School Board Meeting
Tuesday, September 13, 2022
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Jared Albus, Sherri Idler and Gordon Hawks. Absent: J. Strommen.

Superintendent: Amy Capdeville.

#### Call to Order

The regular meeting of the Board of Trustees was called to order at 7:00 PM by Vice Chairperson J. Strommen who thanked everyone for coming. K. Beil led everyone in the Pledge.

## Agenda Item:

- 1. Approval of Consent Agenda: S. Idler moved to accept the Consent Agenda. Second:
- J. Albus. Passes: 4/0.
- 2. Public Comment:
- 3. Action Agenda Items:

### Agenda Item:

## A. Student Attendance Agreement with Saco:

S. Idler moved to renew the out of district students for the 2022-2023 school year with Saco.

Second: J. Albus, Passed: 4/0

## B. Bear Paw Cooperative:

J. Albus moved to renew Bear Paw Cooperation for the 2022-2023 school year. Second: G.

Hawks. Passed: 4/0

### C. FFA:

Having students from Glasgow to join our FFA Program was discussed and tabled to get more information on insurance and scope.

#### D. FFA Travel:

J. Albus moved to approve the FFA to attend John Deere Days in Bozeman, MT on November 10-12, 2022. Second: G. Hawks. Passed: 4/0

#### E. Extra-Curricular:

J. Albus moved to hire the following extra-curricular positions:

Heidi Johnson - Pep Band/Concert Band

Brittany Lacock – Annual Advisor

Sarah Schmidt - Concessions

Sarah Schmidt - Student Council Advisor

Heidi McColly - NHS Advisor

Haakon Fredrickson – Athletic Director

Second: G. Hawks. Passed: 4/0

# F. Clerk Position:

S. Idler moved to hire Ernest Marinko to fill in the clerk position until filled at \$25.00 per hour. Also will continue on with the Flex Saving Plan while working for the school. Second: J. Albus. Passed: 4/0

# G. Late Claims:

J. Albus moved to pay the following late claims: BCBS Cobra Fee, Credit Card, Markles and MDU. Second: G. Hawks. Passes 4/0

Vice Chairperson J. Strommen declared the meeting adjourned at 8:47 PM.

Audiences with Groups and Individuals:

Chairperson

Clerk of the Board