

These are the <u>UNOFFICIAL DRAFT MINUTES SUBJECT TO CHANGE AND BOARD APPROVAL</u>, 2-6-102,104 MCA of the March 15, 2021 Regular Meeting:

At 6:30 p.m. the Board held a work-session to review the budget information and SB307 Resolution information presented by Business Manager Colleen Drury

Chairman Jesse Cole called the regular portion of 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 two Informational Items:

** Student Handbook Absence and Loss of Credit clarification. For students over 10 absences, appeal to the board is required per student handbook to not lose credit. The Board and Administration will follow handbook policy and procedures.

** Accompanists for FY21 – will continue to compensate current accompanists. Board policy will be followed for all volunteers, requiring background checks and approval by the board.

Staff Reports:

• The Activity Director, Business Manager, Principal and Superintendent reports were discussed and are attached and made a part of these minutes by reference.

Committee Reports:

Finance Committee - March 16, 2021 - to review budget and 307 Resolution

On motion by DuWayne Wilson and seconded by Leif Handran, the minutes from the February 8, 2021 Regular meeting were approved unanimously as presented.

Finance:

- On motion by Leif Handran and seconded by Matt Stentoft, Claims #17196 #17240, dated February 4, 2021 through March 9, 2021 in the amount of \$148,756.85, were approved unanimously as presented.
- On motion by DuWayne Wilson, and seconded by Matt Stentoft, the Activities Report for the month of March, 2021 was approved unanimously as presented.

New Business:

- Leif Handran moved to approve to purchase a 2021 Chevrolet Minotour DRW 051MS, 27 passenger route bus for \$71,005.00. Matt Stentoft seconded and all present voted in favor.
- Matt Stentoft moved to approve Kaitlin Switzer as a volunteer track coach for the 2021 season pending background check. DuWayne Wilson seconded and all present voted in favor.
- There was No Action on Item #VIII-C Master Agreement modifications and updates.
- Matt Stentoft moved to establish Fund 282 Inter-local fund. DuWayne Wilson seconded. Discussion and clarification that this fund would be used primarily for future facility upgrades. There being no further discussion, all present voted in favor.
- Matt Stentoft moved to pay Scott Farris, Sean Cromwell and Colleen Drury for their vacation over the maximum allowed and that is unused as of March 31, 2021. DuWayne Wilson seconded and all present voted in favor.
- Matt Stentoft moved to approve the quote from Holmlund Mobile Lock & Key in the amount of \$8,025.00 to cover the remainder of the costs for the FOB/Key system for the school. Leif Handran seconded and all present voted in favor.
- Leif Handran moved to approve the quote for biennial maintenance for the boiler from Vemco in them amount of \$8,504.80. DuWayne Wilson seconded and all present voted in favor.
- Leif Handran moved to adopt the resolution as set, estimating change for all Funds in revenues/mill levies for the fiscal year 2022. DuWayne Wilson seconded and all present voted in favor.
- Leif Handran moved to approve the quote from Bucks Hardwood Flooring in the amount of \$7,492.00 to complete the annual refinish of both gym floors as presented. Matt Stentoft seconded and all present voted in favor.

There being no further business, the meeting was adjourned.

April 2021 Lunch Menu

Mar 29-April 2

Mon: **Breakfast** – Poptarts, yogurt, cheese, and peaches

Lunch - Breaded chicken sandwich, mac n cheese, baked beans, and pears

Tues: **Breakfast** – Pancake sausage wrap and mandarin oranges

Lunch - Meatball casserole, breadstick, green beans, and peaches

Wed: Breakfast – Breakfast bosco stick and pineapples

Lunch - Breakfast for lunch, corn, and applesauce

Thurs: **Breakfast** – Breakfast casserole and apple sauce

Lunch - Chicken lo Mein, sweet n sour chicken, rice, spring rolls, mandarin oranges, and fortune cookie

Fri: NO SCHOOL- Easter Break

April 5-9

Mon: NO SCHOOL- Easter break

Tues: Breakfast - Pumpkin bread, yogurt, and pears

Lunch - Burgers, fries, peaches, and broccoli

Wed: **Breakfast** – Mixed berry yogurt parfaits, cheese stick, and breakfast cookie

