

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

Open Session

DATE: February 8, 2021
TIME: 7:00 p.m.
PLACE: Music Room
MEMBERS PRESENT: Jesse Cole, Tim Tande, Leif Handran, and DuWayne Wilson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT: Sean Cromwell, Connie Wittak, Tammi Fladager, Shalice Maldonado, Jay Taylor and Trevor Manternach

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

Chairman Cole recognized Patrons & Visitors. There was no public comment on non-agenda items.

Informational:

There were no Informational Items:

Staff Reports:

The Activities Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference. Tammi Fladager also commented on the Business Manager Report – giving Trustees information about the State Land/School Block Grant funds sunseting at the end of this fiscal year and what options there are to continue this legislation.

Committee Reports:

There were no Committee Reports

On motion by Tim Tande and seconded by DuWayne Wilson, the minutes from the January 11, 2021 Regular and January 18, 2021 Special Meetings were approved unanimously as presented.

Finance:

On motion by Leif Handran and seconded by Tim Tande, Claims #17165 - #17195, dated January 7, 2021 - January 31, 2021 in the amount of \$26,921.92, were approved unanimously as presented.

On motion by Tim Tande, and seconded by DuWayne Wilson, the Activities Report for the month of January, 2021 was approved unanimously as presented.

New Business:

Leif Handran moved to adopt the resolution calling for a mail ballot election on Tuesday, May 4, 2021, for the purpose of electing two trustees for a three-year term and voting for General Fund budget authority and funding as necessary. DuWayne Wilson seconded and all present voted in favor.

Tim Tande moved to appoint the following as school election judges for the May 4, 2021 school election: Kim Fjeld; Diane Bekker; Nancy Lund. DuWayne Wilson seconded and all present voted in favor.

Sean Cromwell presented information regarding purchasing a new route bus using Bus Depreciation funds. He has a quote from I State Truck Center.

Tim Tande moved to hire the following assistant coaches and volunteers for spring Track and Golf 2021 seasons: Track Assistant Coaches: Shalice Maldonado, KC Holum and Collin Wahl; Track Volunteers: Terry Farver, John Braut and Sean Southland; Assistant Golf: Greg Hardy. Leif Handran seconded and all present voted in favor.

Tim Tande moved to accept Peyton Braut's letter of resignation effective February 3, 2021. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to allow the After Prom Party Committee to sell raffle tickets for gift baskets at the basketball games. Tim Tande seconded and all present voted in favor.

Leif Handran moved to approve the Invitation to Bid to complete the elementary bathroom renovations as presented. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to approve a 3 year coop with Opheim School for boys and girls Track. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the Inter-local Agreement for the Sheridan-Daniels SPED Cooperative as presented. Tim Tande seconded and all present voted in favor.

DuWayne Wilson moved to approve the bus repair quote from Thievin Auto Body as presented. Leif Handran seconded and all present voted in favor.

Next regular meeting will be March 8, 2021 at 7:00 p.m.

There being no further business, the meeting was adjourned

Chairman

District Clerk