

REGULAR MEETING
June 6, 2018
7:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 7pm in the Board Room of Baker High School. Trustees Gye Varner, Quentin Burdick, Mike Gunderson and Klint Flint were in attendance. Also present were Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown; Superintendent Jon Wrzesinski was absent. Guests were Tim Robinson and Dena Kirschten.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees. There being no objections, Chairperson Koenig approves the consent items as presented.

ACCOUNTS PAYABLE

CHK NO	DATE	VENDOR	INVOICE	TOTAL
54511	5/24/2018	ACT ASPIRE LLC	ACT TESTING 2018	\$1,944.00
54512	5/24/2018	VOID	VOID	\$0.00
54513	5/24/2018	VOID	VOID	\$0.00
54514	5/24/2018	AMERICAN WELDING & GAS INC	MAY18 SUPPLY	\$50.74
54515	5/24/2018	ANGEL WYRWAS	S&D BANQUET MEAT	\$58.79
54516	5/24/2018	ASSOCIATED SUPPLY COMPANY, INC	MAY 18 POOL SUPPLY	\$26.57
54517	5/24/2018	BRUCO, INC	MAY 18 CUST SUPPLY	\$181.77
54518	5/24/2018	CERBERUS SECURITY	SEC CAMERA RPR	\$804.05
54519	5/24/2018	CITY OF BAKER	MAY 18 UTILITIES	\$1,834.19
54520	5/24/2018	CITY OF BAKER	WINTER/SAND	\$160.00
54521	5/24/2018	FALLON COUNTY CLERK & RECORDER	MAY18 HEALTH NURSE	\$1,225.00
54522	5/24/2018	FELT, MARTIN, FRAZIER, WELDON PC	LEGAL SVC	\$1,107.50
54523	5/24/2018	GE MONEY BANK/AMAZON	MAY 18 SUPPLY	\$1,349.74
54524	5/24/2018	HANGING W MEATS	SPRING MEAT	\$349.63
54525	5/24/2018	HESS, JODEE L	MAY18 TRAVEL	\$13.08
54526	5/24/2018	JOANN PARINI	VEHICLE DMG RPR	\$647.33
54527	5/24/2018	MICON TOOL & MACHINE INC	RETIREE ETCHING	\$68.65
54528	5/24/2018	Montana Department of Labor & Industry	ELEVATOR PERMIT	\$100.00
54529	5/24/2018	MUST	JUNE 18 PREMIUMS	\$73,266.00
54530	5/24/2018	PEAK 1 ADMINISTRATION	JUNE 18 V&D	\$822.23
54531	5/24/2018	PETTY CASH	POSTAGE MAY18	\$7.25
54532	5/24/2018	REALLY GOOD STUFF, INC.	MAY 18 SUPPLY	\$1,282.66
54533	5/24/2018	SPARTAN BUS LINE LLC	FY18 DRIVER TRAIN	\$750.00
54534	5/24/2018	SPARTAN BUS LINE LLC	MAY 18 YELLOW BUS	\$37,537.56
54535	5/24/2018	TEACHER CREATED MATERIALS INC.	ELEM SUPPLY PO 1011	\$30.44
54536	5/24/2018	TOM KENDALL	MAY 18 TRAVEL	\$19.62
54537	6/6/2018	ALLIED PLUMBING	JUNE 18 REPAIRS	\$1,358.00
54538	6/6/2018	AMANDA DEGRAND	17-18 2ND SEM TRANS	\$184.87
54539	6/6/2018	AMERICAN WELDING & GAS INC	JUNE 18 SUPPLY	\$75.01
54540	6/6/2018	AP EXAMS	AP EXAMS PO 10818	\$2,740.00
54541	6/6/2018	ASSOCIATED SUPPLY COMPANY, INC	JUNE 18 POOL SUPPLY	\$235.00
54542	6/6/2018	BAKER ACE HARDWARE	JUNE 18 SUPPLIES	\$259.97
54543	6/6/2018	BAKER HIGH SCHOOL	STATE TRACK REIM	\$729.75

