

REGULAR MEETING

August 9, 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, Mike Gunderson, Quentin Burdick, and Klint Flint were in attendance. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, and Technology Director Scott Anderson; Head Custodian Mardi Brown was absent. Guests were Dena Kirschten, Carol Hadley, and Tim Robinson.

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
54580	6/11/2018	BLACKIRON GRILL	ADMIN	\$15.00
54580	6/11/2018	REYNOLDS -- BAKER	ADMIN-SUPPLIES	\$92.06
54580	6/11/2018	SHI INTERNATIONAL CORP	AIRFIBER	\$1,359.12
54580	6/11/2018	GETIM HERE	AP TESTING	\$173.75
54580	6/11/2018	SCHOLASTIC INC.	AR PRIZES	\$168.00
54580	6/11/2018	J & M LUMBER	ATHLETICS	\$8.74
54580	6/11/2018	KELLY INN	ATHLETICS	\$7,619.84
54580	6/11/2018	REYNOLDS -- BAKER	BDAY/TESTING	\$66.00
54580	6/11/2018	HEISER'S	DIST TRACK	\$155.20
54580	6/11/2018	GOLF COACH	DIV/STATE GOLF	\$206.18
54580	6/11/2018	TENNIS COACH	DIV/STATE TENNIS	\$1,097.71
54580	6/11/2018	TRACK COACH	DIV/STATE TRACK	\$702.81
54580	6/11/2018	THEE GARAGE	ELECTION 2018	\$24.98
54580	6/11/2018	REYNOLDS -- BAKER	ELECTION/NEGOT	\$83.69
54580	6/11/2018	ORIENTAL TRADING CO., INC.	ELEM LIBRARY	\$133.83
54580	6/11/2018	SCHOOL SPECIALTY	ELEM SUPL	\$76.12
54580	6/11/2018	NATIONAL FFA	FFA SUPPLIES	\$228.50
54580	6/11/2018	FALLON MEDICAL COMPLEX	FY18 HEALTH FAIR	\$1,365.00
54580	6/11/2018	SCHOOL SPECIALTY	FY18 OFFICE SUPPLIES	\$2,000.91
54580	6/11/2018	MAKEMUSIC	FY18 RENEWAL	\$180.00
54580	6/11/2018	SADDLEBACK EDUCATIONAL INC	HS ENGLISH-M.ANDER	\$224.00
54580	6/11/2018	ANCESTRY.COM	HS HISTORY	\$7.95
54580	6/11/2018	NASCO MODESTO	HS MATH-K.WANG	\$337.70
54580	6/11/2018	CENTRAL RESTAURANT PRODUCTS	LUNCH RM SHELVES	\$1,150.00
54580	6/11/2018	CENEX ZIP TRIP	MAINT GAS	\$62.45
54580	6/11/2018	MID-RIVERS TELEPHONE COOP, INC	MAY18 PHONE	\$2,435.70
54580	6/11/2018	GREAT FALLS COLLEGE MSU	MIET 2018	\$135.00
54580	6/11/2018	MORIDGE MANUFACTURING	MOWER PARTS	\$200.21
54580	6/11/2018	GAYLORD TEXAN FRONT DESK	NATL BPA	\$2,386.56
54580	6/11/2018	CENEX ZIP TRIP	NATL BPA GAS	\$81.45
54580	6/11/2018	EMERGENCY MEDICAL PRODUCTS INC	NURSE SUPPLY18	\$133.46
54580	6/11/2018	POSTMASTER	OFFICE POSTAGE!	\$2.63
54580	6/11/2018	POSTMASTER	OFFICE POSTAGE1	\$7.90

