

Regular Board Meeting

Meeting Minutes

ARLEE HIGH SCHOOL LIBRARY

Monday, August 26, 2019 05:30 PM

Board of Trustees: Chair Kris Gardner, Vice Chair Lisa Koetter, Trustee Brian BigSam, Trustee Lindsey O'Neill and Trustee Wendy Forgey (via phone).

Administration: Superintendent James A Baldwin, Principal James Taylor and Principal Anne Tanner.

Employees: Mike Rogers, Maintenance Supervisor

Public:

1. Call to Order and Pledge of Allegiance

Meeting was called to order at 5:30 p.m. with the Pledge of Allegiance led by Chair Gardner.

2. Public Comment

3. New Business

(Action)

a. Approve Quote for Asphalt walkways

Trustee O'Neill **moved** to approve the Shadow Asphalt quote for walkways. Vice Chair Koetter **seconded**. Motion **carried** unanimously.

b. Student Attendance Agreements

Vice Chair Koetter **moved** to approve the Student Attendance Agreements for 81319a, 81319b, 81319c and 81319d. Trustee O'Neill **seconded**. Motion **carried** unanimously.

c. Cancelled Payroll Warrant: Indemnity Bond

Trustee Forgey **moved** to approve the Indemnity Bond for canceled warrant to Winona Azure. Trustee BigSam **seconded**. Motion **carried** unanimously.

d. District Hires FY2020:

Trustee BigSam **moved** to hire the personnel as listed on the agenda, including JH Assistant Volleyball Cassidy Smith. Trustee O'Neill **seconded**. Motion **carried** unanimously.

i. Head High School Girls Basketball: Melissa Tiensvold

ii. Asst. JH Volleyball: TBA

iii. HS Paraprofessional: Shawna Folden 1FTE

iv. Carolyn Clinkenbeard: reduce to .5FTE

v. New Part time Secretary Elem K-2: Jennifer Armstrong-Shourds .5 FTE

vi. Elementary Paraprofessional: Taylor Lammerding .2 FTE and Melina Whited .5 FTE

vii. JH Paraprofessionals: Lacy Sias .5 FTE and Tiffany O'Neill .5 FTE (previously resigned)

4. Next Regular Meeting: September 10, 2019

5. Adjourn

Trustee Forgey **moved** to adjourn the meeting at 5:58 p.m. Trustee BigSam **seconded**. Motion **carried** unanimously.

