## MONTROSE SCHOOL DISTRICT 43-2 Minutes of the Proceedings of the Montrose School Board Special Meeting for Board Gavel Training February 28, 2020

The School Board of the Montrose School District 43-2 met in special session at 1:00PM on Friday, February 28, 2020 in the band room for Gavel Training.

Board Members present were Brian Smith, President; Jason McAreavey, Vice President, Jill Johnson and Tori Lindstrom-Sieverding. Makenzi Miles absent. Administrators present were Lonny Johnson, Supt/HS Principal and Cindy Christensen, Business Manager.

Recognition of persons present: Jim Holbeck, ASBSD.

President Brian Smith, President called the meeting in order at 1:05PM.

ACTION #2-20-12: Motion by McAreavey, second by Johnson to approve the agenda with the following additions: #7 Vendor bills, #8 School Calendar. 4 votes yes, motion carried.

Conflict of interest (SDCL 3-23): None noted

Brian Smith, President

ACTION #2-20-13: Motion by McAreavey, second by Lindstrom-Sieverding to pay the following bills as they come in to the business office that would incur late fees due to the late March board meeting: Century Business \$1,526.29; Fleet Services \$12.00; Golden West \$306.30; MidAmerica \$1,542.63; Southeasten Electric,\$4,216.41; Reinhart \$3,939.13.Total bills: \$11,542.76. 4 votes yes, motion carried.

<u>ACTION #2-20-14:</u> Motion by Lindstrom-Sieverding, second by Johnson to adjust the school calendar as follows: There will be school on April 6, 2020 and no school on April 20, 2020. 4 votes yes, motion carried.

The board entered into Gavel Training with Jim Holbeck of ASBSD.

ACTION #2-20-15: There being no further business, Motion by Johnson second by McAreavey to adjourn
the meeting at 3:02PM. 4 votes yes. Motion carried.

Cindy Christensen, Business Manager