54544	6/6/2018	Blick Art Materials	ART SUPPLY JUNE 18	\$1,309.43
54545	6/6/2018	Bo Lingle	MAY 18 TRAVEL	\$21.80
54546	6/6/2018	BOSS	JUNE 18 SUPPLIES	\$1,860.69
54547	6/6/2018	CONNIE ALBERTS	MAY 18 TRAVEL	\$19.62
54548	6/6/2018	DAVID BREITBACH	MHSA B MEETINGS	\$651.40
54549	6/6/2018	DEAN FOODS, INC.	JUNE 18 SUPPLY	\$731.26
54550	6/6/2018	DIRECT ELECTRIC	JUNE 18 REPAIRS	\$1,026.73
54551	6/6/2018	FALLON COUNTY CLERK & RECORDER	JUNE 18 HEALTH NURSE	\$1,225.00
54552	6/6/2018	FARMERS UNION OIL CO.	JUNE 18 CUST GAS	\$194.30
54553	6/6/2018	FOOD SERVICES OF AMERICA	JUNE 18 SUPPLY	\$4,703.31
54554	6/6/2018	HAWKINS INC.	JUNE 18 SUPPLIES	\$114.50
54555	6/6/2018	HM RECEIVABLES CO LLC	MS VOCAB BKS PO10755	\$186.97
54556	6/6/2018	HORACE MANN LIFE INS COMPANY	JUNE 18 L&C	\$531.56
54557	6/6/2018	HUNTLEY PROJECTSCHOOLS	GOLF FEES JUNE 18	\$75.00
54558	6/6/2018	J & M LUMBER	JUNE 18 SUPPLIES	\$102.96
54559	6/6/2018	JANAE CRAWFORD	17-18 2ND SEM TRANS	\$116.20
54560	6/6/2018	JENNIFER METTLER	MASBO 2018	\$245.25
54561	6/6/2018	JERRY LOSING	MAINT-RANGER	\$97.88
54562	6/6/2018	JOSI HADLEY	MIET TECH CONF	\$508.82
54563	6/6/2018	KIM O'DONNELL	MAY 18 TRAVEL	\$11.17
54564	6/6/2018	KIMBERLY BRYAN	17-18 2ND SEM TRANSP	\$107.10
54565	6/6/2018	LINDA ROST	INTEL ISEF	\$1,369.15
54566	6/6/2018	LISA BURDICK	TRAVEL/2ND SEM TRANS	\$374.39
54567	6/6/2018	MASBO	MASBO 18 REG/DUES	\$375.00
54568	6/6/2018	MONTANA DAKOTA UTILITIES	JUNE 18 UTILITIES	\$13,462.00
54569	6/6/2018	MSU CONFERENCE SERVICES	MBI2018 J.NOWAK	\$295.00
54570	6/6/2018	OETC	ADOBE CREATIVE LIC	\$2,452.00
54571	6/6/2018	PITNEY BOWES PURCHASE POWER	POSTAGE JUNE 18	\$355.69
54572	6/6/2018	RED ROCK SPORTING GOODS	JUNE 18 SUPPLIES	\$2,570.00
54573	6/6/2018	REHM, ERIN C	MAY 18 TRAVEL	\$10.90
54574	6/6/2018	REYNOLDS -- BAKER	JUNE 18 SUPPLIES	\$1,138.45
54575	6/6/2018	SHEPHERD HIGH SCHOOL	STATE GOLF FEES	\$72.00
54576	6/6/2018	SOUTHWEST BUSINESS MACHINES	JUNE 18 SUPPLIES	\$1,259.17
54577	6/6/2018	SPIFFY'S	VEHICLE SERVICE	\$63.04
54578	6/6/2018	STRAUB HEATING & COOLING	LUNCH REPAIRS	\$3,481.11
54579	6/6/2018	SUPERIOR WATER TREATMENT	JUNE 18 SUPPLIES	\$207.00

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
38401	6/15/2018	BREITBACH, DAVID P	BALANCE OF CONTRACT	\$13,457.82
38402	6/15/2018	GION, JACOB A	BALANCE OF CONTRACT	\$10,625.98
38403	6/15/2018	LINGLE, BO E	BALANCE OF CONTRACT	\$11,002.79
38404	6/15/2018	BREITBACH, MELISSA M	SUBSTITUTE	\$38.71
38405	6/15/2018	GILMORE, TRAVIS J	JUNE PAYROLL	\$2,198.02
38406	6/15/2018	SMITH, MARYELLA A	FINAL PAYOUT	\$2,154.73
38407	6/15/2018	DULIN, LISA J	SUBSTITUTE	\$45.62
38408	6/15/2018	ENOS, JESSICA J	SUBSTITUTE	\$582.66