54580	6/11/2018	POSTMASTER	POSTAGE1	\$232.00
54580	6/11/2018	BAKER REXALL DRUG	RETIREE GIFTS	\$22.31
54580	6/11/2018	DOMINO'S PIZZA BILLINGS	STATE MUSIC	\$209.96
54580	6/11/2018	SUBWAY	STATE MUSIC	\$326.99
54580	6/11/2018	WENDY'S - MILES CITY	STATE MUSIC	\$231.38
54580	6/11/2018	ACT	TEST FEE	\$92.00
54580	6/11/2018	SPIFFY'S	TIRE FIX	\$26.00
54580	6/11/2018	BAKER ACE HARDWARE	TRACK	\$53.98
54581	6/27/2018	ALLIED PLUMBING	JUNE 18 REPAIRS-2	\$1,845.00
54582	6/27/2018	AMERICAN WELDING & GAS INC	JUNE 18 SUPPLY-2	\$39.00
54583	6/27/2018	BAKER BODY SHOP	SKIDSTEER GLASS RPR	\$75.00
54584	6/27/2018	BAKER HIGH SCHOOL	MAAE UPDATE DUES	\$400.00
54585	6/27/2018	BAKER PUBLIC SCHOOL PAY FLEX	JUNE 18 MED FLEX	\$300.01
54586	6/27/2018	BAKER REXALL DRUG	PE SUPPLY JUNE 18	\$12.87
54587	6/27/2018	Blick Art Materials	ART SUPPLY JUNE18	\$165.27
54588	6/27/2018	BREITBACH ATHLETIC TRAINING SERVICES,LLC	TRAINER SVC-MAY	\$174.37
54589	6/27/2018	BRUCO, INC	JUNE 18 SUPP/GYM	\$5,507.82
54590	6/27/2018	CITY OF BAKER	JUNE 18 UTILITIES	\$2,198.83
54591	6/27/2018	CITY OF BAKER	PROJECT PERMITS	\$25.00
54592	6/27/2018	DACOTA PAPER CO.	JUNE 18 CUST SUPPLY	\$421.13
54593	6/27/2018	DAVIS, SONYA M	MTSNA CONF-JUNE 18	\$633.82
54594	6/27/2018	DIRECT ELECTRIC	JUNE 18 REPAIRS-2	\$519.62
54595	6/27/2018	DURDEN, AMBER N	SCHOLARSHIPS	\$1,300.00
54596	6/27/2018	ECOLAB PEST ELIM. DIV.	JUNE 18 PEST CONTROL	\$131.42
54597	6/27/2018	FALLON COUNTY CLERK & RECORDER	2018 ELECTION SUPPLY	\$106.60
54598	6/27/2018	FALLON COUNTY TIMES	JUNE 18 ADS	\$288.10
54599	6/27/2018	FLINN SCIENTIFIC INC.	SCI SUPPLY PO 10773	\$828.46
54600	6/27/2018	GE MONEY BANK/AMAZON	JUNE 18 SUPPLIES	\$1,241.11
54601	6/27/2018	HAWKINS INC.	JUNE 18 SUPPLY-2	\$15.00
54602	6/27/2018	HEALTH EQUITY, INC	ER HSA OCONN/WANG	\$2,400.00
54603	6/27/2018	HEALTH EQUITY, INC	ER HSA GILMORE	\$500.00
54604	6/27/2018	HM RECEIVABLES CO LLC	MS VOCAB PO 10755	\$27.90
54605	6/27/2018	HOLMLUND MOBILE LOCK & KEY	REKEY LONGFELLOW	\$1,111.25
54606	6/27/2018	HURLEYS AUTOMOTIVE, LLC	PICK UP MAINT	\$101.00
54607	6/27/2018	KRIVONEN ASSOCIATES P.C.	FOUND. INSP/REPORT	\$3,000.00
54608	6/27/2018	LAKEVIEW COUNTRY CLUB	2018 RANGE FEES	\$1,691.00
54609	6/27/2018	MASBO	ADDLT MEM DUES	\$100.00
54610	6/27/2018	MONTANA DAKOTA UTILITIES	JUNE 18 UTILITIES-2	\$9,902.87
54611	6/27/2018	MSGIA	2ND QTR 2018 WC	\$15,701.55
54612	6/27/2018	MSUIP	2ND QTR 2018 UI	\$2,857.37
54613	6/27/2018	MT TEACHER'S RETIREMENT	ER TRS RETIREE DUE	\$945.87
54614	6/27/2018	NICK KALLEM	LG TRAINER	\$286.25
54615	6/27/2018	PCS EDVENTURES	DRONES PO 10821	\$3,075.00
54616	6/27/2018	PINE COVE CONSULTING LLC	JUNE BASE FEE	\$250.00
54617	6/27/2018	PRAIRIE LUMBER COMPANY	SHED SUPPLIES	\$27.95

