bernhardt, Andrea Rutledge, and Dakota Terry

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  
Chairperson Kurt Strutz welcomed the guests.
4. Approval of Minutes of Previous Meeting  
Darin Genereux moved, Brand Weaver seconded to approve the minutes of the March 22, 2016 regular meeting. Discussion. Unanimous.

Diana LaBuda moved, Brad Weaver seconded to approve the minutes of the April 12, 2016 special meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

A letter was received from Linda Schwarzbach regarding her retirement in June 2016. Correspondence was also received from the Montana Office of Public Instruction regarding our accreditation status. A copy of both letters is attached.

7. Old Business
  - a. Certified Teaching Contracts  
Diana LaBuda moved, Brad Weaver seconded to approve the recommendations of Katie Hanson for first grade, Calista Worrall for fifth grade, Margaret Fasteson for sixth grade, James Howland for Library and Shersteen Cline for Business/Science. Discussion. Unanimous.
  - b. Building Maintenance Projects

Supt. Moore reported that Bear Paw Painters had started painting in the gym on Monday, April 18, 2016.

8. New Business

a. Sneak Trip Request- Class of 2017

Class of 2017 representatives presented a proposal to the Board of Trustees for their sneak trip to be to Pacific City, Oregon.

Darin Genereux moved, Diana LaBuda seconded to approve the Class of 2017's request for a destination of Pacific City, Oregon with projected dates of May 11 through the 16, 2017. Discussion. Unanimous.

b. National FFA Convention Request

The FFA advisor Brianna Bernhardt and two (2) FFA members talked to the Board of Trustees regarding attending National FFA.

Brad Weaver moved, Diana LaBuda seconded to approve the FFA's request to attend the National FFA Convention October 18 through 21, 2017 in Indianapolis, Indiana. Discussion. Unanimous.

c. Classified Staff Contracts and Salary

Darin Genereux moved Diana LaBuda seconded to add a One on One aide to the salary matrix with a responsibility factor of .7 and to hire Cat Ostrom for that position for 2016-17. Discussion. Unanimous.

Diana LaBuda moved, Kurt Strutz seconded to add a Full-time Assistant Cook to the salary matrix with a responsibility factor of .25 and hire Cheryl Ostrom for that position for 2016-2017. Discussion. Unanimous.

Brad Weaver moved, Diana LaBuda seconded to move the head cook responsibility factor to .35. Discussion. Unanimous.

Brad Weaver moved, Diana LaBuda seconded to hire Charlie Sipler for the position of Elementary Custodian with a Boiler License. Discussion. Unanimous.

Diana LaBuda moved, Darin Genereux seconded to hire the remaining employees as a group at the recommended salaries. (Copy attached) Discussion. Unanimous.

d. Substitute Pay

Diana LaBuda moved Kurt Strutz seconded to raise the substitute pay to \$80.00 for non-certified and \$90.00 for certified. Discussion. Unanimous.

e. E-Rate Purchase

Brad Weaver moved, Darin Genereux seconded to approve E-Rate technology purchases. (Copy attached) Discussion. Unanimous.

f. Multi District Agreement

Darin Genereux moved Brad Weaver seconded to approve a Multidistrict Agreement. (Copy Attached) Discussion. Unanimous.

g. MAPS Testing

Diana LaBuda moved Kurt Strutz seconded to approve MAPS Testing for grades seven (7) through eleven (11). Discussion. Unanimous.

- h. Lunch Costs  
Supt. Brad Moore and Clerk Maryetta Engle presented the current income and expenses for the lunch program. No action was taken at this time
- i. North Star Transportation Agreement  
Diana LaBuda moved, Brad Weaver seconded to approve the North Star Transportation Agreement. Discussion. Unanimous.

9. Committee Reports

a. Safety Plan

There was no new information from the Safety Plan Committee.

10. Reports

a. Clerk-

NONE

b. Superintendent-

-Supt. Moore reported that he has accepted the resignations of James and Christina Anacker, Brittani Bergtoll, Kelsey Voeller and Whitney Peterson.

-Supt. Moore stated that we are still looking for English and Art teachers.

-Supt. Moore will try to schedule strategic planning May 6<sup>th</sup> through the 19<sup>th</sup>.

-The Interview Committee is scheduled to meet on April 25<sup>th</sup> and 29<sup>th</sup> at 1 pm.

11. Approval of Claims

- High School

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


- Elementary

Brad Weaver moved, Dianna LaBuda seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45909 through 45957, Payroll warrants 34003 through 34046, and Direct Deposit batches 69 through 70 were approved.

12. Adjournment

The meeting was adjourned at 9:17 pm.

  
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District Clerk

  
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Chairperson, Board of Trustee