38409	6/15/2018	EPLLEY, JOE G	SUBSTITUTE	\$236.26
38410	6/15/2018	GEVING, BRITNEY MAE	SUBSTITUTE	\$250.60
38411	6/15/2018	GRAY, LESLIE G	SUBSTITUTE	\$155.85
38412	6/15/2018	HAVENS, HEATHER D	SUBSTITUTE	\$467.53
38413	6/15/2018	REISSIG, TOBY J	SUBSTITUTE	\$155.85
38414	6/15/2018	RYDEN, MARY L	SUBSTITUTE	\$77.42
38415	6/15/2018	SCHWARTZ, CARRIE L	SUBSTITUTE	\$547.95
38416	6/15/2018	POWERS, LEE ANN	SUBSTITUTE	\$913.34
38417	6/15/2018	ALBERTS, CONNIE R	JUNE PAYROLL	\$1,495.10
38418	6/15/2018	COLLINS, BROOK L	JUNE PAYROLL	\$2,599.55
38419	6/15/2018	LINGLE, AMY S	JUNE PAYROLL	\$2,492.19
38420	6/15/2018	LINEBACK, ALYSON	JUNE PAYROLL	\$394.47
38421	6/15/2018	MASHAK, EMILY S	FINAL PAYOUT	\$1,863.11
38422	6/15/2018	DAVIS, SONYA M	JUNE PAYROLL	\$2,055.43
38423	6/15/2018	EHRET, PATTIE S	JUNE PAYROLL	\$1,842.60
38424	6/15/2018	FREDERICK, JESSICA L	JUNE PAYROLL	\$829.39
38425	6/15/2018	SCHEETZ, SHEILA R	JUNE PAYROLL	\$1,245.36
38426	6/15/2018	WISEMAN, KELSEA C	JUNE PAYROLL	\$1,021.69
38427	6/15/2018	ALLERDINGS, JOLINDA M	JUNE PAYROLL	\$705.03
38428	6/15/2018	BAGLEY, MARY E	JUNE PAYROLL	\$1,494.54
38429	6/15/2018	REHM, ERIN C	JUNE PAYROLL	\$2,018.22
38430	6/15/2018	SUSA, CARLEEN F	JUNE PAYROLL	\$1,984.76
38431	6/15/2018	BRANSON, MAIRE A	JUNE PAYROLL	\$1,512.48
38432	6/15/2018	O'DONNELL, KIM A	JUNE PAYROLL	\$2,090.09
38433	6/15/2018	STIEG, NIKKI L	JUNE PAYROLL	\$1,840.33
38434	6/15/2018	ALBERTS, CONNIE R	VACATION PAYOUT	\$1,207.00
38435	6/15/2018	BREITBACH, DAVID P	SL/VAC PAYOUT	\$761.15
38436	6/15/2018	GION, JACOB A	VAC PAYOUT	\$92.35
38437	6/15/2018	LINGLE, BO E	VAC/SL PAYOUT	\$1,259.90
38438	6/15/2018	MASHAK, EMILY S	VAC/SL PAYOUT	\$3,177.50
38439	6/15/2018	BREITBACH, MELISSA M	SUMMER MAINT	\$635.20
38440	6/15/2018	DURDEN, AMBER N	JUNE COMPLEX	\$271.99
38441	6/15/2018	KENNEL, LENA M	JUNE COMPLEX	\$277.17
38442	6/15/2018	KOENIG, TERRELL R	JUNE COMPLEX	\$201.02
38443	6/15/2018	LINGLE, TREVOR J	JUNE COMPLEX	\$220.41
38444	6/15/2018	MILLER, KELSEY A	JUNE COMPLEX	\$276.49
38445	6/15/2018	MILLER, MARIAH M	JUNE COMPLEX	\$279.40
38446	6/15/2018	REDDICK, MADISON P	JUNE COMPLEX	\$164.62
38447	6/15/2018	ROBINSON, SCOTTI J	JUNE COMPLEX	\$216.25
38448	6/15/2018	ROBINSON, SKYLER	JUNE COMPLEX	\$420.56
38449	6/15/2018	SMITH, AARON W	JUNE COMPLEX	\$242.78
38450	6/15/2018	GILMORE, TRAVIS J	JUNE COMPLEX	\$458.75
38451	6/15/2018	SMITH, MARYELLA A	VAC/SL PAYOUT	\$56.16
38452	6/15/2018	DAVIS, SONYA M	VAC PAYOUT	\$1,559.27
38453	6/15/2018	EHRET, PATTIE S	VAC PAYOUT	\$1,141.25
38454	6/15/2018	SCHEETZ, SHEILA R	VAC PAYOUT	\$184.85
38455	6/15/2018	ALLERDINGS, JOLINDA M	VAC PAYOUT	\$1,173.47
38456	6/15/2018	SUSA, CARLEEN F	VAC PAYOUT	\$801.98
38457	6/15/2018	MORRIS, PATRICIA A	VAC/SL PAYOUT	\$90.35
38458	6/15/2018	SCHILLINGER, SHAWNA L	VAC/SL PAYOUT	\$1,022.62
38459	6/15/2018	STIEG, NIKKI L	VAC PAYOUT	\$532.13
38460	6/15/2018	GREIFF, MEGAN R	SUMMER MAINT	\$1,192.57
38461	6/15/2018	ANDERSON, MICHELLE A	VAC/SL PAYOUT	\$92.35
38462	6/15/2018	ANDERSON, SCOTT E	VAC/SL PAYOUT	\$90.35
38463	6/15/2018	BEACH, PAMELA L	VAC/SL PAYOUT	\$277.05
38464	6/15/2018	BETTENHAUSEN, CAROLE M	VAC/SL PAYOUT	\$762.97

