

School Board Meeting
Tuesday, January 11, 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: J. Strommen. Passes: 5/0.
2. **Public Comment:**
3. **Action Agenda Items:**

Agenda Item:

A. Help Us Help Others:

J. Strommen moved to allow the 5th and 6th grades to sell rubber band crafts for a fund raiser for donations to an outside source such as St. Jews and others. Second: G. Hawks. Passed: 5/0

B. Superintendent Contract:

Mrs. Capdeville informed the Trustees that she will not be returning next year.

C. Bus Routes Weather Conditions:

J. Albus moved to not run busses when the temperature is -30 degrees ambient temperature and during blizzard conditions added to Policy #8110 Bus Routes and Schedules. Second: J. Strommen. Passed: 5/0

D. Change Dates on PIR Day:

G. Hawks moved to change the PIR date from March 18, 2022 to February 25, 2022. Second: S. Idler. Passes: 5/0

E. Second Reading Policy #5230 Prevention of Disease Transmission:

G. Hawks moved to adopt policy #5230 Prevention of Disease Transmission. Second: S. Idler. Passes: 5/0

F. Second Reading Policy #8130 Air Quality Restrictions on Outdoor Activities, Practice and Competition:

G. Hawks moved not to adopt policy #8130 Air Quality Restrictions on Outdoor Activities, Practice and Competition. Second: S. Idler. Passes: 5/0

G. Second Reading Policy #8131 Indoor Air Quality:

G. Hawks moved not to adopt policy #8131 Indoor Air Quality. Second: S. Idler. Passes: 5/0

H. Second Reading Policy #8200 Food Service:

J. Albus moved not to adopt policy #8200 Food Service. Second: G. Hawks. Passes: 5/0

I. Second Reading Policy #8301 District Safety:

J. Albus moved to adopt policy #8301 District Safety. G. Hawks. Passes: 5/0

J. Second Reading Policy #8410 Inspections:

J. Albus moved to adopt policy #8410 Inspections. Second: G. Hawks. Passes: 5/0

K. Second Reading Policy #8411 Water Supply Systems and Wastewater:

J. Albus moved to adopt policy #8411 Water Supply Systems and Wastewater. Second: G. Hawks. Passes: 5/0

L. Second Reading Policy #8502 Construction and Repairs:

G. Hawks moved not to adopt policy #8502 Construction and Repairs. Second: J. Strommen. Passes: 5/0

M. Policy #4332 General Conduct:

G. Hawks moved to approve the first reading of policy #4332 General Conduct. Remove line 34 on page 1 and select option #2 and option #2. Second: S. Idler. Passes: 5/0

N. Policy #5223 Personal Conduct:

J. Albus moved to adopt policy #5223 Personal Conduct but remove line 14 on page 2. Second: G. Hawks. Passes: 5/0

O. Policy #8303 Facility Cleaning and Maintenance:

G. Hawks moved not to adopt policy #8303 Facility Cleaning and Maintenance. Second: J. Strommen. Passes: 5/0

P. Policy #8129 Chemical Safety:

S. Idler moved not to adopt policy #8129 Chemical Safety. Second: G. Hawks. Passes: 5/0

Q. Policy #8302 Noxious Plant and Animal Control:

S. Idler moved not to adopt policy #8302 Noxious Plant and Animal Control. Second: G. Hawks. Passes: 5/0

R. Policy #4315 Visitor and Spectator Conduct:

G. Hawks moved to approve the first reading of policy #4315 Visitor and Spectator Conduct. Second: S. Idler. Passes: 5/0

S. Policy #8421 Lead Renovation:

G. Hawks moved to approve the first reading of policy #8421 Lead Renovation. Second: J. Strommen. Passes: 5/0

T. Long Term Substitute:


G. Hawks moved to hire Brandy Howey as a long term substitute after she completes 35 consecutive substitute teaching days. Second: S. Idler. Passed: 5/0.

U. Late Claims:

J. Albus moved to pay the following late claims: Diagnostic Pest, District 12 Glasgow MT, Eckroth Music, L & D Signs, MDU, Montana Technical Solutions, and Big Valley Water. Second: G. Hawks. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 8:33 PM.

Audiences with Groups and Individuals:


Chairperson


Clerk of the Board