

High School District #2
Elementary School District #11
Regular Meeting
May 17, 2016 7:00 p.m.
High School Computer Room

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

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

Visitors Present: Colby Cline, Joe Bahnmler, Dan Matthew, Pat Matthew, and Mary Ophus

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

Brad Weaver moved, Kurt Strutz seconded to approve the minutes of the April 19, 2016 regular meeting. Discussion. Unanimous.

Diana LaBuda moved, Darin Genereux seconded to rearrange the agenda to take care of the Property Resolution and Bus Routes first. Discussion. Unanimous.

5. Public Comments to the Board

NONE

6. Correspondence

A thank you was received from the Class of 2017 for approving their sneak trip request. Copy attached.

7. Old Business

a. Certified Teaching Contracts

Diana LaBuda moved, Darin Genereux seconded to approve the recommendations of Kim Perry for English and Emily Wheeler for Social Studies. Discussion. Unanimous.

b. Building Maintenance Projects

Supt. Moore reported that the main gym has been painted and that we are still looking at the getting the annex done. We are hoping to have the doors done by the end of May.

c. Property Resolution

Brandon Gasvoda moved, Kurt Strutz seconded to sell the lot to Bill Edwards for \$2,250.00 with acceptance within ten (10) days and closing within thirty (30) days. Discussion. Unanimous.

8. New Business

a. Bus Routes

Due to having fewer days in the school year, Mary Ophus asked for a fee reduction for the bus stop.

Diana LaBuda moved, Darin Genereux seconded to lower the bus stop fee to \$120.00 per semester. Discussion. Unanimous.

Diana LaBuda moved, Brad Weaver seconded to approve Matthew Transportation for Route 3-River and Route 6-Hwy 87 and the school bus contracts are for six (6) years through 2016-17 with 16c reading Fuel provided: 11-20 trips, the lease fee will be 70% of the daily contracted fee per mile. Discussion. Unanimous.

Due to some questions some questions on the incoming bus riders, the District routes will be addressed at a later date.

b. Extra Duties Contracts

Darin Genereux moved, Kurt Strutz seconded to approve the Extra Duties list. (Copy attached) Discussion. Unanimous.

c. Concessions Manager

Diana LaBuda moved, Brad Weaver seconded approve Lisa Sipler as the Concessions Manager. Discussion. Unanimous.

d. AD and Coaching Contracts

Brad Weaver moved Diana LaBuda seconded approve Colby Cline as the AD, Varsity Wrestling coach and Junior High Wrestling coach. Discussion. Unanimous.

Brandon Gasvoda moved, Darin Genereux seconded to approve Shersteen Cline as the Varsity Volleyball coach. Discussion. Unanimous.

e. Summer Help

Diana Labuda moved, Kurt Strutz seconded to approve Eric Schwarzbach for summer help. Discussion. Unanimous.

f. Assistant Track Coach

Diana LaBuda moved Brandon Gasvoda seconded to approve Colby Cline as an Assistant Track Coach for 2016. Discussion. Unanimous.

g. Obsolete Equipment

Darin Genereux moved Brandon Gasvoda seconded to approve the list of obsolete equipment. (Copy attached) Discussion. Unanimous.

h. Rocky Boy Permission to Enter

Brad Weaver moved, Darin Genereux seconded to approve the Rocky Boy permission to enter. Discussion. Unanimous.

i. Box Elder Permission to Enter

Diana LaBuda moved, Brandon Gasvoda seconded to approve the Box Elder permission to enter. Discussion. Unanimous.

9. Re-Organization

- a. Seat Board Member
Brad Weaver was administered the Oath of Office at this time and was seated on the Board of Trustees.
- b. Appoint Trustee
Diana LaBuda moved, Darin Genereux seconded to appoint Andrew Long as Trustee. Discussion. Unanimous.

Andrew Long was administered the Oath of Office at this time and was seated on the Board of Trustees.

- c. Appoint Board Chairperson
Darin Genereux moved, Diana LaBuda seconded to nominate Brad Weaver as Board Chairman. Discussion. Unanimous.
- d. Appoint Board Vice-Chairperson
Brandon Gasvoda moved, Andrew Long seconded to nominate Diana LaBuda as Board Vice-Chairperson. Discussion. Unanimous
- e. Appoint District Clerk-2016-17
Diana LaBuda moved, Brad Weaver seconded to appoint Maryetta Engle as District Clerk for 2016-17 at a salary of \$40,000. Discussion. Unanimous.

10. Committee Reports

a. Safety Plan

There will be updates to the safety plan with suicide information this summer when we do handbooks.

11. Reports

a. Clerk-

NONE

b. Superintendent-

-Supt. Moore reported that he has accepted the resignation of Josh Tone.

-We will be having a Government Day on May 16th.

-Supt. Moore will try to schedule the second day of strategic planning in June.

-Due to conflicting schedules, the June Board meeting will be on June 28, 2016 at 7 pm.

-There has been some interest in changing the grading scale. It will be placed on the agenda at a later date.

12. Approval of Claims

- High School

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


- Elementary

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

Claim warrants 45958 through 46005, Payroll warrants 34047 through 34083, and Direct Deposit batches 71 through 72 were approved.

12. Adjournment

The meeting was adjourned at 9:12 pm.


District Clerk


Chairperson, Board of Trustee