38465	6/15/2018	BREITBACH, THOMAS J	VAC/SL PAYOUT	\$272.05
38466	6/15/2018	CURRY, TERRY L	VAC/SL PAYOUT	\$180.70
38467	6/15/2018	HOVERSLAND, BRITTANY M	VAC/SL PAYOUT	\$184.70
38468	6/15/2018	HOVERSLAND, JAY W	VAC/SL PAYOUT	\$415.57
38469	6/15/2018	MELBY, JADE D	VAC/SL PAYOUT	\$453.10
38470	6/15/2018	NOWAK, JOHN A	VAC/SL PAYOUT	\$228.87
38471	6/15/2018	PARINI, JOANN M	VAC/SL PAYOUT	\$853.68
38472	6/15/2018	QUADE, CYNTHIA R	VAC/SL PAYOUT	\$180.70
38473	6/15/2018	ROBINSON, TIM	VAC/SL PAYOUT	\$1,286.27
38474	6/15/2018	SHUMAKER, JAY D	VAC/SL PAYOUT	\$826.50
38475	6/15/2018	VANGORDEN, DIANE K	VAC/SL PAYOUT	\$964.07
38476	6/15/2018	WHITEMAN, JILL K	VAC/SL PAYOUT	\$272.05
38477	6/15/2018	BARRETT CHASKA, LINDSAY L	VAC/SL PAYOUT	\$433.58
38478	6/15/2018	CHESTER, PATRICIA M	VAC/SL PAYOUT	\$225.87
38479	6/15/2018	DUKART, JENNIFER E	VAC/SL PAYOUT	\$92.35
38480	6/15/2018	HESS, JODEE L	VAC/SL PAYOUT	\$1,369.97
38481	6/15/2018	KENDALL, THOMAS	VAC/SL PAYOUT	\$184.70
38482	6/15/2018	OCONNOR, SHEILA M	VAC/SL PAYOUT	\$46.17
38483	6/15/2018	SHELL, BREE ANN N	VAC/SL PAYOUT	\$225.87
38484	6/15/2018	SCHWARTZ, ASHLEY M	VAC/SL PAYOUT	\$180.70
38485	6/15/2018	SHELHAMER, JILL N	VAC/SL PAYOUT	\$92.35
38486	6/15/2018	TUNBY, AMANDA K	VAC/SL PAYOUT	\$90.35
38487	6/15/2018	WEDEMEYER, JULAINE A	VAC/SL PAYOUT	\$827.74
38488	6/15/2018	BOGGS, JESSICA K	VAC/SL PAYOUT	\$90.35
38489	6/15/2018	BURDICK, LISA M	VAC/SL PAYOUT	\$180.70
38490	6/15/2018	HASTIG, MARANDA A	VAC/SL PAYOUT	\$90.35
38491	6/15/2018	JOHNSON, VALERIE JOYCE	VAC/SL PAYOUT	\$1,123.80
38492	6/15/2018	MADLER, KALLIE A	VAC/SL PAYOUT	\$225.87
38493	6/15/2018	SOLBERG, ELIZABETH ANN	VAC/SL PAYOUT	\$92.35
38494	6/15/2018	WANG, DENISE M	VAC/SL PAYOUT	\$228.87
38495	6/13/2018	FALCNTY TRES. DIRECT DEPOSIT ACCT.	WITHHOLDING	\$27,656.38
38496	6/15/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,631.83
38497	6/15/2018	BAKER HOT LUNCH	WITHHOLDING	\$190.00
38498	6/15/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$5,099.92
38499	6/15/2018	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$3,900.00
38500	6/15/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$2,150.00
38501	6/15/2018	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$4,200.00
38502	6/15/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$241,469.43
38503	6/15/2018	HEALTH EQUITY, INC	WITHHOLDING	\$10,267.00
38504	6/15/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
38505	6/15/2018	MONTANA CSED	WITHHOLDING	\$378.00
38506	6/15/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
38507	6/15/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$303.80
38508	6/15/2018	VOID	VOID	\$0.00
38509	6/15/2018	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
5/15/2018	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$380.95
5/15/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$2,144.42
5/15/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,706.42
5/15/2018	BRUHA, TRACI A	DIRECT DEPOSIT	\$1,679.42
5/15/2018	CURRY, ROBERT M	DIRECT DEPOSIT	\$429.05
5/15/2018	HO, LOUIE F	DIRECT DEPOSIT	\$273.38
5/15/2018	METTLER, JENNIFER R	DIRECT DEPOSIT	\$3,533.23
5/15/2018	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$783.86

