High School District #2 Elementary School District #11 Special Meeting, December 4, 2015 8:00 a.m. High School Computer Room

Trustees Present: Kurt Strutz, Chairman

Diana LaBuda arrived at 8:04

Darin Genereux Brad Weaver Brandon Gasvoda

Staff Present:

Brad Moore, Superintendent

Maryetta Engle, Clerk

Visitors Present: None

1. Call to Order

Chairman Kurt Strutz called the meeting to order at 8:00 am.

2. Pledge of Allegiance.

The Pledge of Allegiance was recited.

3. Welcome Guests

There were no guests present.

4. Public Comments

None

5. Correspondence

None.

6. Approval of Agenda

Darin Genereux moved, Brad Weaver seconded to approve the agenda. Discussion. Unanimous.

7. New Business

a. Wrestling Co-op with Fort Benton

Supt. Moore stated that the Montana High School Association (MHSA) had waived the February 1 requirement and we were approved to have a wrestling co-op with Fort Benton, pending approval from both School Boards. The co-op has to be for three (3) years.

Co-op items addressed: 1. We would practice in Fort Benton approximately twice (2) a week. 2. We would follow Fort Benton's schedule and share the entry fees. 3. The team name will be the Fort Benton/Big Sandy Longhorns. 4. For bus trips, Fort Benton will drive the away trips. On overnight trips, Big Sandy will pay for their rooms and meals. 5. Which uniforms to wear will be determined by the coaches. 6. Both schools will honor each other's activity tickets both adult and student at home matches.

Darin Genereux moved, Diana LaBuda seconded to approve the wrestling co-op with Fort Benton. Discussion. Unanimous.

b. Set Negotiation Committee Meeting Date

Upon discussion, the Negotiation Committee will meet at 3 pm on December 15, 2015 in Supt. Moore's office.

8. Adjournment

The meeting was adjourned at 8:23 am.

Chairman, Board of Trustees