

School Board Meeting
Tuesday, January 12, 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 7:00 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: S. Idler. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

A. Intercap Payment:

C. Hillman moved to pay the February 2021 Intercap loan payment prior to the February board meeting. Second: J. Strommen. Passed: 5/0.

B. Attendance:

Attendance was discussed with no changes.

C. Grade Check:

S. Idler moved to approve and adopt that grades will be checked every Tuesday morning at 8:00 a.m. Second: C. Hillman. Passes: 5/0

D. Hire Janitor:

J. Albus moved to hire Teresa Hughes as the janitor at \$13.80 per hour with 5 years' experience with full benefits. Second: S. Idler. Passed: 5/0.

E. Late Claims:

C. Hillman moved to pay the following late claims: Diagnostic Pest Solutions, Hartley's School Bus, Jaywell Software Development Inc, MDU, Montana Technical Solutions and Verizon. Second: J. Strommen. Passes 5/0

F. Superintendent Evaluation:

The trustee completed the superintendent evaluation at the January 14, 2020 meeting.

At 7:50 p.m. the Board went into Executive Session.

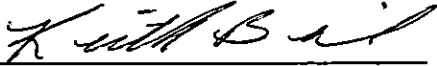
Superintendent Evaluation

At 9:00 p.m., the Executive Session was over and the trustees reconvened.

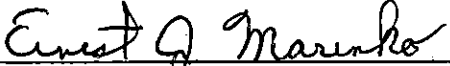
J. Albus moved to accept the minutes from the Executive Session. Second: J, Strommen. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 9:05 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board