Lunch - Pork chops, au gratin potatoes, apple sauce, and green beans

Thurs: **Breakfast** – Mini bagels, eggs, and peaches

Lunch - BBQ little smokies, rice, strawberries, and baked beans

Fri: **Breakfast** – Biscuits and gravy, grape juice

Lunch - Tomato soup and cheesy garlic bread, pears, and corn

April 12-16

Mon: **Breakfast** – Mini french toast, sausage, and apple sauce

Lunch - Popcorn shrimp, fries, peaches, and beanie weenies

Tues: **Breakfast** – Oatmeal, yogurt, and blueberries

Lunch - Taco Bowl, rice, pineapple, and corn

Wed: **Breakfast** – Apple toast, cheese sticks, and orange juice

Lunch - Tater tot casserole, breadsticks, fruit cocktail, and green beans

Thurs: **Breakfast** – Breakfast casserole and peaches

Lunch - Chicken drumsticks, mashed potatoes, mixed fruit, and mixed vegetables

Fri: NO SCHOOL- PIR DAY

April 19-23

Mon: **Breakfast** – Fruit bar, yogurt, cheese stick, and apple sauce

Lunch - Corn dogs, Pretzel's, apple sauce, and corn

Tues: **Breakfast** – Bosco breakfast stick and apple sauce

Lunch - Chicken strips, fries, pears, peas and carrots

Wed: **Breakfast** – Mini waffles, sausage, and mandarin oranges

Lunch - Pork roast, mashed potatoes, peaches, and green beans

Thurs: **Breakfast** – Croissant breakfast sandwich and peaches

Lunch - Pizza, Caesar salad, muffins, and mixed vegetables

Fri: **Breakfast** – Biscuits and gravy, apple juice

Lunch - Chicken sub sandwiches, chips, oranges, and baked beans

April 26-30

Mon: **Breakfast** – Poptarts, yogurt, cheese, and apple sauce

Lunch - BBQ pulled pork sandwich, fries, pineapple, and carrots and peas

Tues: **Breakfast** – Breakfast pizza and pineapple

Lunch - Finger steaks, mashed potatoes, peaches, and broccoli

Wed: **Breakfast** – French toast sticks, sausage, and peaches

Lunch - Hot dogs, fries, pears and baked beans

Thurs: **Breakfast** – Breakfast casserole and orange slices

Lunch - Chicken sandwich, cheesy potatoes, apple sauce, and green beans

Fri: **Breakfast** – Biscuits and gravy, fruit punch

Lunch - Sloppy joes, fries, mixed fruit, and corn

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SUNDAY	MONDAY	TUESDAY	WEDNESDA	THURSDAY	FRIDAY	SATURDAY
28	29	30	8		2	က
				HS Track: Glasgow Invite		
				School out at 2:25 Spring Book Fair	No School –Easter Break	
4	5	9	7	80	6	10
	No School –Easter Break	Spring Book Fair			JH Track: Wolf Point Invite	HS Track: Wibaux Invite @ Glendive
11	12	13	14	15	16	17
					Golf: Poplar Invite at Wolf Point	Golf: Wolf Point Invite
			JH Academic		HS Track: Fairview Invite	JH Track: Glasgow Invite
		PreACT for Sophmores	Olympics in Glasgow	State FCCLA (Zoom)	NO SCHOOL- 1/2 PIR	Lions Club Tourney
8	19	20	21	22	23	24
		Golf: Richey/Lambert Invite @ Sidney			Jr/Sr Banquet @ Lutheran Church	Golf: Malta Invite
Lions Club Tourney		Child Find @ Lutheran Church	NHS Induction Ceremony @ 5 pm		JH Track: Sidney Invite	Hs Irack: signey Invite (10:00)
25	26	27	28	29	30	
						Golf: Plentywood Invite
	Elementary Science Fair (Gr 4-6) 4:00-5:30	JH Track: Culbertson Invite		JH Track: Fairview Invite	Golf; Glasgow Invite	HS Track: Elks Meet @ Glendive