

School Board Meeting
Tuesday, June 13, 2017
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Paige Miller, Christy Hillman, Ky Idler, Mike Jones and Jared Albus
Superintendent: Edward Sugg.

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: None**

3. **Action Agenda Items:**

A. Ross Stalcup 2015-2016 Audit:

Ross Stalcup discussed the 2015-2016 audit that he finished with one finding which was segregation of duties. Last year's finding on accounting records was corrected.

B. IT Contract:

Mr. Sugg recommended hiring Montana Technical Solutions Inc. for the IT contract for the 2017-2018 school Year.

C. Hillman moved to hire Montana Technical Solutions Inc. for the 2017-2018 school Year. Second: J. Albus. Passes 5/0

C. Classified Contract:

Mr. Sugg recommended hiring the following classified staff for the 2017-2018 school Year.

Head Cook – Joyce Leatherberry – 40 hours per week
Assistant Cook – Margo Salveson – 35 hours per week
Business Manager – Ernest Marinko - 40 hours per week
Title 1 Paraprofessional – Dorothy Jensen - 32 hours per week
Special Ed Paraprofessional – Carol Christensen - 32 hours per week
Administrative Assistant – Gwyn Funk - 40 hours per week
Head Maintenance – Jason Miller - 40 hours per week
Assistant Maintenance – Dale Leatherberry – 35 hours per week
Assistant Maintenance – Joseph Hentz – 20 hours per week
Head Bus Mechanic – Kyle Palmer – 20 Hours per week

Regular Route Driver – Patti Armbrister - 20 Hours per week

Regular Route Driver – Joseph Hentz - 20 Hours per week

Regular Route Driver – JoAnn Zeiger - 20 Hours per week

K. Idler moved to hire the classified staff for the 2017-2018 school Year with a 1% increase to their wage. Second: C. Hillman. Passes 5/0

D. Surplus List for Sale:

J. Albus moved surplus to list Byte Speed lap top computers for disposal and put the money in the flexibility fund. Second: P. Miller. Passed 5/0

E. Recommend Hiring of Coaches:

Mr. Sugg recommended hiring the following coaches for the 2017-2018 school Year.

JH Volleyball coach – Alison Batdorf

JH Girls Basketball coach – Amber Strommen

JH Boys Basketball coach – Taylor Olson

Athletic Director – Taylor Olson

Assistant Boys Varsity coach – Taylor Olson

Assistant Girls Varsity coach – Amber Strommen

K. Beil moved to hire the recommended coaches for the 2017-2018 school year.

Second: C. Hillman. Passes: 5/0.

F. United Insurances:

Mr. Sugg recommends United Insurance with the revised quote. J. Albus moved to renew the insurance with United Insurance with the revised quote. Second: P. Miller. Passed: 5/0

G. Close Student Account 216 – Class of 2016:

K. Idler moved to close the 216 – Class of 2016 student account. Second: P. Miller. Passed: 5/0

Superintendent Report

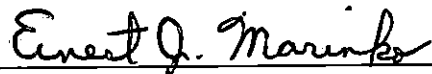
Mr. Sugg discussed the Children Internet Protection Act (CIPA) and policy filtering to protect students from misuse of internet.

Chairperson K. Beil declared the meeting adjourned at 8:30 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board