

High School District #2
Elementary School District #11
Regular Meeting
March 22, 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: Fred Watstein and James Anacker

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, Brandon Gasvoda seconded to approve the minutes of the February 16, 2016 regular meeting. Discussion. Unanimous.
5. Public Comments to the Board
NONE
6. Correspondence
NONE.
7. Old Business
 - a. Special Education Aide
Darin Genereux moved, Kurt Strutz seconded to approve the recommendation of Kristen Burke for the Special Education Aide. Discussion. Unanimous.
8. New Business
 - a. Head Cook Position
Brad Weaver moved, Brandon Gasvoda seconded to approve Kelly Pursley for the Head Cook position. Discussion. Unanimous.
 - b. Certified Contracts
Brandon Gasvoda moved Kurt Strutz seconded to approve contracts for tenured teachers: Christine Brumwell, Larry Brumwell, Heather Wolery, Demrece Keller and Laura Cline. Discussion. Unanimous.

Brad Weaver moved Darin Genereux seconded to approve a contract for up for tenure teacher: Sheri Moore. Discussion. Unanimous.

Darin Genereux moved Kurt Strutz seconded to approve contracts for non-tenured teachers: Amanda Rohlman, Colby Cline, Brianna Bernhardt, Jamie Tone, Amy Terry, Christina Anacker, James Anacker, Kelsey Voeller, Brittani Bergtoll, Traci Rodewald, Josh Tone, Melanie Schwarzbach, Leah Olson, and Whitney Peterson. Discussion. Unanimous.

c. Accept Audit Report

Brandon Gasvoda moved Darin Genereux seconded to approve the 2015 audit. Discussion. Unanimous.

d. Hartley's Bus Proposal

Brad Weaver moved Brandon Gasvoda seconded to approve the trade of the 2015 bus for a 2017 bus as per the attached proposal. Discussion. Unanimous.

e. Preliminary Budget

Supt. Moore gave a presentation on the projected budget for 2017. We will not be running a levy this year.

f. Building Maintenance Projects

Several building maintenance projects were discussed and we would like to make a plan for projects that need to be completed. We have a bid for painting the gym and annex to start.

Brad Weaver moved Darin Genereux seconded to approve the bid for the gym with a potential to complete the annex if the gym bid stays within budget. The project could start April 16th with a completion date no later than April 28, 2016. Discussion. Unanimous.

g. Driver's Education

Brandon Gasvoda moved Darin Genereux seconded to hire Josh Tone as the Driver's Education instructor at a stipend of \$2,500.00. Discussion. Unanimous.

9. Committee Reports

a. Safety Plan

Darin Genereux and James Anacker reported that they had made significant progress on the suicide plan and policy. They would recommend that the policy be placed on the agenda the first reading and the plan will be ready for the Superintendent and Board in integrate into the current Safety Plan soon.

Heather Wolery also presented on a Safety Survey she had taken for one of her classes.

10. Reports

a. Clerk-

The Clerk had just attended Montana Association of School Business Official (MASBO) Spring Conference and Budget workshops.

b. Superintendent-

- Supt. Moore reported that we will only see a five (5) percent increase in our health insurance premiums.
- Supt. Moore had applied for a community grant from Farm Credit Services. Through that funding we will be installing one or two new water fountains near the gym.
- Supt. Moore stated that we have received a few applications for the Business Education position. He will be talking to the applicants in more depth in the next few weeks.
- We will be scheduling strategic planning sessions for the beginning of May.


11. Approval of Claims

- High School
Brad Weaver moved, Brandon Gasvoda 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 45849 through 45908, Payroll warrants 33953 through 34002, and Direct Deposit batches 67 through 68 were approved.

12. Adjournment

The meeting was adjourned at 9:40 pm.



District Clerk



Chairperson, Board of Trustee

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