School Board Meeting
Monday, June 18, 2018
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Christy Hillman, Justin Strommen. Absent: Paige Miller. 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: 4/0.
- 2. Public Comment:
- 3. Action Agenda Items:

#### A. 2016-2017 Audit:

C. Hillman moved to accept the 2016-2017 audit completed by Ross Stalcup with no findings. Second: J. Albus. Passes: 4/0.

#### **B.** United Insurance:

Jon Bengochea presented a quote from EMC Insurance so we will table it until later in June. This gives the board time to look over the quote.

### C. MSGIA Insurance:

Shawn Bubb presented a quote from MSGIA Insurance so we will table it until later in June. This gives the board time to look over the quote.

### D. Close Student Account:

C. Hillman moved to close the Student Account for Class of 2017. Second: J. Albus. Passed 4/0

## E. MHSA Dues:

K. Beil moved to participate in the following activities with Montana High School Association. Boys will participate in the following: basketball, football and track. Girls will participate in the following: basketball, volleyball and track. Combined activities are band and chorus. Second: J. Albus. Passes: 4/0

### F. Blue Bus:

Hartleys School Buses gave us a quote of \$16,500.00 for the blue activity bus. Will table to see other options.

## G. Hire Elementary Teacher:

J. Albus moved to hire Shyla Gairrett as the 5<sup>th</sup> and 6<sup>th</sup> grade teacher at \$29,189.00 per year with 0 year's experience and pending back ground check. Second: K. Beil. Passed: 4/0

### H. Extra-Curricular Hiring:

C. Hillman moved to hire the following extra-curricular position: Amber Strommen – Assistant Varsity Girls' Basketball Coach Jamie Remmich - Assistant Varsity Girls' Volleyball Coach Heidi McColly - Junior High Head Volleyball Coach Sherri Idler – Jamboree and Junior High Girls' Assistant Basketball Coach Taylor Olson – Assistant Boys' Basketball Coach

Second: J. Albus. Passed: 4/0

## I. School Lunches:

C. Hillman moved to increase breakfast to \$1.10 and lunch to \$2.25. Second: J.

Strommen. Passed: 4/0.

## J. Bus Driver:

Emily Mayfield will have a physical and acquire a CDL for bus driving.

# **Superintendent Report**

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

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Audiences with Groups and Individuals: Carol Christensen and Sherri Idler

Chairperson

Clerk of the Board