54618	6/27/2018	QUAD K SUPPLY	JUNE 18 CUST SUPPLY	\$1,901.25
54619	6/27/2018	SAFEGUARD BUSINESS SYSTEMS	PR/CLAIMS CHECKS	\$615.70
54620	6/27/2018	SCOTT ANDERSON DBA	PHANTOM DRONES	\$1,198.00
54621	6/27/2018	SOUTHWEST BUSINESS MACHINES	FY18 COPY OVERAGE	\$368.88
54622	6/27/2018	SPARTAN BUS LINE LLC	JUNE 18 ACTIVITY BUS	\$15,561.39
54623	6/27/2018	TEAM LABORATORY CHEMICAL CORP	JUNE 18 WEED KILLER	\$717.00
54624	6/27/2018	UNIVERSAL AWARDS	JUNE 18 SUPPLY	\$59.50
54625	7/9/2018	CITY OF BAKER	HS PROJ PERMIT	\$25.00
54626	7/9/2018	JAN RUSTAD	RETIREE INSURANCE	\$714.00
54627	7/9/2018	MONTANA HIGH SCHOOL ASSOCIATIO	FY19 DUES	\$3,980.00
54628	7/9/2018	MSGIA	FY19 INSURANCE	\$84,918.00
54629	7/11/2018	NATIONAL STUDENT COUNCIL	2018 NATIONAL TRIP	\$1,222.85
54629	7/11/2018	J & M LUMBER	ATHLETIC	\$71.04
54629	7/11/2018	CAROLINA BIOLOGICAL SUPPLY C	BIO #10780	\$604.51
54629	7/11/2018	REPLACEMENTLIGHTBULBS.COM	BIO BULBS	\$65.15
54629	7/11/2018	CERBERUS SECURITY	CAMERA MAINT	\$659.00
54629	7/11/2018	FAIRFIELD INN-HELENA	CANCEL FEE	\$20.00
54629	7/11/2018	BAKER FURNITURE	CARPET ADHESIVE	\$59.95
54629	7/11/2018	BILLINGS HOTEL	CLASS B GAME	\$133.90
54629	7/11/2018	STAGE STOP INN	CLASS B MTG	\$578.04
54629	7/11/2018	WATER GEAR INC	COMPLEX GOGGLES	\$604.50
54629	7/11/2018	HEISER'S	COMPLEX LG	\$128.80
54629	7/11/2018	REYNOLDS -- BAKER	COMPLEX-LESSONS	\$11.18
54629	7/11/2018	QPR INSTITUTE	COUNSELOR	\$267.60
54629	7/11/2018	BAKER ACE HARDWARE	CUST RETIREE	\$29.99
54629	7/11/2018	BAKER REXALL DRUG	CUST RETIREE	\$6.57
54629	7/11/2018	MORIDGE MANUFACTURING	CUSTODIAL	\$199.04
54629	7/11/2018	SHI INTERNATIONAL CORP	DELL COMPUTERS	\$31,390.50
54629	7/11/2018	GRIFFITH RENTAL	DUMP TRAILER	\$60.00
54629	7/11/2018	MCGRAW-HILL COMPANIES	ELEM CORR.READIN	\$563.88
54629	7/11/2018	PEARSON EDUCATION	ELEM WRKBKS	\$860.74
54629	7/11/2018	ZANER-BLOSER	ELEM WRKBKS	\$1,514.82
54629	7/11/2018	CENEX ZIP TRIP	FFA FUEL	\$172.57
54629	7/11/2018	WAL MART STORE #2608	FFA FUEL	\$129.89
54629	7/11/2018	COUNTRY REPORTS	FY19 SUBSCRIPTION	\$156.00
54629	7/11/2018	BEST WESTERN HERITAGE INN	G.FALLS FOOD SVC	\$411.86
54629	7/11/2018	MOTEL 6	G.FALLS FOOD SVC	\$230.91
54629	7/11/2018	MCGRAW-HILL COMPANIES	GEOGRAPHY BKS	\$4,650.53
54629	7/11/2018	MID-RIVERS TELEPHONE COOP, INC	18-Jul	\$2,439.18
54629	7/11/2018	PITNEY BOWES INC.	LEASE JUL18	\$131.22
54629	7/11/2018	AMERICAN RED CROSS	LG RENEWALS	\$900.00
54629	7/11/2018	RED RIVER INN & SUITES	LG TRAINING	\$106.99
54629	7/11/2018	TEAMVIEWER GMBH	LICENSE	\$588.00
54629	7/11/2018	BILLINGS HOTEL	MASBO18	\$321.30
54629	7/11/2018	MCDONALD'S	MASBO18	\$6.39

