

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

**Open Session**

DATE: September 29, 2022  
TIME: 7:00 a.m.  
PLACE: Music Room  
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran and DuWayne Wilson  
via phone  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT:

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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.

Tim Tande moved the first reading to resolve that the Hobart commercial dish washer, which is the property of School District No. 1, has become abandoned, obsolete, undesirable or unsuitable for the purposes of the district, and to consider the adoption of a resolution to authorize the sale or disposition of such property. Leif Handran seconded. Discussion as to whether to dispose of the dishwasher or to sell it followed. As it is very old and it as decided to dispose of it after the next meeting. All present voted in favor.

Leif Handran moved purchase 8 door closures for the big gym from AAA Glass in the amount of \$4,034.00 as quoted. Tim Tande seconded and all present voted in favor.

Leif Handran moved to purchase the 14" Advance SC351 push type scrubber for \$4,569.75 and the SC3000 Advance 26D ride on scrubber in the amount of \$22,910.00 as quoted by Quad K Supply. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to approve Inga Hawbaker as a volunteer/advisor for FFA for the 2022-2023 school year. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire KC Holum and Matt Stentoft as the Jr High Girls and Jr High Boys basketball coaches for the 2022-2023 school year. Leif Handran seconded. Discussion followed with Tim Tande inquiring whether the open position should be advertised. Going forward open positions for coaches should be advertised. With no further discussion, Jesse Cole, DuWayne Wilson and Leif Handran voted Aye and Tim Tande voted Nay, motion passed.

DuWayne Wilson moved to hired Nicole Euken and Mike Euken as the Speech and Drama coaches for the 2022-2023 season. Tim Tande seconded and all present voted in favor.

There being no further business, meeting was adjourned.

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Chairman

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Clerk