

School Board Meeting
Tuesday, February 12, 2019
Regular Meeting
5:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus and, 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 7:00 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. Strommen. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. History Trip:

The history trip was discussed and classes need to be a little more proactive on fund raisers.

B. Shop Heater:

C. Hillman moved to accept a heater for the shop donated by Albus Ranch. Second: K. Beil. Passed: 5/0

C. Policy #7335:

C. Hillman moved to approve and adopt the first reading of policy #7335 as is. Second: J. Albus. Passes: 5/0

D. TR-5:

C. Hillman moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Crystal Alvarado for 1st semester. Second: J. Albus. Passed: 5/0.

E. TR-6:

C. Hillman moved to accept the TR-6 bus route reimbursement claim for 1st semester. Second: K. Beil. Passed: 5/0.

F. Trustee Resolution calling for an Election:

C. Hillman moved to call for an election on May 7, 2019, for two trustee positions and a possible levy for Elementary and High School general funds. This will be a mail ballot. Second: P. Miller. Passed: 5/0

G. Hunter Safety:

J. Albus moved to have Gifford Fjeld teach hunter safety in the school. Second: C. Hillman. Passes: 5/0

H. Bear Paw Cooperative:


C. Hillman moved to accept the Bear Paw Cooperative Agreement. Second: J. Albus.
Passed: 5/0

I. Late Claims:

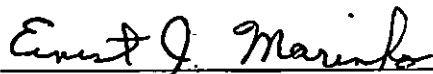
C. Hillman moved to pay the following late claims: MDU, TR-5 Gwyn Funk, TR-5 Crystal Alvarado, Diagnostic Pest Solution, District 12 HS Band & Choir, Malta Public Schools, Carol Christensen MCEC Conference and Dorothy Jensen MCEC Conference. Second: J. Strommen.
Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 5:55 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board