School Board Meeting

Tuesday, February 14, 2023

Regular Meeting

4:00 PM

Hinsdale Conference Room

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

Superintendent: Adam Zopp

Call to Order

The regular meeting of the Board of Trustees was called to order at 3:58 PM by Chairperson K. Beil. K. Beil led everyone in the Pledge.

**Agenda Item:**

1. **Approval of Consent Agenda**: G. Hawks moved to accept the Consent Agenda. Second: S Idler. Passes: 5/0.
2. **Public Comment:**
3. **Action Agenda Items:**

**Agenda Item:**

**A. TR-5:**

J. Strommen moved to accept the TR-5 individual contract reimbursement claims for Gwyn Funk, Kristie Barnard, and Jess Korman for 1st semester. Second: G. Hawks. Passed: 5/0

**B. TR-6:**

J. Albus moved to accept the Elementary TR-6 bus route reimbursement claim for 1st semester. Second: G. Hawks. Passed: 5/0.

J. Albus moved to accept the High School TR-6 bus route reimbursement claim for 1st semester. Second: G. Hawks. Passed: 5/0.

**C. Trustee Resolution Calling for an Election:**

J. Albus moved to call for an election on May 2, 2023, for two trustee positions and a possible levy for Elementary and High School general funds and Elementary and High School Building Reserve. This will be a mail ballot which will be conducted by the Valley County Election Administrator. Second: G. Hawks. Passed: 5/0

**D. Adjustment of Kristine Bowman’s contract:**

G. Hawks moved to accept the adjustment of Kristine Bowman’s contract to include the 6th grade Language Arts and History class. This adjustment is for the 2nd semester and will be paid out over the next 4 months. Second: J. Strommen. Passes: 5/0

**E. Cross Country Co-op:**

J. After discussion, it was decided to table the implementation of a Cross Country Co-op.

**F. Bus Replacement:**

G. Hawks moved to replace Bus #4 which has depreciated. A gas rather than diesel bus was suggested. Second: J. Albus. Passes: 5/0

**G. New Bus:**

This item was covered in the previous item discussion.

**H. New Firewall:**

The purchase of a new firewall was approved.

**O. Late Claims:**

J. Albus moved to pay late claims including the following: McKinstry, Blue Cross Blue Shield, MDU, Credit Card, and Montana Technical Solutions. Second: S. Idler. Passes 5/0

Chairperson K. Beil declared the meeting adjourned at 4:40 PM.

**Audiences with Groups and Individuals**:

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Chairperson Clerk of the Board