REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: June 11, 2018

TIME: 8:00 p.m.

PLACE: Music Room

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

ADMINISTRATIVE STAFF PRESENT: Dan Schmidt and Colleen Drury

OTHERS PRESENT: Kyla Cromwell and Amanda Manternach

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

Patrons and Visitors were recognized.

On motion by Matt Stentoft, and seconded by Tim Tande, the minutes from the May 14, 2018 regular meeting, were approved unanimously as presented.

The superintendent’s report was discussed and is attached and made a part of these minutes by reference.

The Board would like to have committee reports presented monthly. These will be added as a separate item on the Agenda beginning with the July board meeting.

On motion by Tim Tande and seconded by Leif Handran, the May 10, 2018 through June 6, 2018 claims in the amount of $74,283.63, were approved unanimously as presented.

On motion by Leif Handran and seconded by Tim Tande, the Activities Reports for May, 2018 were approved unanimously as presented.

Tim Tande moved to renew MREA annual dues in the amount of $2,175.00 for the 2018-2019 school year. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to renew the Accelerated Reading and Start 360 Testing programs for the 2018-2019 school year in the amount of $5,270.00. Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to approve the negotiated items in the Master Agreement for the 2018-2021s school years. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to set the lunch prices for the 2018-2019 school year at $2.25 K-6; $2.50 for 7-12; $5.00 for adults and $.50 for additional milk. Additional information will be gathered before any action on charging for additional meals. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to offer a contract to Greg Hardy as 7-12 Principal for the 2018-2019 school year at the salary of $60,000.00. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to accept the audit report and findings for the year ended June 30, 2018 provided by Strom & Associates. Leif Handran seconded and all present voted in favor.

Matt Stentoft moved to allow the use of a bus by the Scobey Jet Setters June 17 – June 30, 2018. Jesse Cole seconded and all present voted in favor.

Jesse Cole moved to pay the remainder of the bill to Dale & Jax Door & Glass Inc., for the door replacement in the amount of $15,495.00 for upgrades to the North and South doors from Fund 201. Matt Stentoft seconded and all present voted in favor.

After information was presented, Tim Tande moved to trade the Setra cruiser to Northwest Sales for a 2013 Ford Diamond VIP 13 passenger shuttle bus. Leif Handran seconded and all present voted in favor.

Jesse Cole moved to solicit local insurance agents to provide proposals for services as our district’s MUST agent for health insurance. Tim Tande seconded with Don Hagan, Jesse Cole, Tim Tande and Leif Handran voting Aye and Matt Stentoft abstaining.

Matt Stentoft moved to approve the MHSA Renewal Agreement for a Cooperative Sponsorship of Activities with Opheim School, for the sport of football for three years. Jesse Cole seconded and all present voted in favor.

Matt Stentoft moved to approve the first reading of the recommended and optional board policy updates as presented. Jesse Cole seconded and all present voted in favor.

Leif Handran moved to delete Board Policy 5000 Personnel goals as presented. Matt Stentoft seconded and all present voted in favor.

Next meeting will be moved from the regular meeting of July 9, 2018 to July 16, 2018 at 8:00 p.m. to accommodate the transition of Superintendents.

There was no further business and the meeting was adjourned

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Chairman Business Manager