54629	7/11/2018	QDOBA MEXICAN GRILL	MASBO18	\$14.74
54629	7/11/2018	MONTANA SCHOOL BOARDS ASSOCIATION	MCEL 2018	\$500.00
54629	7/11/2018	THE GREAT FALLS INN	MIET-J HADLEY	\$310.20
54629	7/11/2018	OETC	MS OFFICE/DUES	\$1,465.17
54629	7/11/2018	CAROLINA BIOLOGICAL SUPPLY C	MS SCIENCE	\$104.75
54629	7/11/2018	UNIVERSITY OF OREGON	N.PLAINS LAW	\$350.00
54629	7/11/2018	NEWEGG.COM	NETGEAR PORT	\$377.98
54629	7/11/2018	FALLON MEDICAL COMPLEX	PHYSICAL/HEALTH	\$291.00
54629	7/11/2018	MCGRAW-HILL COMPANIES	PHYSICS	\$228.27
54629	7/11/2018	REYNOLDS -- BAKER	SPEC BRD MTG	\$22.97
54629	7/11/2018	BAKER ACE HARDWARE	TECH-CAMERA INSTALL	\$6.07
54629	7/11/2018	SUPER 8	VOAG UPDATE	\$403.39
54630	7/13/2018	ALLIED PLUMBING	JULY 18 REPAIRS	\$960.00
54631	7/13/2018	BAKER ACE HARDWARE	JULY 18 SUPPLIES	\$1,259.25
54632	7/13/2018	BAKER METAL & RECYCLING	DRAIN COVER	\$234.24
54633	7/13/2018	BIG COUNTRY EDUCATIONAL CO-OP	FY19 ASSESS	\$32,566.35
54634	7/13/2018	CERBERUS SECURITY	JULY 18 SVC FEE	\$659.00
54635	7/13/2018	CORAL CREEK LANDFILL	COMPOST JULY18	\$97.00
54636	7/13/2018	DACOTAH PAPER CO.	JULY 18 SUPPLY	\$289.71
54637	7/13/2018	ECKROTH MUSIC	JULY 18 SUPPLIES	\$172.20
54638	7/13/2018	FALLON COUNTY CLERK & RECORDER	JULY 18 HEALTH NURSE	\$1,225.00
54639	7/13/2018	FALLON COUNTY TIMES	JULY 18 ADS	\$298.20
54640	7/13/2018	FARMERS UNION OIL CO.	CUST GAS JULY18	\$222.05
54641	7/13/2018	FISHER SCIENTIFIC	SCI SUPPLY PO 10779	\$166.47
54642	7/13/2018	FOUR SEASONS TROPHIES	MUSIC PO 10804	\$450.20
54643	7/13/2018	G & G Garbage Inc.	JULY 18 CONTAINER	\$200.00
54644	7/13/2018	GAGGLE	LICENSE PO 9427	\$1,500.00
54645	7/13/2018	HAWKINS INC.	JULY 18 SUPPLY	\$15.00
54646	7/13/2018	HM RECEIVABLES CO LLC	ELEM WRBKS PO10295	\$9,428.07
54647	7/13/2018	HOLMLUND MOBILE LOCK & KEY	REKEY HIGH SCHOOL	\$1,529.50
54648	7/13/2018	HORACE MANN LIFE INS COMPANY	JULY 18 LIFE&CANCER	\$464.46
54649	7/13/2018	HORACE MANN LIFE INS COMPANY	AUG 18 LIFE&CANCER	\$389.78
54650	7/13/2018	INFINITE CAMPUS	FY19 LICENSE	\$6,017.15
54651	7/13/2018	JOHNSON CONTROLS FIRE PROTECTION	FIRE TEST JULY 18	\$270.00
54652	7/13/2018	MCGRAW-HILL COMPANIES	ELEM WKBKS PO 10294	\$3,405.12
54653	7/13/2018	MICON TOOL & MACHINE INC	TUMBLER ENGRAVE	\$648.00
54654	7/13/2018	MONTANA COOPERATIVE SERVICES	FY19 DUES	\$476.00
54655	7/13/2018	MONTANA QUALITY ED COALITION	FY19 DUES	\$2,000.00
54656	7/13/2018	MONTANA RURAL EDUCATION ASSN.	FY19 DUES	\$3,262.50
54657	7/13/2018	MONTANA STATE LIBRARY	FY19 SUBSC	\$1,720.72
54658	7/13/2018	MSGIA	ULP INS DED	\$675.00
54659	7/13/2018	MUST	JULY 18 PREMIUMS	\$59,509.00
54660	7/13/2018	NCS PEARSON INC	BUS. SUPPLY PO 1015	\$592.82
54661	7/13/2018	NOODLE TOOLS, INC.	FY19 SUBSCRIP	\$140.00
54662	7/13/2018	OTIS ELEVATOR COMPANY	JULY 18 ELEV. SERVIC	\$2,451.75

