

School Board Meeting
Tuesday, June 14, 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: J. Albus moved to accept the Consent Agenda. Second: G. Hawks. Passes: 5/0.

2. Public Comment:

3. Action Agenda Items:

Agenda Item:

A. United Insurance:

G. Hawks moved to renew EMC liability insurance with United Insurance and adding terrorists insurance. Second: J. Albus. Passed: 5/0

B. Out of District Student with Glasgow:

J. Albus moved to renew the out of district students from Glasgow for the 2022-2023 school year. Second: J. Strommen. Passed: 5/0

C. Out of District Student with Saco:

G. Hawks moved to renew the out of district students from Saco for the 2022-2023 school year. Second: J Albus. Passed: 5/0

D. School Inspection:

Amy Capdeville announced that all required violations have been successfully abated therefore the inspection has been closed. There is also an ARM 37.111 inspection for the Valley County Sanitarian later in the next school year.

E. Teacher Contracts:

J. Albus moved to hire Connie Mogan at 5/8 time to teach 5th and 6th grade and Brandi Howey for High School English and Library and Kristine Bowman to teach High School English and Personal Finance with a Master Degree. Second: G. Hawks. Passes 5/0

F. Second Reading Policy #3612 District-Provided Access to Electronic Information, Services, Equipment, and Networks:

J. Albus moved to adopt Policy #3612 District-Provided Access to Electronic Information, Services, Equipment, and Networks. Second: G. Hawks. Passes: 4/0

G. Second Reading Policy #3612P District-Provided Access to Electronic Information, Services, Equipment, and Networks:

J. Albus moved to adopt Policy #3612P District-Provided Access to Electronic Information, Services, Equipment, and Networks. Second: J. Strommen. Passes: 5/0

H. Second Reading Policy #5121 Applicability of Personnel Policies:

J. Albus moved to adopt Policy #5121 Applicability of Personnel Policies and deleting lines 15-19. Second: G. Hawks. Passes: 5/0

I. Second Reading Policy #5223 Personal Conduct:

J. Albus moved to adopt Policy #5223 Personal Conduct. Second: J. Strommen. Passes: 5/0

J. Second Reading Policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers:

G. Hawks moved to adopt Policy #5228P Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers. Second: J. Strommen. Passes: 5/0

K. Second Reading Policy #5314 Substitutes:

J. Albus moved to adopt Policy #5314 Substitutes. Second: S. Idler. Passes: 5/0

L. Second Reading Policy #5450 Employee use of Electronic Mail, Internet, Networks, and District Equipment:

G. Hawks moved to adopt Policy #5450 Employee use of Electronic Mail, Internet, Networks, and District Equipment. Second: S. Idler. Passes: 5/0

M. Second Reading Policy #5450F Employee use of Electronic Mail, Internet, Networks, and District Equipment Agreement:

J. Albus moved to adopt Policy #5450F Employee use of Electronic Mail, Internet, Networks, and District Equipment Agreement. Second: G. Hawks. Passes: 5/0

N. Second Reading Policy #5450P Employee use of Electronic Mail, Internet, Networks, and District Equipment Procedure:

G. Hawks moved to adopt Policy #5450P Employee use of Electronic Mail, Internet, Networks, and District Equipment Procedure. Second: J. Strommen. Passes: 5/0

O. Second Reading Policy #7265 Use of Enhanced Tax Credit Receipts:

G. Hawks moved to adopt Policy #7265 Use of Enhanced Tax Credit Receipts. Second: J. Albus. Passes: 5/0

P. Second Reading Policy #8300 Risk Management:

J. Albus moved to adopt Policy #8300 Risk Management. Second: G. Hawks. Passes: 5/0

Q. Second Reading Policy #3310.5 Eligibility Requirements for Extracurricular Participation:

J. Albus moved to adopt Policy #3310.5 Eligibility Requirements for Extracurricular Participation. Second: G. Hawks. Passes: 5/0

R. ESSER Plan:

G. Hawks moved to accept the updated ESSER plan. Second: J. Strommen. Passes: 5/0

S. 2022-2023 Student Handbook:

S. Idler approved the first reading of the 2022-2023 Student Handbook. Second: G. Hawks. Passes: 5/0

T. Bus Routes and Drivers:

Bus routes and drivers were discussed and a committee was appointed with Keith Beil and Justin Strommen to drive the routes.

U. Property Disposal Resolution:

J. Strommen accepted resolution #2022-07 to dispose of school property for sale. Second: G. Hawks. Passed: 5/0

V. Renew Workers Comp:

S. Idler moved to renew workers comp with MSGIA. Second: G. Hawks. Passed: 5/0

W. Late Claims:

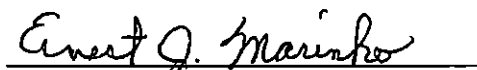
J. Albus moved to pay the following late claims: Diagnostic Pest Solution and MDU. Second: G. Hawks. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 9:12 PM.

Audiences with Groups and Individuals:



Chairperson



Clerk of the Board