

High School District #2
Elementary School District #11
Regular Meeting
February 16, 2016 7:00 p.m.
High School Computer Room

Trustees Present: Kurt Strutz, Chairperson
Darin Genereux
Brad Weaver
Brandon Gasvoda

Trustees Absent: Diana LaBuda

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

Visitors Present: Christine Brumwell, Whitney Peterson, Mikki Pansch, Celesta Terry, Leah Olson, Christina Anacker, Sheri Moore, Brittani Bergtoll, and Melanie Schwarzbach

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, Brad Weaver seconded to approve the minutes of the January 19, 2016 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board

NONE
6. Correspondence
We received a thank you note from Lisa Genereux. Copy attached.
7. Old Business
 - a. Assistant/Head Cook in Training Position
Darin Genereux moved, Brad Weaver seconded to approve the recommendation of Brittani Sherburn and Kelley Pursley for on the job training of twenty (20) hours per week with the potential to promote one to Head Cook. Discussion. Unanimous.
8. New Business
 - a. Art Field Trip
Brandon Gasvoda moved, Brad Weaver seconded to approve Brittani Bergtoll's request to take the students on an art field trip to Missoula April 22 through 23, 2016. (Information attached) Discussion. Unanimous.
 - b. 2016-2017 School Calendar
Three potential 2016-2017 calendar options were presented to the Board of Trustees for consideration. Copy attached.

Brad Weaver moved, Darin Genereux seconded to approve calendar option three (3) for the 2016-2017 school year. Discussion. Unanimous.

c. Ratify Collective Bargaining Agreement (CBA)

Brandon Gasvoda moved, Kurt Strutz seconded to approve the CBA (Copy attached). Discussion. Unanimous.

At this time the CBA was signed by Teacher's Association representatives, Melanie Schwarzbach and Sheri Moore, along with Chairman Kurt Strutz and Clerk Maryetta Engle.

d. Volleyball Coach

Darin Genereux moved, Brandon Gasvoda seconded to table the item until no later than the June Board meeting and reopen and advertise the position. Discussion. Unanimous.

e. Math Curriculum

Brad Weaver moved, Darin Genereux seconded to approve a five (5) year subscription to Ready Mathematics for Kindergarten through eighth grade with on-site professional development and iReady Diagnostic. Discussion. Unanimous. (Copy attached)

A recess was called at 8:05 pm.

The meeting reconvened at 8:15 pm

f. North Star Student Attendance Agreements

Brad Weaver moved, Brandon Gasvoda seconded to approve the North Star Student Attendance Agreements. Discussion. Unanimous.

g. Special Education Aide

Supt. Moore reported that due to circumstances beyond our control, we will be looking for a special education aide at the elementary. No action was taken at this time.

h. School Safety Funds Transfer

Darin Genereux moved, Kurt Strutz seconded to transfer \$15,000.00 from the High School Bus Depreciation fund to the High School Building Reserve fund and \$10,000.00 from the Elementary Bus Depreciation fund to the Elementary Building Reserve fund for School Safety Projects. Discussion. Unanimous.

i. Call for Election

Brandon Gasvoda moved, Brad Weaver seconded to approve the Resolution calling for the election. (Copy attached) Discussion. Unanimous.

9. Committee Reports

a. Safety Plan

Darin Genereux reported that there has been a committee meeting on February 9th and that the next meeting would be held on February 23, 2016 at 12:45 in the guidance office at the elementary school.

10. Reports

a. Clerk-

NONE

b. Superintendent-

- Supt. Moore reported on the National Superintendent's Conference he attended in February.
- Supt. Moore has posted the Business Teacher position.
- Supt. Moore stated that the Classified Staff have brought a two-year salary proposal. It will be on next month's agenda.
- There has some interest from Box Elder for a Boundary/Territory transfer.
- Regarding the bus issues, Hartley's has given us a proposal for a trade. This will be on the March agenda.
- KJL has sent two possible proposals for a new swimming pool. Copies attached.

11. Approval of Claims

- High School
Darin Genereux moved, Brad Weaver seconded to approve High School District # 2 claims. Unanimous. Copy attached
- Elementary
Brandon Gasvoda moved, Kurt Strutz seconded to approve Elementary District #11 claims. Unanimous. Copy attached.

Claim warrants 45798 through 45858, Payroll warrants 33913 through 33952, and Direct Deposit batches 65 through 66 were approved.

12. Superintendent Evaluation and Contract

The Board went into Executive Session at 8:43 pm and reconvened at 9:46 pm.

Brad Weaver moved, Brandon Gasvoda seconded to secure the position of Superintendent Brad Moore through the 2018-2019 school year with salary, benefits, along with duties and responsibilities to be determined at a later date. Unanimous.

12. Adjournment

The meeting was adjourned at 9:55 pm.



District Clerk



Chairperson, Board of Trustee