54663	7/13/2018	PEAK 1 ADMINISTRATION	JULY 18 V&D	\$781.93
54664	7/13/2018	PINE COVE CONSULTING LLC	JULY 18 BASE FEE	\$250.00
54665	7/13/2018	PRAIRIE VIEW SPECIAL SERVICES	FY19 DUES	\$6,404.00
54666	7/13/2018	REDDICK, MADISON P	SCHOLARSHIPS	\$300.00
54667	7/13/2018	REYNOLDS -- BAKER	JULY 18 CUST SUPPLY	\$67.96
54668	7/13/2018	ROBINSON, SKYLER	SCHOLARSHIPS	\$2,100.00
54669	7/13/2018	ROCHESTER 100 INC	ELEM SUPPLY PO 10296	\$281.25
54670	7/13/2018	RUNNING'S SUPPLY, INC.	CUST SUPPLY JULY18	\$55.69
54671	7/13/2018	School Nurse Supply, Inc.	NURSE SUPP PO 10297	\$290.35
54672	7/13/2018	VOID	VOID	\$0.00
54673	7/13/2018	SOUTHWEST BUSINESS MACHINES	FY19 COPIER	\$8,173.00
54674	7/13/2018	STRAUB HEATING & COOLING	FILTERS JULY 18	\$903.92
54675	7/13/2018	SUPERIOR WATER TREATMENT	JULY 18 SUPPLY	\$63.00
54676	7/13/2018	TYLER TECHNOLOGIES INC	FY19 LICENSE	\$14,767.53
54677	7/13/2018	VERNIER SOFTWARE & TECHNOLOGY	FLIR ONE PO 10776	\$238.61
54678	7/13/2018	YELLOWSTONE COUNTY YOUTH SERVICES CENTER	TUITION JULY 18	\$400.00
54679	7/26/2018	ACHIEVE 3000	FY19SMARTY ANTS	\$3,240.00
54680	7/26/2018	ALLIED PLUMBING	WATER SLIDE	\$9,885.15
54681	7/26/2018	BOSS	TONER/CUST/OFFICE	\$336.83
54682	7/26/2018	CITY OF BAKER	18-Jul	\$3,563.84
54683	7/26/2018	DAVID BREITBACH	FY19 COACH CLINIC	\$909.91
54684	7/26/2018	DEPARTMENT OF REVENUE	WATER SLIDE	\$99.85
54685	7/26/2018	DIRECT ELECTRIC	COMPLEX/GEN REPAIRS	\$809.69
54686	7/26/2018	ECOLAB PEST ELIM. DIV.	18-Jul	\$740.97
54687	7/26/2018	EDUCATORS PUBLISHING SERVICE	SPEC SUPPLIES	\$447.56
54688	7/26/2018	GE MONEY BANK/AMAZON	LIBRARY/OFFICE	\$924.39
54689	7/26/2018	HAWKINS INC.	COMPLEX	\$1,434.61
54690	7/26/2018	HEALTH EQUITY, INC	FY19 ER HSA	\$110,526.00
54691	7/26/2018	JESSICA BOGGS	FY19 COACH CLINIC	\$509.91
54692	7/26/2018	MONTANA DAKOTA UTILITIES	Jul-18	\$8,515.26
54693	7/26/2018	MTSBA	FY19 POLICY/LEGAL	\$1,781.85
54694	7/26/2018	MUST	Aug-18	\$59,509.00
54695	7/26/2018	NASH SAUERS	SCHOLARSHIPS	\$600.00
54696	7/26/2018	OCONNOR, SHEILA M	FY19 COACH CLINIC	\$509.91
54697	7/26/2018	OETC	ADOBE ACRO17	\$805.80
54698	7/26/2018	PEAK 1 ADMINISTRATION	AUG18 V&D	\$813.10
54699	7/26/2018	RENAISSANCE LEARNING, INC.	FY19 RENEWAL	\$8,599.50
54700	7/26/2018	ROBINSON, SKYLER	WAGNER SCHLP	\$650.00
54701	7/26/2018	ROBINSON, TIM	FY19 COACH CLINIC	\$509.91
54702	7/26/2018	SCHOLASTIC INC.	BOOKFLIX FY19	\$819.00
54703	7/26/2018	SHEYANNE JANEWAY	SCHOLARSHIPS	\$1,950.00
54704	7/26/2018	TEAM LABORATORY CHEMICAL CORP	WEED KILLER2	\$707.50
54705	7/26/2018	WRZESINSKI, JON W	BENCH/COACH CLINIC	\$879.07
54706	8/8/2018	ALLIED PLUMBING	WATER HEATER	\$7,474.50
54707	8/8/2018	ANDREW CRAFT	SCHOLARSHIPS	\$1,800.00