5/15/2018		RABE, ADAM G	DIRECT DEPOSIT	\$2,658.66
5/15/2018		RUSTAD, JANICE	DIRECT DEPOSIT	\$90.35
5/15/2018		SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,914.57
5/15/2018		THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,471.23
5/15/2018		WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,516.72
5/15/2018		WRZESINSKI, JON	DIRECT DEPOSIT	\$5,054.12

PUBLIC COMMENT

None

OLD BUSINESS

STUDENT APPEAL FOR CREDIT

Mr. Gion stated the student is not in attendance; no board action and appeal not granted.

NEW BUSINESS

TEACHER RESIGNATION

Chairperson Koenig read a letter of resignation from Julaine Wedemeyer, Elementary Teacher. A letter of resignation was also read from Emily Mashak, Paraprofessional.

Gye Varner moved to accept the resignation of Julaine Wedemeyer and Emily Mashak and wish them well in their future endeavors. Mike Gunderson seconded the motion; motion carried unanimously.

Mr. Lingle added with Mrs. Wedemeyer's departure, one elementary position will need to be opened and would like to have a couple of board members to serve as the hiring committee and to hire over the summer with formal approval in the August board meeting; board agrees and gives approval to hire over the summer with the committee.

CUSTODIAL RESIGNATION

Chairperson Koenig reads a letter of resignation from Maryella Smith, Longfellow Custodian.

Gye Varner moved to accept the resignation of Maryella Smith and wish her well in her future endeavors.

Quentin Burdick seconded the motion; motion carried unanimously.

BOARD POLICY REVISION – BP1400

During the February board meeting, the board approved the change of family night from Thursday to Wednesday for the 2018-19 school year. However, board policy 1400 needs to be revised to reflect the change from the 2nd Wednesday to a different day of the week at the board's discretion.

Discussion followed and board agreed to change the board meetings to 2nd Thursday of the month.

Quentin Burdick moved to adopt the changes to Board Policy 1400 as presented. Mike Gunderson seconded the motion; motion carried unanimously.

2018-19 INDIVIDUAL TRANSPORTATION

Mrs. Mettler presents to the board the individual transportation contracts for the 2018-19 school year. The following families have been sent contracts for the 2018-19 school year: Quentin & Lisa Burdick, Amanda DeGrand, Chris & Janae Crawford, and Kimberly Bryan.

Gye Varner moved to approve the Individual Transportation Contracts as presented for the 2018-19 school year. Mike Gunderson seconded the motion; Quentin Burdick abstained from voting, 4 ayes. Motion passed.

2018-19 TUITION RATES

Mrs. Mettler presented to the board the tuition rates for the 2018-19 school year. The maximum regular education tuition rates for the attending during the FY2018-19 are: \$1,114.60 for FT kindergarten and grades 1-8; \$1,427 for accredited 7-8 program and \$1,427 for grades 9-12.

Gye Varner moved Baker School District #12 tuition rates for the 2018-19 school year be set at the State maximum for other District and the State and be set at \$0 for the parent/guardian requests. Klint Flint seconded the motion; motion carried unanimously.

PERMISSION TO PAY BILLS THROUGH JUNE 30, 2018

Mrs. Mettler requested the board let the business office process and pay bills as needed to finish out the 2017-18 fiscal year. Quentin Burdick moved to grant the district clerk approval to pay bills received through June 30, 2018. Mike Gunderson seconded the motion; motion carried unanimously

OBSOLETE EQUIPMENT

Mrs. Mettler presented to the board a list of obsolete equipment to be sold over the summer.

