

School Board Meeting
Tuesday, May 14, 2019
Regular Meeting
7:00 PM
Mrs. McColly Classroom

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

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:03 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. Strommen. Passes: 4/0.

2. Public Comment:

3. Action Agenda Items:

A. Appointment of Board Chair:

J. Strommen moved to nominate Keith Beil for Chairperson. Second: J. Albus. Passes 3/0

B. Appointment of Vice Chair:

J. Albus moved to nominate Christy Hillman for Vice-Chairperson. Second: J. Strommen. Passes 4/0

C. Appointment of District Clerk:

C. Hillman moved to appoint Ernest Marinko for District Clerk. Second: J. Albus. Passed 5/0

D. TR-5:

C. Hillman moved to accept the TR-5 individual contract reimbursement claim for Steven Funk and Crystal Alvarado for 2nd semester. Second: K. Beil. Passed: 5/0.

E. TR-6:

C. Hillman moved to accept the TR-6 bus route reimbursement claim for 2nd semester. Second: J. Albus. Passed: 5/0.

F. Montana High School Association Annual Application:

J. Albus 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: C. Hillman. Passes: 5/0

G. Hire Substitute Teacher:

J. Albus moved to approve Steve Mayfield for a substitute teacher pending the results of the background check. Second: C. Hillman. Passed: 5/0

H. Policy #5321 Classified Sick Leave Bank:

J. Albus moved to approve first reading of policy #5321 Classified Sick Bank as is. Second: C. Hillman. Passes: 5/0

I. Classified Contracts:

J. Albus moved to renew the contracts for the following classified staff with a 2% cost of living raise.

Dorothy Jensen	Classroom Aide
Carol Christensen	Classroom Aide
Joe Hentz	Head Custodian
Dale Leatherberry	Custodian
Joyce Leatherberry	Head Cook
Margo Salveson	Cook
Gwyn Funk	Secretary
Kyle Palmer	Bus Mechanic

Second: K. Beil. Passes: 5/0

J. Albus moved to renew the contract for Ernest Marinko to salary with 15 vacation days and 12 sick days. Second: K. Beil. Passed: 5/0.


C. Hillman moved to renew the contract for Joann Zeiger with a 2% cost of living raise. Second: J. Albus. Passes: 5/0

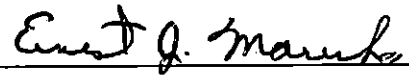
J. Late Claims:

C. Hillman moved to pay the following late claims: Logisoft, University of Montana, Infinite Campus, John Deere Financial and MDU. Second: J. Albus. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 7:57 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board