

School Board Meeting
Tuesday, April 9, 2019
Regular Meeting
7:00 PM
Mrs. McColly Classroom

Present: Keith Beil, Jared Albus, Justin Strommen, Christy Hillman and Paige Miller.
Superintendent: Steven Morgan.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:01 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

1. Approval of Consent Agenda: J. Albus moved to accept the Consent Agenda. Second: J. Strommen. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. School Calendar 2019-2020:

C. Hillman moved to accept the 2019-2020 school calendar. Second: J. Albus. Passed: 5/0

B. Teacher Contracts:

C. Hillman moved to rehire the tenure renewal teachers: Patti Armbrister, Brittany Lacock, Heidi McColly, Jamie Remmich and Amber Strommen on recommendation of Mr. Morgan. Second: P. Miller. Passed: 5/0

C. Hillman moved to rehire the recommendation for tenure teachers: Joshua McCrossin and Taylor Olson on recommendation of Mr. Morgan. Second: J. Strommen. Passed: 5/0

C. Hillman moved to rehire the non-tenure renewal teachers: Jenna Johnson, Lacey Mogan, Alyssa Rodgers, Brenna Sundby and Shyla Sunford on recommendation of Mr. Morgan. Second: J. Albus. Passed: 5/0

C. Small School Alliance:

J. Albus moved to renew Montana Small School Alliance with consortium agreement, standard library agreement and NWEA/MSSA map assessment testing. Second: P. Miller. Passed: 5/0

D. Out District Students:

J. Albus moved to renew the out district students for the 2019-2020 school year. Second: C. Hillman. Passed: 5/0

E. Track Lettering Requirements:

J. Albus moved to accept the following track lettering requirements. Anyone who competes in 4 events at the District 3C Track Meet and place at least 5th place in 1 of those events (2 points for the team) or place at divisional. A senior who has played two (2) years at the varsity level or has been in the program for 4 years will also earn a letter. Second: C. Hillman. Passed: 5/0

F. Cancellation of Election:

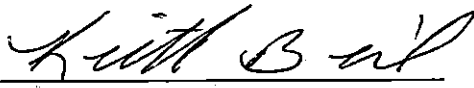
J. Strommen moved to cancel the 2019 school election due to having two trustee position openings and having two applicants and the school is not running any general fund levies. Second: J. Albus. Passed: 4/0 C. Hillman abstained

G. Late Claims:

C. Hillman moved to pay the following late claims: Bruco, Inc., Department of Treasury, Diagnostic Pest Solutions, Eastern State Music Festival, MDU and Ryder Jones. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:50 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board