54708	8/8/2018	ASHLEY ROST	SCHOLARSHIPS	\$900.00
54709	8/8/2018	BAKER ACE HARDWARE	SUPPLIES	\$786.55
54710	8/8/2018	BAKER FURNITURE	CMPLX DRYER MAINT	\$219.59
54711	8/8/2018	BRUCO, INC	GYM RECT/SUPPLIES	\$3,966.26
54712	8/8/2018	COLE PAPERS INC.	COPY PAPER	\$4,549.38
54713	8/8/2018	DACOTAH PAPER CO.	CUST SUPPLIES	\$1,913.76
54714	8/8/2018	DEPARTMENT OF REVENUE	1%CEMENT/FENCES	\$170.43
54714	8/8/2018	DEPARTMENT OF REVENUE	LONG WATER HEATER	\$75.50
54715	8/8/2018	DIRECT ELECTRIC	MAINT	\$342.65
54716	8/8/2018	Discovery Education	DE STREAMING	\$1,500.00
54717	8/8/2018	E-RATE PROGRAM MANAGEMENT, LLC	ERATE 18-19	\$1,071.83
54718	8/8/2018	FARMERS UNION OIL CO.	GAS	\$506.52
54719	8/8/2018	HAWKINS INC.	CMPLX CHLORINE	\$10.00
54720	8/8/2018	HOLMLUND MOBILE LOCK & KEY	REKEY LOCKS	\$202.50
54721	8/8/2018	HORACE MANN COMPANY	SEPT18 LIFE INS	\$389.78
54722	8/8/2018	HURLEYS AUTOMOTIVE, LLC	EXPED MAINT	\$342.40
54723	8/8/2018	JASMINE QUALLEY	SCHOLARSHIPS	\$1,100.00
54724	8/8/2018	KILSDONK FLOORING	GYM CARPET	\$195.00
54725	8/8/2018	MARIAH MILLER	SCHOLARSHIPS	\$200.00
54726	8/8/2018	MARTIN FENCING	CEMENT/FENCES	\$18,638.23
54727	8/8/2018	MARYSSA RUSLEY	SCHOLARSHIPS	\$550.00
54728	8/8/2018	MONTANA DAKOTA UTILITIES	UTILITIES	\$4,482.48
54729	8/8/2018	MONTANA DEPARTMENT OF JUSTICE	BACKGROUND CK CATLG/METADATA	\$27.25
54730	8/8/2018	OCLC, INC.	FY19	\$636.28
54731	8/8/2018	PINE COVE CONSULTING LLC	RESTORE FEE	\$250.00
54732	8/8/2018	PITNEY BOWES PURCHASE POWER	JULY18 POSTAGE	\$301.50
54733	8/8/2018	QUAD K SUPPLY	CUST SUPPLIES	\$79.50
54734	8/8/2018	RUNNING'S SUPPLY, INC.	CUST SUPPLIES JULY18	\$68.83
54735	8/8/2018	SCHOLASTIC INC.	SUBSCRIPTIONS 18/19	\$3,288.93
54736	8/8/2018	SCHOOL DATEBOOKS, INC	18/19 DATEBOOK	\$911.68
54737	8/8/2018	STRAUB HEATING & COOLING	A/C	\$1,214.96
54738	8/8/2018	SUPERIOR WATER TREATMENT	CLERK	\$54.00
54739	8/8/2018	TANNON DUKART	SCHOLARSHIPS	\$400.00
54740	8/8/2018	TAYLYN DUKART	SCHOLARSHIP	\$850.00
54741	8/9/2018	COOPER LUND	SCHOLARSHIPS	\$900.00

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
100	7/13/2018	GILMORE, TRAVIS J	PAYROLL	\$1,980.85
102	7/13/2018	BREITBACH, MELISSA M	OUTSIDE MAINT	\$866.13
103	7/13/2018	DURDEN, AMBER N	COMPLEX	\$874.67
104	7/13/2018	GUNDERSON, OLIVIA K	COMPLEX	\$219.94
105	7/13/2018	KENNEL, GABE M	COMPLEX	\$203.79
106	7/13/2018	KENNEL, LENA M	COMPLEX	\$402.27
107	7/13/2018	KOENIG, TERRELL R	COMPLEX	\$338.81
108	7/13/2018	LINGLE, TREVOR J	COMPLEX	\$352.73
109	7/13/2018	MILLER, JORY P	COMPLEX	\$163.92

