

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

DATE: May 12, 2025  
TIME: 7:00 p.m.  
PLACE: Music Room  
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson and Logan Olson by phone  
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury  
OTHERS PRESENT: Kyla Cromwell and Haley Pfefferkorn

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Chairman Tim Tande called the meeting to order at 7:00 p.m. Roll was taken and it was established that a quorum was present. Patrons & Visitors were recognized.

Board Clerk Colleen Drury presented the results of the May 6, 2025 school election:

Trustee Election:(1 three year term)  
Tim Tande – Acclamation

<u>Levy Propositions:</u>	<u>Votes For</u>	<u>Votes Against</u>
General Fund (up to \$10,000.00)	277	103
Building Reserve (\$100,000.00 for 5 years)	272	101

Leif Handran moved to accept and certify the results of the Election of May 7, 2024:

Certify the election of Tim Tande for a 3 year term  
Certify the passage of the General Fund Levy election (up to \$10,000.00))  
Certify the passage of the Building Reserve Levy (\$100,000.00 for 5 years)

DuWayne Wilson seconded and all present voted in favor.

Board clerk Colleen Drury issued the oath of office to Tim Tande.

The next order of business was the reorganization of the Board. Superintendent Greg Hardy called for nominations for Board Chairman. Leif Handran nominated Tim Tande for Board Chairman, Logan Olson seconded and all present voted in favor.

Superintendent Greg Hardy called for nominations for Vice Chairman. Tim Tande nominated Leif Handran for Vice Chairman, Logan Olson seconded and all present voted in favor.

Chairman Tim Tande appointed trustees to the following committees:

Negotiations – Tim Tande & Logan Olson  
Transportation – Leif Handran & Garrett Lund  
Buildings and Grounds – Leif Handran & DuWayne Wilson  
Operations/Activities/Personnel – Leif Handran & Garrett Lund  
Finance – Tim Tande & DuWayne Wilson  
Policy – DuWayne Wilson & Logan Olson

The next order of business was to appoint the Board Clerk. DuWayne Wilson moved to appoint Colleen Drury as Board Clerk, Leif Handran seconded and all present voted in favor.

There being no further election business, this portion of the meeting was adjourned.

On motion by Leif Handran and seconded by DuWayne Wilson, the minutes from the April 14, 2025 Regular and April 22, 2025 Special meetings were approved unanimously as presented.

**Staff Reports:**

The 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 Logan Olson and seconded by DuWayne Wilson, Claims #19552 - #19598, dated April 12, 2025 – May 9, 2025, in the amount of \$183,029.10, were approved unanimously as presented.

On motion by DuWayne Wilson and seconded by Leif Handran, the Activities Report for the month of April, 2025 was approved unanimously as presented.

## New Business:

Logan Olson moved the second reading 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. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to allow the disposition or destruction of the following records: Payroll, Claims, Treasurer 101, Election, Food Service and Extracurricular statements and ledgers. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to renew the contract with Prairie View Consortium for the 2025-2026 school year as presented. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to approve the quote from HMH for the purchase of a 5 year Science Curriculum in the amount of \$36,423.90 as presented. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve the 2025-2026 MHSA Dues in the amount of \$2,868.00 as presented. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to approve the MTSBA annual membership dues and policy maintenance for 2025-2026 as presented. Leif Handran seconded and all present voted in favor.

Logan Olson moved to approve the MREA annual membership dues for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

Leif Handran moved to renew the contract with Schoolhouse IT for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to renew software licenses for the 2025-2026 school year as presented.

Software Renewals for the 2025-2026 School Year			
Black Mountain Software	7/1/25-6/30/26	\$15,858.76	1/2 General Fund 1/2 Tech (4% increase est)
Brain Pop - Gr 3-6	7/1/25-6/30/26	\$ 3,276.00	**May not be purchased depending on OPI
Edutyping	7/1/25-6/30/26	\$ 1,000.00	
Entourage Yearbook	7/1/25-6/30/26	\$ 1,700.00	General Fund
Follett Library Software	7/1/25-6/30/26	\$1,150.00	General Fund
Freckle/AR/Star	9/1/2024-8/31/2025	\$15,000.00	General Fund
Frontline Absence Management	7/1/25-6/30/26	\$ 7,598.60	General Fund
Gaggle Safety Management - schoolwide	7/1/25-6/30/26	\$ 1,680.00	General Fund
Infinite Campus	7/1/25-6/30/26	\$ 3,164.70	Multi district FY26 - General Fund FY27+
Infinite Campus/SSOM	7/1/25/6/30/26	\$ 3,432.95	Multi district FY26 - General Fund FY27+
Microsoft	7/1/25-6/30/26	\$ 1,553.00	General Fund
Timclock Plus	7/1/25-6/30/26	\$ 654.00	General Fund - for payroll
Have received the quote for the upcoming year			
Estimates for the upcoming year			

Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Melissa Holum as a 9-12 teacher for the 2025-2026 school year. DuWayne Wilson seconded and all present voted in favor.

DuWayne Wilson moved to hire Shalice Maldonado as the 3-8<sup>th</sup> grade SPED teacher for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

Logan Olson moved to hire Taylor Judisch as an Elementary teacher pending satisfactory background check for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to hire Tycelee Bowler as a part time elementary PE teacher for the 2025-2026 school year. Logan Olson seconded and all present voted in favor.

DuWayne Wilson moved to offer contracts to the following classified staff listed for the 2025-2026 school year: Shiralee Girard, Vada Henderson, Shelly Handy, Shantal Hagan, Jonna Handran, Judy States, Amber Holum, Del Henderson, Ashley Sayler and Kourtney Voorhees. Logan Olson seconded and all present voted in favor.

Logan Olson moved to approve a 3% increase in the 2025-2026 classified staff salary schedule. Leif Handran seconded and all present voted in favor.

DuWayne Wilson moved to offer a contract and set Darrell Pearce's salary as presented for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

Logan Olson moved to hire Ashlynn Holum as a summer custodian for the 2025 summer. Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer a contract and set Sean Cromwell's salary as presented for the 2025-2026 school year. hire Ashlynn Holum as a summer custodian for the 2025 summer. Leif Handran seconded and all present voted in favor.

Logan Olson moved to offer contracts to the following bus route drivers and a 3% raise on the base to \$10,373.10 for the 2025-2026 school year as presented: Kari Delagrave, Dorothy Holum and Tammy Nelson. DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Shalice Maldonado and Amanda Manternach for the 2025 summer school and extended school year program to begin after June 1<sup>st</sup> and ending no later than June 30, 2025 at \$25.00/hour. Leif Handran seconded and all present voted in favor.

Leif Handran moved to hire the Head Coaches for the 2025-2026 school year as follows:

Head Football – Brock Berryhill  
Head Volleyball – Melissa Holum  
Head Boys Basketball – Jason Wolfe  
Head Girls Basketball – Jedd Lekvold

DuWayne Wilson seconded and all present voted in favor.

Logan Olson moved to hire Morgan Lekvold as Head Cross Country coach for the 2025 season pending satisfactory background check. DuWayne Wilson seconded and all present voted in favor.

### **Board Discussion:**

Board committee discussion set the next regular meeting to June 17, 2025 at 5:00 p.m.

There being no further discussion or business, the meeting was adjourned.

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Chairman

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District Clerk