

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

DATE: April 11, 2022  
TIME: 8:00 p.m.  
PLACE: Music Room  
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: Shalice Maldonado, Kyla Cromwell, Jamie Green, Betsy Kilgore and Trevor Manternach

Chairman Jesse Cole called the meeting to order at 8:00 p.m. Roll was taken and it was established that a quorum was present.

Chairman Cole recognized Patrons & Visitors.

Chairman Cole modified the agenda to move Action Item #VIII-C – Opheim Co-op to the beginning of the meeting to accommodate members of the audience.

Leif Handran moved to approve the renewal of the Boys and Girls Basketball co-op with Opheim school and add Boys and Girls Cross Country for 3 years beginning with the 2022-2023 school year. Matt Stentoft seconded and all present voted in favor.

On motion by DuWayne Wilson and seconded by Matt Stentoft, the minutes from the March 14, 2022 Regular meeting were approved unanimously as presented.

**Informational:**

No informational items.

**Staff Reports:**

The Activities Director, 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 DuWayne Wilson, Claims #17829 - #17877 including #17801 and excluding Claims #17839, 17843 and #17869, dated March 11, 2022 – April 8, 2022, in the amount of \$67,115.22. DuWayne Wilson seconded and all present voted in favor.

On motion by Matt Stentoft and seconded by Leif Handran, the Activities Report for the month of March, 2022 was approved unanimously as presented.

**New Business:**

Matt Stentoft moved approve the use of the playground by Scobey baseball for the month of May. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to offer Teaching Contracts for the 2022-2023 school year at the following full-time-equivalents.

	<u>FTE</u>		<u>FTE</u>		<u>FTE</u>
Backman, Dawn	1.0	Berryhill, Brock	1.0	Cromwell, Kyla	1.0
Euken, Michael	1.0	Ferguson, Paula	1.0	Green, Jamie	1.0
Harrold, Ronnalee	1.0	Johnsrud, Jasmine	1.0	Kimball, Kendra	1.0
Leibbrand, Karla	1.0	Manternach, Amanda	1.0	Nelson, Valita	1.0
Olson, Lawren	1.0	Reller, Walt	1.0	States, John	1.0
Thievin, Annette	1.0	Torgerson, Kim	1.0	Turner, Teresa	1.0
Wittak, Connie	1.0				

Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve the renewal of, and offer contracts for the 2022-2023 school year at the noted full time equivalents, to the following non-tenured employee:

	<u>FTE</u>
Tami Nelson	1.0
Christian Feliciano	1.0
Jose Medina	1.0

Matt Stentoft seconded and all present voted in favor.

Tim Tande moved to hire Angel Lapke, Katie Anderson, Gage Hallock, Cooper Axtman and Josh Hammerly for the 2022 summer months. Matt Stentoft seconded and all present voted in favor.

Leif Handran moved offer Austin Hagan a contract for custodian for the remainder of the 2021-2022 school year pending background check. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to approve Libby Susag as a track volunteer for the 2022 Spring season. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to hire and approve the bid from Key Janitorial Services in the amount of \$6,300.00 to strip the floors. Leif Handran seconded and all present voted in favor.

Leif Handran moved to approve the quote from Riddell for football uniforms up to \$4,000.00 with the remainder coming from Student Accounts. DuWayne Wilson seconded and all present voted in favor.

Matt Stentoft moved to pay the first half of the gym floor refinish in the amount of \$34,116.95 to Western Sports Floors. Tim Tande seconded and all present voted in favor.

Matt Stentoft moved to resolve that the attached list of items, which are the property of School District No. 1, have 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.

Item	Item
Apple iPadAir's	Library Books
Apple Mac	Elementary text books - outdated
student desks	Outdated TV's
teacher desks	VCR's
various bookshelves	DVD/VCR combos
Student tables	DVD players
Student chairs	Sony TV's
Elmos	Samsung TV's
Projectors	VCR's
Dell Towers	DVD/VCR combos
Lenovo Towers	Various model printers
Broken or outdated Chromebooks	iPad protective covers - Otterbox & other brands
Various old uniforms	Miscellaneous racks, cages and storage
Cameras	Miscellaneous Media carts
Ubiquity access points	
Bikes	

Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to move to allow the disposition or destruction of the listed records. Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman

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District Clerk