

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

DATE: August 25, 2025
TIME: 7:00 a.m.
PLACE: Music Room
MEMBERS PRESENT: Tim Tande, DuWayne Wilson, Garrett Lund and Leif Handran remote
ADMINISTRATIVE STAFF PRESENT: Greg Hardy, Caitlin Buer and Colleen Drury
OTHERS PRESENT:

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

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

A. Bank Resolution to open account for credit card transactions.

Since switching to Infinite Campus the company we were using for credit card payments for school food isn't compatible. The easiest solution is to open an account at the bank just for these transactions instead of the treasurer.

~DuWayne Wilson moved to approve the resolution to open an additional account specifically for credit card transaction at the Independence Bank with Tim Tande, Greg Hardy, Caitlin Buer, Jonna Handran and Colleen Drury listed on the account.

B. Additional expense for sidewalk replacement project.

The sidewalk are complete but additional work had to be completed incurring additional expenses.

~Garrett Lund moved to approve the additional payments to Fishell Construction in the amount of \$11,660.00 for the sidewalk replacement project as presented. DuWayne Wilson seconded and all present voted in favor.

C. Contract for cleaning services 2025-2026 school year.

We would like to continue contracting additional cleaning services with Erica Righi.

~Garrett Lund moved to contract cleaning services with Erica Righi for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

D. Contract for SPED services for the 2025-2026 school year.

Our Elementary SPED teacher is not qualified to write IEP's. Valita Nelson would like to do contract these services for the next year.

~DuWayne Wilson moved to hire Valita Nelson as an independent contractor for Special Education services at \$500.00/IEP for the 2025-2026 school year. Garrett Lund seconded and all present voted in favor.

E. Personnel recommendations.

1. Student Custodian for the 2025-2026 school year.

Ashlynn Holum and Parker Holum, summer custodians would like to continue through the school year.

~Garrett Lund moved to hire Ashlynn Holum and Parker Holum as student custodians for the 2025-2026 school year. Leif Handran seconded and all present voted in favor.

2. Food Services employee for the 2025-2026 School year.

Some changes in the kitchen staffing have necessitated hiring another food services employee. Ashlee Olson has submitted her application

~Garrett Lund moved to hire Ashley Olson as a food service employee for the 2025-2026 school year pending satisfactory background check. DuWayne Wilson seconded and all present voted in favor.

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

Chairman

District Clerk