

School Board Meeting
Tuesday, February 9, 2021
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 7:05 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:

J. Albus moved to approve the senior trip to Lake Side out of Kalispell, MT, from June 3-7, 2021. Taylor Olson and Joshua McCrossin will be the advisors. Second: K. Beil. Passed: 5/0.

B. Class of 2020 Student Account:

C. Hillman moved to return the funds of the Class of 2020 back to the students due to Covid-19. Second: J. Strommen. Passed: 5/0

C. TR-5:

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

D. TR-6:

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

E. Trustee Resolution:

C. Hillman moved to call for an election on May 4, 2021, for one trustee position and a possible levy for Elementary and High School general funds. This will be a mail ballot which will be conducted by the Valley County Election Administrator. See attached resolution. Second: J. Albus. Passed: 5/0

F. Hunter Safety:

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

G. Superintendent Contract:

J. Albus moved to renew Mr. Morgan's contract for one year with a salary increase of 3%. Personal days were added. The superintendent shall be entitled to (5) days personnel leave per 2021-2022 school year. The personal leave shall not accumulate or carry over, nor

shall they be subject to cash payout upon retirement, early resignation or contract termination. Superintendent shall inform the Clerk or Board Chair in advance of the use of personal days.

Second: C. Hillman. Passes: 5/0

H. Hire Maintenance Substitute:

J. Albus moved to hire Mark Husom as the janitor at \$4.00 per hour with 6 years' experience. Second: S. Idler. Passed: 5/0.

I. Hire Long Term Substitute:

J. Albus moved to hire Brittany Johnson as the long term substitute for Kindergarten at \$13.20 per hour. Second: C. Hillman. Passed: 4/0. S. Idler abstained.

J. Old Smartboard

C. Hillman moved to donate the old smartboards to the Hinsdale Ambulance and Hinsdale Lutheran Church. Second: S. Idler. Passed: 5/0

K. Hire Track Coaches:


J. Albus moved to accept Taylor Olson as Head Track Coach and Joshua McCrossin and Amber Strommen as Assistant Track Coaches. Second: C. Hillman. Passes 5/0

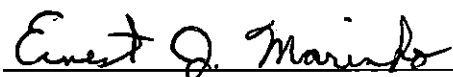
L. Late Claims:

C. Hillman moved to pay the following late claims: Bear Paw Meats, Big Valley Water, Diagnostic Pest Solutions, First Community Bank, Gwyn Funk, Hartley's School Bus, Jess Korman, Lacey Mogan, MDU, Montana Technical Solutions, MTSBA and Verizon. Second: J. Strommen. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:55 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board