

School Board Meeting
Tuesday, December 9, 2014
Regular Meeting
7:00
Conference Room

Present: Keith Beil, Mike Jones, Christy Hillman, Ky Idler. Absent Chris Christensen.
Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:02 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

Approval of Consent Agenda: M. Jones moved to accept the Consent Agenda. Second: C. Hillman. Passes: 5/0

Public Comment: None

Action Agenda Items:

A. Safety Upgrade:

Bill Gaffney of Freeman and Gaffney Associates discussed the estimated cost for safety upgrade. C. Hillman moved to transfer \$120,000 for the safety upgrade with \$15,000 coming from Adult Ed and 40% Elementary Bus Depreciation and 60% High School Bus Depreciation to equal \$105,000 for upgrading the infrastructure and Nemont phone systems. Second: M. Jones. Passes: 4/0

B. Recommendation for Hiring Elementary - Sheryl Burnham:

Mrs. Gaffney recommended hiring Sheryl Burnham for the Elementary teaching position with salary to be determined by Teacher Retirement System. K. Idler moved to hire Sheryl Burnham for the elementary teaching position. Second: K. Beil. Passes: 4/0

C. Recommendation for Hiring Cheerleading Advisor – Jessica Lacock:

Mrs. Gaffney recommended hiring Jessica Lacock for the Cheerleading Advisor position. K. Beil moved to hire Jessica Lacock for the Cheerleading Advisor. Second: M. Jones. Passes: 4/0

D. Consideration Donations:

1. Musical Instruments:

Mrs. Gaffney recommend accepting Margie and Eric Newsom donations with the stipulation that the music teacher identify and arrange for necessary minor repairs and cleaning and disposal of any instruments not deemed repairable at a reasonable cost. K. Idler moved to receive the following instruments from Margie and Eric Newsom: 1 trumpet, 2 Sax, 2 Flutes, 2 Clarinets, 1 Trombone, 1 case with Clarinet parts. Second: K. Beil. Passes: 4/0

2. Glass Trophy Cases:

K. Idler moved to accept the two trophy cases from Jackson Contractor Group. Second: K. Beil. Passes: 4/0

3. Basketball Rims:

K. Idler moved to have the Hinsdale Booster Club donation new rims to replace the ones in the gym. Second: C. Hillman. Passes: 4/0

4. \$500.00 from Minnesota Group:

C. Hillman moved to put \$250 in the H-Club and \$250 in the Theater Fund. Second: K. Idler. Passes: 4/0

E. Adult Education Class Offering Welding:

C. Hillman moved to have an Adult Education basic welding class in January and February 2015. Second: K. Idler. Passes: 4/0

F. Activity Bus Update:

Harlow's in Belgrade, Montana, informed us that our activity bus is ready to pick up. They repaired the webasto fuel heater, replaced 5 heaters, straightened all heater coils, completed a general maintenance check, breaks are over 50%, left rear axle is leaking, headlights detected no problems, installed a new burner, and repaired numerous coolant leaks.

G. Calendar Change Request:

K. Beil moved to have an early out on December 23, 2014, at 12:30 p.m. Second: K. Idler. Passes: 4/0

H. School Board Visitation:

Will have a School Board visitation on January 13, 2015. The School Board meeting will be scheduled at 4:00 p.m. after the visitation.


I. Superintendent Evaluation:

Executive session was declared at 9:20 PM.

The meeting resumed at 11:30 PM.

Chairperson K. Beil declared the meeting adjourned at 11:33 PM.

Audiences with Groups and Individuals: Community members included: Amy Capdeville, Heidi McColly, Steve Gores, Bill Gaffney, Marjorie Capdeville, Levi Capdeville, Leann Capdeville, Stacy Hardman, Amber Strommen and Tina Palm.


Chairperson


Clerk of the Board