

**Lavina Public School
Regular School Board Meeting
February 9, 2016**

On Tuesday, February 9, 2016 at 7:00 p.m. Chairman Lee Burroughs called the regular school board meeting to order. Trustees Ben Lehfeldt and Craig Jensen, Superintendent Steven Schwartz and Clerk Julie Sperry were in attendance. Guests present were Kendy Jensen, Hal Bohnert, and Allen Grammens.

The Pledge of Allegiance was recited.

Public Participation/Comments: Hal discussed repairs from the water leak. Roof repairs and fixing the boiler room door were also discussed.

Sherry Habener joined the meeting at 7:03 p.m.

Hal left the meeting at 7:12 p.m.

Ben made a motion to approve the minutes of the January 12, 2016 regular meeting and the January 15, 2016 special meeting as presented. Craig 2nd, all in favor, motion passed.

Public Participation/Comments (continued): Kendy commented about concessions and the need to upgrade equipment.

Communications:

- **Trustee's report:** None
- **Student Council:** None
- **Teacher's organization:** The teachers are preparing for negotiations.
- **AD's Report:** Mr. Grammens reported that basketball season is winding down. Tournament projections are the girls will go in at #1 and the boys will go in at #2. They will both play on Wednesday. A Community Pep Rally will be in Broadview at 5 p.m. on Sunday, February 14. Jr. High boys' basketball begins next week. Track practice begins in March. Jeff Halverson resigned his position as Head Jr. High Track Coach. Kelli Schwehr will move up to that position and applications are being accepted for the Assistant. Scheduling meetings for 2016-2017 will be held in March. Mr. Grammens also clarified the MHSAA decision concerning the 8th grade rule.

Allen left the meeting at 7:23 p.m.

Superintendent's Report:

1. Jodie Smith gave a presentation to staff on Concussion Training for the Classroom Teacher.
2. Sergeant Bakken with the National Guard brought the obstacle course for our students.
3. Parent/Teacher Conferences have been moved to February 24th instead of February 25th, which conflicts with Divisional Tournaments.

Old Business:

1. **Boiler:** Clark Adkins with High-Tec Boilermakers will repair the boiler after heating season.
2. **Superintendent Search:** A committee comprised of the Board members, Mr. Schwartz, a representative of the teachers and an LSA representative will begin reviewing the applications during a Special Board Meeting on Monday, February 15th, at 7 p.m. in the Lunchroom.

Kendy left the meeting at 7:43 p.m.

New Business:

1. Call for School Election:

BE IT RESOLVED, the Board of Trustees for the School District No. 2, of Golden Valley County, State of Montana, will hold the Annual Regular School Election on Tuesday, the 3rd day of May, 2016, which date is not less than seventy (70) days after the passage of this resolution.

The election will be conducted by: Mail Ballot

The purpose of the election is to:

- Elect one (1) trustee for a three-year term.

If it is later determined that any portion of the election is not required, the Board of Trustees authorizes Julie Sperry, election administrator, to cancel that portion of the election in accordance with 13-1-304 and 20-3-313, MCA.

The following polling location will be used for the election and the three electors of this district who are qualified to vote at such election are hereby appointed to act as judges at each voting place as follows:

Polling Location and Address

Lavina School, 214 1st Street E, Lavina, MT 59046

Election Judge	Address
Kathy Jensen	PO Box 86, Lavina, MT 59046
Lois Boe	14 Horse Meadow Lane, Lavina, MT 59046
Martha Mercer	103 Current, Lavina, MT 59046

BE IT FURTHER RESOLVED, that the clerk of this school district is hereby directed to notify the above named election judges of their appointment and to notify the county election administrator of the date of holding said election, and request the clerk to close registration and to prepare and furnish election materials as required by law. If any of these judges should not be able to serve, the election administrator will choose a replacement from certified judges.

No further proceedings were conducted relating to the election.

Craig made a motion to adopt the Trustee Resolution Calling for an Election. Ben 2nd, all in favor, motion passed.

2. Approve Election Judges: Craig made a motion to approve Election Judges as presented. Ben 2nd, all in favor, motion passed.

3. 2016-17 Preliminary Calendar: Tabled.

4. Emergency School Closure Resolution:

At a regular meeting of the Board of Trustees of School District No. 2, Golden Valley County, Montana, held February 9th at 7:00 p.m. at the Lavina Public School Lunch Room, the following resolution was introduced.

WHEREAS, the trustees of School District No. 2, Golden Valley County, Montana have made a determination that as a result of an unanticipated water leak, the districts had to call an emergency school closure for February 4th, 2016; and

WHEREAS, the trustees have determined that the emergency school closure day was necessary under the provision of Section 20-9-801, 20-9-802, 20-9-805 and 20-9-806, MCA; for the purpose of closing school on February 4th, 2016 and

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 2, Golden Valley County, Montana, proclaim a need for an emergency school closure day for the year 2015-16 according to Section 20-9-801, 20-9-802, 20-9-805 and 20-9-806, MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 2, Golden Valley County, Montana, will meet at 7:00 p.m. at Lavina Public School Lunch Room on February 9, 2016 for the purpose of an emergency school closure day.

Ben made a motion to adopt the Emergency School Closure Resolution. Craig 2nd, all in favor, motion passed.

Craig made a motion to approve the bills as presented and pre-approve payroll. Ben 2nd, all in favor, motion passed.

The next regular meeting is scheduled for Tuesday, March 8, 2016 at 7:00 p.m.

Craig made a motion to adjourn the meeting at 8:05 p.m. Ben 2nd, all in favor, motion passed.

Chairman of the Board

District Clerk

Date

Date