School Board Meeting
Tuesday, March 8, 2016
Regular Meeting
7:00 PM
Hinsdale Conference Room

Present: Keith Beil, Mike Jones, Ky Idler, Christy Hillman and Chris Christensen.

Superintendent: Julie Gaffney.

Call to Order

The regular meeting of the Board of Trustees was called to order at 7:25 PM by Chairperson K. Beil who thanked everyone for coming. K. Beil led everyone in the Pledge.

Agenda Item:

- 1. Approval of Consent Agenda: K. Idler moved to accept the Consent Agenda. Second: C. Hillman. Passes: 5/0.
- 2. Public Comment: None
- 3. Action Agenda Items:

A. MSGIA Safety Incentive Program:

K. Idler moved to accept the MSGIA safety incentive program. Second: C. Hillman. Passed: 5/0

B. Adult Education – Basic MIG Wire Feed Welding:

K. Idler moved to have Patti Armbrister teach an adult education basic mig wire feed welding class with a class evaluation after completion of the class. Second: C. Christensen. Passed: 5/0 M. Jones moved to amend the motion to read: Have Patti Armbrister teach an adult education basic mig wire feed welding class with a class evaluation after completion of the class at a new rate of \$15.00 per hour for adult education classes. Second: C. Christensen. Passed: 5/0

C. Certified Contract (Non-Tenure):

- C. Christensen moved to rehire the non-tenure teachers: Alison Batdorf, Jamie Remmich, Rebecca Lange, Cyndi Bailargeon, Lisa Cavanaugh and Sheryl Burnham on recommendation of Mrs. Gaffney. Second: K. Idler. Passed: 5/0
- C. Christensen moved to rehire Connie Mogan as a science teacher at 5/8 time if we cannot find one. Second: K. Idler. Passed: 5/0

D. Certified Contract (Tenure:

C. Christensen moved to rehire the tenure teachers: Patti Armbrister, Amber Strommen, Brittany Lacock and Heidi McColly on recommendation of Mrs. Gaffney. Second: K. Idler. Passed: 5/0

E. Nemont Telephone Plant Network Upgrade:

Discussed Nemont plant upgrade to the Hinsdale area. The upgrade will improve the telecommunication service and support broadband service.

F. Hunter Safety Course:

M. Jones moved to have a hunter safety course in the Hinsdale School. Second: K. Idler. Passed: 5/0

G. Canon Copier - Will's Office World:

Will's Office World gave quotes for new Canon copier for the office, elementary and high school. We can either lease or buy them outright. We tabled this issue to see if the budget can support this action.

H. Roofing Project Levy:

The remainer of the roof project was discussed. Jason Miller will call Thiel Brothers Roofing and get a firm cost of the remainder of the roof, mansard, soffit and fascia. Ernie Marinko will call State of Montana Board of Investment on the Intercap Loan Program for amount we can borrow.

1. Adult Education – Table Saw:

C. Christensen moved to purchase a commercial table saw from Adult Education funds for an adult education tool safety class. Second: M. Jones. Passed: 5/0

J. Accept Resignation:

K. Idler moved to accept Lisa Cavanaugh's resignation for May 26, 2016. Second: K. Beil. Passed: 5/0

Chairperson K. Beil declared the meeting adjourned at 8:55 PM.

Audiences with Groups and Individuals: Edward Suggs

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Chairperson

Clerk of the Board