REGULAR MEETING - BOARD OF TRUSTEES

SCHOOL DISTRICT NO. 1

DANIELS COUNTY, MONTANA

Open Session

DATE: April 12, 2018

TIME: 8:00 p.m.

PLACE: ITV Room – moved as Music Room was unavailable

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

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

OTHERS PRESENT: Kyla Cromwell, Amanda Manternach, Jasmine Johnsrud and Annette Thievin

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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, seconded by Leif Handran, the minutes from the regular meeting on March 19, 2018, special meeting on April 6, 2018 and special meeting on April 10, 2018 were approved unanimously as presented.

The superintendent and principal’s reports were discussed and are attached and made a part of these minutes by reference.

On motion by Tim Tande, seconded by Jesse Cole, the March 10, 2018 through April 10, 2018 claims in the amount of $26,475.39 were approved unanimously as presented.

On motion by Tim Tande, seconded by Matt Stentoft, the Activities Report for March, 2018 was approved unanimously as presented.

Jesse Cole moved to purchase 50 iPads in the amount $14,700.00 from Apple to replace older iPads, using iPad insurance money for the purchase. Matt Stentoft seconded and all present voted in favor.

Matt Stentoft moved to approve the bid from Dale & Jax Door & Glass, Inc in the amount of $30,990.00 to upgrade the north and south doors, using funds from Sheridan Electric donations and Flex fund for down payment. Tim Tande seconded and all present voted in favor

Matt Stentoft moved to offer a one year contract to Tara Thomas for the Superintendent position for the 2018-2019 school year. Leif Handran seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

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Chairman Business Manager