- 8 – Dell Desktop Computers
- 1 – HP Laserjet 2200 Printer
- 3 – Apple iPad (audio jack doesn't work)
- Kitchen Bowls
- Kitchen Trays w/bowls
- Science Lab Table
- Books, books & more books! (usually free will)
- Computer Lab Tables
- Classroom desks w/swing table
- Metal Teacher Desk
- Electric Stove from kitchen
- Misc Wooden Chairs

Discussion followed on the best method to sell the obsolete equipment and to reach the most public instead of a live auction; Mrs. Mettler and Mr. Anderson stated a silent auction for the computers may bring in more money and make it easier to get those to bid on the equipment. Board agrees to the sale and have those involved figure out the best way to sell the equipment.

Gye Varner moved to sell the listed unused/obsolete equipment to the highest bidder through auction in July 2018 and advertising in the Fallon County Times. Mike Gunderson seconded the motion; motion carried unanimously.

2018-19 ADMINISTRATIVE CONTRACTS

Chairperson Koenig stated the Executive Board – Chairperson and Vice Chair – met with administrators one-on-one to discuss next year's contract. The Principals, Vice Principal, Tech Director, Business Manager, and Head of Maintenance will receive 1.5% wage increase, \$2,000 bonus with language and payment as stipulated in the current CBA, and receive 2 additional personal days. In lieu of a wage increase, the Superintendent's contract was requested to be reduced from 260 days to 230 days. Bonus will be \$2,000 with language and payment as stipulated in the current CBA. It has also been discussed over the next year an Administrative Handbook would be written to cover the terms of employment for administration and possibly develop a salary schedule for new hires coming into the District.

Discussion followed.

Mike Gunderson moved to approve the administrative contracts as presented for the 2018-19 school year. Quentin Burdick seconded the motion; motion carried unanimously.

JULY BOARD MEETING

Chairperson Koenig stated at this time there is no agenda items that require a July meeting, therefore, it is a request to cancel July's meeting unless something comes up and requires the attention of the board. Gye Varner moved to cancel the regularly scheduled meeting for July 2018. Mike Gunderson seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Mrs. Mettler stated she has Scotti Robinson coming back to help out with managing the pool and lifeguards for the summer; she will be helping to organize swim lessons as well.

Chairperson Koenig stated it was discussed during administrative contracts and should be brought to the vote of the board at a meeting; with the vacancy of the Complex Manager, Mrs. Mettler, Mrs. Brence and Mr. Wrzesinski have taken those responsibilities over and compensation should be discussed at that meeting. Board agree and call a special meeting on Monday, June 11, 2018 at noon.

MAINTENANCE REPORT

Cleaning has started at Lincoln and move to the other buildings as finish. Re-keying has started at Longfellow and then they will move to the High School; only exterior doors will be done.

TECHNOLOGY DIRECTOR

Website: not going as quickly as planned, but will get done and plan on training staff when come back.

Social Media: need a policy update to decide who can post and write on the page and on the web publishing guidelines to add a line for social media posts as a yes/no separate from the web page consent.

In Process: doing a network scrub and new machine deployment and physically pulling and updating and checking all devices on the network.

Adding fob system and new cameras; library lab was ordered and will be updating as well as several staff machines being staged and deployed.

Camera in gym getting installed to enable the District to live stream basketball games; in late June, Mid-Rivers will upgrade the equipment between Lincoln and Longfellow.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Summer School starts July 9-27, 2018 and reading and math will be the focus; Nikki Stieg and JoDee Hess will be teaching summer school.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Graduation went well and schedule is almost done for the next school year; teachers can see their numbers. Class B meetings will be in Choteau on Sunday through Tuesday. Request to the special meeting add to the agenda an extracurricular hiring for high school volleyball; like to hire Rebecca Arnell for C Squad Volleyball Coach. Chairperson Koenig requests to add that agenda item to the special meeting agenda for Monday.

VICE PRINCIPAL, JACOB GION

Reported and reviewed end of the year events and activities. 86 students participated in a MHSA activity this year and had an average 3.31 GPA.

Mrs. Jen Mettler had to leave the meeting at 8:15pm and Mr. Anderson reported for the remainder of the meeting.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

None

There being no other business, meeting adjourned at 8:18 pm.

Clerk

Chairman