REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: January 8, 2018

TIME: 7:00 p.m.

PLACE: ITV Room

MEMBERS PRESENT: Don Hagan, Jesse Cole, Tim Tande and Leif Handran

ADMINISTRATIVE STAFF PRESENT: Dan Schmidt, Logan Brower and Colleen Drury

OTHERS PRESENT: Lawren Olson and Jasmine Johnsrud

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

Patrons and visitors were recognized.

On motion by Leif Handran and seconded by Tim Tande, the minutes from the regular meeting on December 8, 2017, December 8, 2017 executive session, December 12, 2017 special meeting and December 12, 2017 executive session, were approved unanimously as presented.

The superintendent and principal reports were discussed.

On motion by Tim Tande and seconded by Jesse Cole, the December 1, 2017 through January 4, 2017 claims in the amount of $65,126.78, were approved unanimously as presented. Jesse Cole did ask that we inquire into the cost and ownership/lease details of the heating blankets for the propane tanks.

On motion by Tim Tande and seconded by Jesse Cole, the Activities Reports for December 2017 were approved unanimously as presented.

Jesse Cole moved to leave fees for Drivers Education classes at $200.00 per student for 2018. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to approve the Request for Records Disposal to the State of Montana allowing for the 180 day wait period, to allow the disposition of the following records for years 2007-2009:

 Payroll

 Claims

 Treasurer A101

 Insurance policies

 Election records

 Food Service records

Tim Tande seconded and all present voted in favor.

Tim Tande moved to hire the following for the 2018 Spring varsity coaching positions:

John States - Head Golf Coach

Matt Goettle – Assistant Golf Coach

Larry Henderson - Head Track Coach

Leif Handran seconded and all present voted in favor.

Jesse Cole moved to approve Demi Henderson as a volunteer for the remainder of the 2018 High School Girls Basketball program. Leif Handran seconded and all present voted in favor.

The next agenda item concerned evaluation of the superintendent and Chairman Don Hagan declared the individual's right of privacy exceeded the merits of public disclosure and declared the meeting closed. Present during the closed session were: Don Hagan, Jesse Cole, Tim Tande, Leif Handran and Dan Schmidt. Following the evaluation Chairman Don Hagan declared the meeting open.

Jesse Cole moved to extend Dan Schmidt’s contract as Superintendent for one year with details to be negotiated at a later date. Tim Tande seconded and all present voted in favor.

There was no further business and the meeting was adjourned.

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Chairman Business Manager