

School Board Meeting  
Tuesday, June 9, 2020  
Regular Meeting  
7:00 PM  
Counseling Classroom

Present: Keith Beil, Jared Albus, Justin Strommen, Sherri Idler and Remote Christy Hillman.  
Superintendent: Steven Morgan.

**Call to Order**

The regular meeting of the Board of Trustees was called to order at 7:02 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: J. Strommen. Passes: 5/0.

**2. Public Comment:**

**3. Action Agenda Items:**

**A. Ross Stalcup 2018-2019 Audit:**

J. Albus moved to accept the 2018-2019 audit completed by Ross Stalcup with no findings. Second: J. Strommen. Passes: 5/0.

J. Strommen moved to renew our contract with Ross Stalcup for three more years. Second: J. Albus. Passes 5/0

**B. EMC Renewal:**

J. Albus moved to renew EMC liability insurance with United Insurance. Second: S. Idler. Passed: 5/0

**C. Montana Small School Alliance:**

J. Albus moved to participate in the Montana Small School Alliance for the 2020-2021 school year. Second: J. Strommen. Passes: 5/0.

**D. Montana High School Association:**

J. Albus moved to participate in the following activities with Montana High School Association: Boys will participate in basketball, football and track. Girls will participate in basketball, volleyball and track. Combined activities are band and chorus. Second: J. Strommen. Passes: 5/0

**E. Second Reading Liquidation Clause:**

J. Strommen moved to approve and adopt the second reading of Liquidation Clause. Second: J. Albus. Passes: 5/0

**F. First Reading District Housing:**


Table District Housing to next month because NTSBA will be sending Mr. Morgan some more information to update the lease and policy.

**G. Late Claims:**

C. Hillman moved to pay the following late claims: Diagnostic Pest Solutions, MDU, Montana High School Association, Montana Small School Alliance, MTS and Verizon. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:52 PM.

**Audiences with Groups and Individuals:**

  
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Chairperson

  
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Clerk of the Board