School Board Meeting Wednesday, July 13, 2022 Regular Meeting 7:00 PM Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Gordon Hawks.

Superintendent: Amy Capdeville.

#### 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: S. Idler moved to accept the Consent Agenda. Second:

G. Hawks. Passes: 5/0.

- 2. : Public Comment:
- 3. Action Agenda Items:

#### Agenda Item:

## A. Canvass Votes:

J. Albus moved to accept the canvass of the votes for the special election. Second: J. Strommen. Passes: 5/0.

#### **B. Food Service Charges:**

J. Albus moved to increase the breakfast for regular and reduced by \$.30 and lunch for regular and reduced by \$.60. Second: G. Hawks. Passed: 5/0

#### C. Student Charges:

J. Albus moved to increase the participation fee by \$10.00 and the activity tickets fee by \$5.00. Second: S. Idler. Passed: 5/0

#### D. MTSBA Annual Meeting Electronic Ballot:

G. Hawks moved to have Mr. Zopp and Keith Beil to complete the 2022 Membership Electronic Vote for the Hinsdale Public Schools. Second: J. Albus. Passed: 5/0

#### E. Bus Routes and Drivers:

The committee will drive the bus routes and make the choice in the August School Board Meeting.

#### F. Co-op Sports:

J. Albus moved to accept Cross Country for the 2022-2023 school year. Second: S. Idler. Passes: 5/0

#### G. Clerk Resignation:

J. Albus moved to accept Ernest Marinko resignation. Second: G. Hawks. Passes: 5/0.

# H. Property Disposal Resolution:

J. Strommen moved to have the sale of property on July 22, 2022. Second: G. Hawks.

Passes: 5/0

# I. Late Claims:

J. Albus moved to pay the following late claims: Aflac, Big Valley Water, BCBS Cobra Fee, Diagnostic Pest Solution, MHSA, Montana Department of Justice, Montana Technical Solutions, Opportunity Bank and Sheryl Burnham. Second: J. Strommen. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:35 PM.

**Audiences with Groups and Individuals:** 

Chairperson

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Clerk of the Board