

High School District #2
Elementary School District #11
Regular Meeting
January 20, 2015, 7:00 p.m.
High School Computer Room

Trustees Present: Brandon Gasvoda, Chairman
Diana LaBuda
Kurt Strutz
Darin Genereux
Jim Dumas
Brad Weaver via telephone

Staff Present: Brad Moore, Superintendent
Jennifer Darlington, Elementary Assistant Principal
Maryetta Engle, Clerk

Visitors Present: Sheri Moore, Shelley VonStein, Rhonda Works, Mark Ostrom, Heather Wolery, Traci Rodewald, Whitney Peterson, Dianna Kean, Kristie Rutledge and Keri Cox

1. Call to Order

Chairman Brandon Gasovda called the meeting to order.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. Welcome Guests

Chairman Brandon Gasvoda welcomed the guests.

4. Approval of Minutes of Previous Meeting

Diana LaBdua moved, Darin Genereux seconded to approve the minutes of the December 16, 2014 special meeting. Discussion. Unanimous.

Darin Genereux moved, Jim Dumas seconded to approve the minutes of the December 16, 2014 regular meeting. Discussion. Unanimous.

5. Public Comments to the Board

None.

6. Correspondence

None.

7. Approval of Agenda

Jim Dumas moved, Kurt Struz seconded to approve the agenda. Unanimous.

8. Old Business

a. Baseball Field

Supt. Moore reported that he had been talking to Dusty Sprinklers regarding possible recommendations for the field; he will continue to work with Dusty for ideas. Supt. Moore has also received more information regarding the meter system. Supt. Moore also reported that he had received notice that day from Bear Paw Development that they are willing to help with the Baseball Field projects. We are not sure yet what that entails, but will be finding out.

b. School Safety Projects

Supt. Moore reported that Schine Electric provided a bid for the outside cameras (Copy attached).

Diana LaBuda moved, Darin Genereux seconded to approve the elementary safety project of a Camera and Door system for the amount of \$25,000.00. Discussion. Unanimous

c. Modified School Week Committee Report

Discussion was held on the well-attended Community Forum held on January 14, 2015.

d. School Drug Testing Program- Policies 3350-3350F & 3351- Third Reading

Trustee Darin Genereux reported on the special meeting held on January 19, 2015 at 4:30 and went over the working document. No action was taken at this time.

e. Policy Revisions-1310- District Policy and Procedures, 2410P- High School Graduation Requirements, 3210- Equal Education, Non Discrimination and Sex Equity, 3231- Search Seizures, 3600 P Student Records Procedure, 5336 Compensatory Time and Overtime, and 2170P- Digital Academy Classes- Second Reading

Diana LaBuda moved, Darin Genereux seconded to approve the Mtsba proposed revisions to Policies 1310-District Policy and Procedures, 2410 P High School Graduation Requirements, 3210- Equal Education, Non Discrimination and Sex Equity, 3231- Search Seizures, 3600P Students records Procedure, and 5336 Compensatory Time and Overtime. Discussion. Unanimous.

Darin Genereux moved, Brandon Gasvoda seconded to approve policy 2170P- Digital Academy Classes with the flowing change on line 11 Grades 7 through 12 instead of Grades 11 and 12. Discussion. Unanimous.

f. New Policies- 5125 Whistle Blowing and Retaliation and 2170 Digital Academy Classes- Second Reading

Darin Genereux moved, Jim Dumas seconded to approve the Mtsba recommended new policies 5125 Whistle Blowing and Retaliation and 2170 Digital Academy Classes. Discussion. Unanimous.

9. New Business

a. School Calendar 2015-16

Supt. Moore presented the proposed 2015-16 school calendar on behalf of the certified staff. (Copy attached) Discussion ensued between the Board of Trustees, staff and visitors present. Supt. Moore, Jennifer Darlington, Shelly VonStein, Diana Keane, Keri Cox, Mark Ostrom and Rhonda Works all spoke in favor of the Modified Calendar presented.

Jim Dumas moved, Diana LaBuda seconded to approve the calendar as presented. Discussion. Unanimous.

Through the additional discussion, a trial period for the Modified School year.

Diana LaBuda moved, Kurt Strutz seconded to have a three (3) year trial period. Discussion. For: Diana LaBuda, Kurt Strutz, and Brad Weaver. Against: Darin Genereux, Brandon Gasvoda, and Jim Dumas.

Diana LaBuda moved, Kurt Strutz seconded to have a two (2) year trial period. Discussion. Unanimous.

b. Audit Report

Clerk Maryetta Engle reported that there were no findings on the 2013-14 audit report

Darin Genereux moved, Jim Dumas seconded to approve the 2013-14 audit report. Discussion. Unanimous.

10. Reports

a. Clerk-

None.

b. Superintendent-

-Supt. Moore reported that he had accepted the resignation of Christine Sluggett.
-The school and Rotary are working together to get some additional equipment for the weight room.

11. Approval of Claims

- High School

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

- Elementary

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

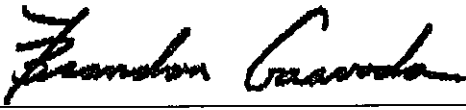
Claim warrants 45163 through 45208, Payroll warrants 33257 through 33311, and Direct Deposit batches 20 through 27 were approved.

12. Adjournment

The meeting was adjourned at 9:20 pm.



District Clerk



Chairperson, Board of Trustee