

High School District #2
Elementary School District #11
Regular Meeting
January 19, 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: Traci Rodewald, Rhonda Works, Miranda Schwenke, Charlie Sipler, Brianna Bernhardt, Teal Poole, Lianna Heimbugner, Laura Cline, Melanie Schwarzbach, Christina Anacker, Sheri Moore, James Anacker, Leah Olson, Whitney Peterson, Diana Keane, Larry Brumwell, and Bethany Monroe DeBorde

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

Brandon Gasvoda moved, Brad Weaver seconded to approve the minutes of the December 15, 2015 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

We received many Thank You notes from the staff for the Big Sandy Bucks at Christmas. Copies are attached.

7. Old Business

a. Camera/Door Quote-High School

Darin Genereux moved, Brad Weaver seconded to approve Supt. Moore to exceed his spending limit of \$5,000 based on Schine Electric's unofficial quote of \$6,600.00. Discussion. Unanimous.

b. Student Attendance Agreement Review

The terms of the attendance agreement for the non-traditional student were not met.

8. New Business

a. Track Coaches

Brandon Gasvoda moved, Brad Weaver seconded to approve Melanie Schwarzbach as head track coach, Leah Olson as assistant track coach, and Bernie Ellingson as a volunteer track coach. Discussion. Unanimous.

b. Facilities Manager Position

Darin Genereux moved, Kurt Strutz seconded to approve Fred Watstein as the Facilities Manager at the \$33,000 and insurance benefits prorated to June 30, 2016. Discussion. Unanimous.

c. Assistant/Head Cook in Training Position

Supt. Moore reported that there have been several people apply for the position and that he would be setting up interviews soon.

d. Mental Health Services Proposal

Brad Weaver moved, Darin Genereux seconded to approve Diana Keane as an independent contractor to work at the school to provide mental health services. Discussion. Unanimous.

e. Modified Calendar Review

Supt. Moore spoke regarding the successes, the less successful items, and his recommendations for the modified calendar.

f. Coke Contract

Brad Weaver moved, Brandon Gasvoda seconded to approve the contract with Coke. Discussion. Unanimous. (Copy attached)

g. Obsolete Property Resolution

Discussion was held regarding the possibility of declaring a lot obsolete and placing it out for bid. No action was taken at this time.

h. School Bus Repairs

Bread Weaver moved, Brandon Gasvoda seconded to pursue the bus repair issue as per the attached letter. Discussion. Unanimous.

9. Committee Reports

a. Safety Plan

Darin Genereux reported that there has been no new activity.

b. Negotiations

Brandon Gasvoda reported that there has been good progress with the negotiations. The next meeting is to be held on Monday, January 25, 2016 at 4:00 in the High School Computer room.

10. Reports

a. Clerk-

There is a Montana School Boards Association (MtSBA) HR (Employment) Symposium on February 5th in Havre for administrators and trustees. Please let me know if you wish to attend.

b. Superintendent-

- Supt. Moore reported that Cindy Pokorny had accepted the early retirement plan.
- During the February Board meeting the Curriculum Committee will be reporting on the Math curriculum.
- Supt. Moore stated that he had accepted the resignation of Walt Sivertsen.
- On Thursday January 21, 2016, the fourth and fifth graders will be attending MAGIE in Great Falls.
- The Elementary ski trip information is out to the students. It will be held on Friday February 12, 2016.

11. Approval of Claims

- High School

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

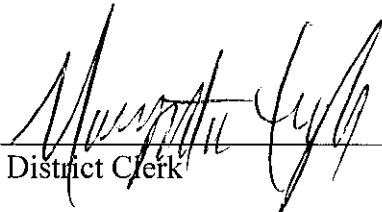
- Elementary

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

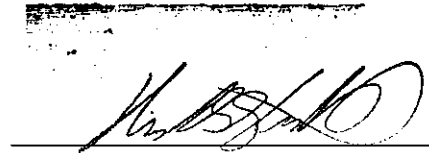
Claim warrants 45712 through 45718 and 45764 through 45797, Payroll warrants 33869 through 33912, and Direct Deposit batches 63 through 64 were approved.

12. Adjournment

The meeting was adjourned at 8:49 pm.



District Clerk



Chairperson, Board of Trustee

