

School Board Meeting
Tuesday, December 10, 2019
Regular Meeting
7:00 PM
Mrs. McColly's Classroom

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

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

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

2. Public Comment:

3. Action Agenda Items:

A. Senior Trip:

C. Hillman moved to approve the senior trip which is a 7 day cruise to the Mexican Riviera on April 11-18, 2020. Second: J. Albus. Passes: 5/0

B. Adventure Club:

C. Hillman moved to open the Adventure Club to juniors and seniors with the following eligibility requirements: must be academically sound, and behaviorally and be an active participant in the club. Second: J. Strommen. Passes: 5/0

C. Hillman moved to approve the adventure Club trip to Yellowstone National Park on January 12-15, 2020. Second: J. Strommen. Passes: 5/0

C. Open Student Account Fund:

C. Hillman moved to open the Adventure Club account in student accounts. Second: J. Strommen. Passes: 5/0

D. Hire Elementary Teacher:

J. Strommen moved to advertise for an elementary teacher for the fifth and sixth grade position. Second: K. Beil. Passes 5/0

E. Drivers Training:

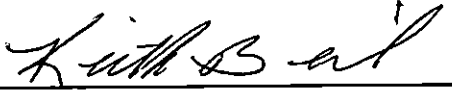
K. Beil move to approve Mr. Morgan for teaching drivers training during 8th period and driving on Friday and Saturday with a flexible schedule with a cost of \$200.00 per student. Second: C. Hillman. Passed: 5/0

F. Late Claims:

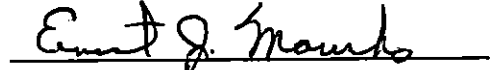
J. Strommen moved to pay the following late claims: Diagnostic Pest Solutions, House of Clean, Joshua McCrossin, MDU and Montana Secretary of State. Second: C. Hillman. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:00 PM.

Audiences with Groups and Individuals:

A handwritten signature in cursive script, appearing to read "Keith Beil", written over a horizontal line.

Chairperson

A handwritten signature in cursive script, appearing to read "Ernest J. Mounds", written over a horizontal line.

Clerk of the Board