

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

DATE: November 11, 2025
TIME: 5:30 p.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, Leif Handran, DuWayne Wilson, and Logan Olson
ADMINISTRATIVE STAFF PRESENT: Greg Hardy and Colleen Drury
OTHERS PRESENT: Kyla Cromwell

Chairman Tim Tande called the meeting to order at 5:30 p.m. Roll was taken and it was established that a quorum was present. Patrons & Visitors were recognized.

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the October 14, 2025 Regular and October 21, 2025 Special meetings were approved unanimously as presented.

Staff Reports:

The Superintendent report was discussed and is 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 Leif Handran, Claims #19852 - #19873 dated October 10, 2025 – November 7, 2025 in the amount of \$18,135.42, were approved unanimously as presented.

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

New Business - The following items were presented for consideration and possible action:

A. Board Policy updates to change date and time of Regular meetings.

The second reading of Board Policy #1400 to update the times of the regular meetings from the 2nd Monday at 7:00 pm to the 2nd Tuesday October – April at 5:30 p.m. and the 2nd Tuesday May – September at 7:00 p.m.

~Logan Olson moved to approve the second reading of Board Policy #1400 to change the date/time of the regular meetings to the 2nd Tuesday of each month at 5:30 p.m. for the months of October through April and 7:00 p.m. for the months of May through September. DuWayne Wilson seconded and all present voted in favor.

B. Call for Trustee and Levy Election 2026.

Due to changes in legislation the deadline for the Resolution to call for an election has been moved from February to December.

~DuWayne Wilson to adopt the resolution calling for a mail ballot election on Tuesday, May 5, 2026, for the purpose of electing two (2) trustees for a three (3) year term and voting for general fund, technology and building reserve budget authority and funding as necessary. Leif Handran seconded and all present voted in favor.

C. Out of state travel for Journalism class.

Board policy #2320 states that students that are travelling out of state for any function need to have board approval. Mr. Euken wants to take his Journalism students to Williston to the TV station.

~Logan Olson moved to waive board policy and allow Mr. Euken's journalism class to visit the TV station in Williston, ND in December 2025. Leif Handran seconded and all present voted in favor.

E. Waiver of Spartan Standards – Sunday Activity

Ms. Christensen wants to have an art activity for elementary students on Sunday, December 14, 2026 which is against Spartan Standards.

~Leif Handran moved to waive the Spartan Standards regarding Sunday activities to allow the little kids art class to take place Sunday, December 14, 2025. DuWayne Wilson seconded and all present voted in favor.

E. Cancel of payroll warrant

The board needs to approve the cancellations or re-issue of checks that have been lost or need to be voided.

~DuWayne Wilson moved to cancel Payroll Warrant #121518 in the amount of \$318.26 dated October 1, 2025 to American Fidelity. Logan Olson seconded and all present voted in favor.

F. Additional roof repairs

Thiel Brothers have found additional repairs that need to be completed to with the original roof replacement project.

~Logan Olson moved to approve the quote from Thiel Brothers in the amount of \$15,633.00 for the repairs to the old gym as presented. Leif Handran seconded and all present voted in favor.

G. Personnel recommendations.

1. Elementary (noon) volleyball coach for the 2025 season.

~Leif Handran moved to approve Lawren Olson as the elementary (noon) volleyball coach for the 2025 season. Logan Olson seconded and all present voted in favor.

2. Cheerleading Advisor for the 2025-2026 season.

There were three applicants for the cheerleading advisor.

~Leif Handran moved to hire Kylee Anderson as the Cheerleading Advisor for the 2025-2026 season. Logan Olson seconded and all present voted in favor.

3. Art Club advisor for the 2025-2026 school year.

~Logan Olson moved to hire Kris Rush as the Art Club Advisor for the 2025-2026 school year pending adequate background checks. DuWayne Wilson seconded and all present voted in favor.

4. Informational item – Taizah Hersel submitted her resignation which Mr. Hardy accepted.

The next meeting will be the morning meeting with the walk-through of the school following. The meeting will be held December 9, 2025 at 8:00 a.m.

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

Chairman

District Clerk