110	7/13/2018	MILLER, KELSEY A	COMPLEX	\$143.73
111	7/13/2018	MILLER, MARIAH M	COMPLEX	\$712.70
112	7/13/2018	MOORE, SHELBY M	COMPLEX	\$228.87
113	7/13/2018	ROBINSON, SCOTTI J	COMPLEX	\$830.37
114	7/13/2018	ROBINSON, SKYLER	COMPLEX	\$702.14
115	7/13/2018	ROST, RACHEL A	COMPLEX	\$183.00
116	7/13/2018	SHUMAKER, EMILY M	COMPLEX	\$54.41
117	7/13/2018	SMITH, AARON W	COMPLEX	\$718.07
118	7/13/2018	TUDOR, COURTNEY I	COMPLEX	\$477.11
119	7/13/2018	UECKER, AVERY T	COMPLEX	\$101.89
120	7/13/2018	VARNER, MACY M	COMPLEX	\$244.34
121	7/13/2018	DAVIS, SONYA M	PAYROLL	\$382.46
122	7/13/2018	EHRET, PATTIE S	PAYROLL	\$374.05
123	7/13/2018	GREIFF, MEGAN R	OUTSIDE MAINT	\$735.40
124	7/13/2018	ANDERSON, SCOTT E	PAYROLL	\$1,123.08
125	7/13/2018	ROBINSON, TIM	OUTSIDE MAINT	\$969.56
126	7/13/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,501.96
127	7/13/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$558.00
128	7/13/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$50.00
129	7/13/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$20,788.96
130	7/13/2018	HEALTH EQUITY, INC	WITHHOLDING	\$750.00
131	7/13/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
132	7/13/2018	MONTANA CSED	WITHHOLDING	\$378.00
133	7/13/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
134	7/13/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$341.00
135	7/13/2018	VOID	VOID	\$0.00
136	7/13/2018	VOID	VOID	\$0.00
137	8/15/2018	GILMORE, TRAVIS J	PAYROLL	\$2,217.95
138	8/13/2018	FALLON CNTY DIRECT DEPOSIT ACCT.	WITHHOLDING	\$26,780.17
139	8/15/2018	BREITBACH, MELISSA M	COMPLEX	\$1,657.60
140	8/15/2018	DURDEN, AMBER N	COMPLEX	\$1,172.98
141	8/15/2018	GUNDERSON, OLIVIA K	COMPLEX	\$415.05
142	8/15/2018	KENNEL, GABE M	COMPLEX	\$160.92
143	8/15/2018	KENNEL, LENA M	COMPLEX	\$703.08
144	8/15/2018	KOENIG, TERRELL R	COMPLEX	\$379.52
145	8/15/2018	LINGLE, TREVOR J	COMPLEX	\$901.12
146	8/15/2018	MILLER, JORY P	COMPLEX	\$274.05
147	8/15/2018	MILLER, KELSEY A	COMPLEX	\$642.79
148	8/15/2018	MILLER, MARIAH M	COMPLEX	\$1,131.91
149	8/15/2018	MOORE, SHELBY M	COMPLEX	\$700.92
150	8/15/2018	ROBINSON, SCOTTI J	COMPLEX	\$1,751.54
151	8/15/2018	ROST, RACHEL A	COMPLEX	\$68.26
152	8/15/2018	SHUMAKER, EMILY M	COMPLEX	\$239.73
153	8/15/2018	SMITH, AARON W	COMPLEX	\$1,005.18
154	8/15/2018	TUDOR, COURTNEY I	COMPLEX	\$784.36
155	8/15/2018	UECKER, AVERY T	COMPLEX	\$465.52
156	8/15/2018	VARNER, MACY M	COMPLEX	\$589.22
157	8/15/2018	CROW, ROBERT J	SUMMER TECH	\$245.01
158	8/15/2018	GREIFF, MEGAN R	OUTSIDE MAINT	\$1,260.66
159	8/15/2018	KIRSCHTEN, DENA F	DRIVERS ED	\$2,030.94
160	8/15/2018	ROBINSON, TIM	OUTSIDE MAINT	\$1,976.18
161	8/15/2018	VAN ZEE, DERYK E	DRIVERS ED	\$266.13
162	8/15/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,501.96
163	8/15/2018	BAKER HOT LUNCH	WITHHOLDING	\$150.00
164	8/15/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$858.00
165	8/15/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$50.00

166	8/15/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$26,105.18
167	8/15/2018	HEALTH EQUITY, INC	WITHHOLDING	\$750.00
168	8/15/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$272.00
169	8/15/2018	MONTANA CSED	WITHHOLDING	\$378.00
170	8/15/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
171	8/15/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$341.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
7/13/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,768.74
7/13/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,435.77
7/13/2018	METTLER, JENNIFER R	DIRECT DEPOSIT	\$2,910.95
7/13/2018	RABE, ADAM G	DIRECT DEPOSIT	\$2,372.81
7/13/2018	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,099.57
7/13/2018	SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,642.61
7/13/2018	THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,152.92
7/13/2018	WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,270.49
7/13/2018	WISEMAN, KELSEA C	DIRECT DEPOSIT	\$1,053.99
7/13/2018	WRZESINSKI, JON	DIRECT DEPOSIT	\$5,097.94
8/15/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,768.89
8/15/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,640.59
8/15/2018	HESS, JODEE L	DIRECT DEPOSIT	\$775.77
8/15/2018	METTLER, JENNIFER R	DIRECT DEPOSIT	\$3,133.40
8/15/2018	RABE, ADAM G	DIRECT DEPOSIT	\$2,639.23
8/15/2018	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,011.45
8/15/2018	SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,821.93
8/15/2018	STIEG, NIKKI L	DIRECT DEPOSIT	\$1,188.24
8/15/2018	THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,360.23
8/15/2018	WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,411.82
8/15/2018	WISEMAN, KELSEA C	DIRECT DEPOSIT	\$910.68
8/15/2018	WRZESINSKI, JON	DIRECT DEPOSIT	\$5,097.94

