

REGULAR MEETING - BOARD OF TRUSTEES
SCHOOL DISTRICT NO. 1
DANIELS COUNTY, MONTANA

Open Session

DATE: December 10, 2021
TIME: 7:00 a.m.
PLACE: Mezzanine
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, Matt Stentoft and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Paul Geisler, Connie Wittak, Lianna Handran and Trevor Manternach

Chairman Jesse Cole called the meeting to order at 7:00 a.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

On motion by Matt Stentoft and seconded by DuWayne Wilson, the minutes from the November 8, 2021 regular meeting were approved unanimously as presented.

Informational:

There were no informational items

Staff Reports:

The Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

There were no Committee Reports.

Finance:

On motion by Leif Handran and seconded by Matt Stentoft, Claims #17627-#17691, excluding claims #17646, #17650, #17656. #17671 and #17677 dated November 5, 2021 - November 4, 2021, in the amount of \$58,529.52, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Tim Tande, the Activities Report for the month of November, 2021 was approved unanimously as presented.

New Business:

First business was the opening of the bids for the four projects. Two bids were submitted for the flooring project. After questions to the two businesses who submitted the bids, it was decided to reject all bids. The board then gave the two businesses the opportunity to adjust their bids so as to be fair. The bids would then be opened on December 15 at a special meeting.

DuWayne Wilson moved to allow 8th grade girls to play on the High School Girls Basketball team and petition MHSAA for the age requirement waiver. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved to approve Ashton Handy as a paid assistant High School girls' basketball coach for the 2021-2022 season. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to hire Todd Carney and Cale Handran as coaches for the 2021-2022 Jr. High boys basketball season. DuWayne Wilson seconded, with Matt Stentoft, Jesse Cole, Tim Tande and DuWayne Wilson all voting Aye and Leif Handran abstaining, motion passed.

Matt Stentoft moved to hire Tami Nelson as coach for the 2021 elementary girls basketball season. DuWayne Wilson seconded and all present voted in favor.

Leif Handran moved to hire Katie Anderson as a student janitor for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to include Kim Ritland-Nathe on the substitute list pending background check. Leif Handran seconded and all present voted in favor.

Leif Handran moved to accept Neala Fjeld, Maude Hammerly and Karson Nakagawa's resignations. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to to approve the proposed change to Route #4 as presented for the 2021-2022 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to purchase the Fellows Powershred paper shredder from Will's Office World for \$2,799.00 as quoted. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned

Chairman

District Clerk