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

BEA GRIEVANCE

Chairperson Koenig officially calls the Grievance Hearing to order. She states as the presiding officer, it has been determined that the following discussion relates to a matter of public interest and that no rights of privacy have been implicated. Before it begins, Chairperson Koenig will summarize the process that will follow; the hearing will be informal and technical rules of evidence do not apply. Either side may present any relevant information to the Board for its consideration. Since this is a grievance filed by the employee bargaining unit, the unit will present the grievance. The administration will then have an opportunity to present information relating to this issue. The Board of Trustees may ask question at any time during the hearing. After all the information has been presented to the Board, the Board will issue a decision in accordance with the terms of the applicable collective bargaining agreement provisions. Are there any questions? Hearing none, it is the understanding that the BEA is grieving the interpretation of the bargaining agreement provisions by the District Administration? BEA responds in the affirmative.

Chairperson Koenig states let us proceed with the hearing.

BEA President, Dena Kirschten begins the hearing. The BEA's representation, Maggie Copeland, is not in attendance tonight; the grievance was presented to Superintendent Jon Wrzesinski on 6/21/2018 and 6/29/2018 a response was made in denying the grievance and that is why it is in from of the Board now. The BEA would like the board to cease bringing teachers into the system at Step 3 (giving teachers years of experience they do not have); it was brought up in negotiations but the Board never acted on the request. Chairperson Koenig stated she met with Mrs. Kirschten to discuss the grievance and interpretation of the wording; a letter was presented during negotiations to cease placing new teachers on Step 3 of the salary schedule but there was no discussion after the letter was presented. The board consulted legal counsel and it

was advised the language as written, allowed the District to continue the practice. The practice has been in place for years and it was viewed on the administration side of a recruitment tool for our rural area.

Discussion followed.

Board ask the BEA if they would be willing to open negotiations to change the wording of the CBA to reflect the grievance; Mrs. Kirschten stated the BEA is not willing to reword the CBA and open negotiations; also stated it could not be done as their understanding of the negotiations process.

Mr. Flint asked the BEA representatives why they are filing a grievance and wanting to cut teachers pay?

Mrs. Kirschten stated it was brought to the union's attention teachers were being brought in the District as high entry and it has never been negotiated and want the board to hire teachers and place them on the salary schedule where they should be placed and not entered higher than supposed to be.

Discussion followed. Chairperson Koenig asked for further remarks. With nothing further to offer, the Board will not deliberate regarding this issue and will make a decision in accordance with the collective bargaining agreement.

Chairperson Koenig stated with the grievance tonight, she is not sure why the union wouldn't want to pay new teachers coming in to the District at a higher wage to get them here. It is also stated not sure why file a grievance and not bring new wording during negotiations; the wording in the CBA is very vague and she is for continuing the current practice of bringing teachers in at Step 3 and if it has to go to arbitration, then so be it; Gye Varner and Quentin Burdick agree.

Klint Flint states he still doesn't know why the BEA would not want to attract new teachers at a higher wage and doesn't understand the reason for the grievance but agrees with Chairperson Koenig to move to the next step, as does Mike Gunderson.

Gye Varner moved to deny the grievance and move to the next step of the grievance process. Quentin Burdick seconded the motion; motion carried unanimously.

Chairperson Koenig states with no further comments, the hearing is concluded.

TEACHER HIRE

Mr. Lingle stated Kari Strandbakke was interviewed at the end of June for the vacant elementary position with the District; Mrs. Strandbakke will be teaching 1st grade.

Quentin Burdick moved to offer a contract to Kari Strandbakke for the 2018-19 school year. Gye Varner seconded the motion; motion carried unanimously.

PARAPROFESSIONAL HIRE

Mr. Lingle stated aides supplement the classroom and are very valuable. At the end of last year, we had an aide resign and he would like to hire one more full time aide for the 2018-19 school year. He recommends to hire LeAnn Powers; interviews were done a week ago for the position with Johnna Koenig and Klint Flint.

Gye Varner moved to hire LeAnn Powers as a paraprofessional for the 2018-19 school year. Mike Gunderson seconded the motion; motion carried unanimously.

BP3612 WEB PUBLISHING GUIDELINES REVISION

Mr. Anderson presents to the board a possible revision to BP3612. Discussion has been in the past it is the desire of the District to expand into social media platforms. Mr. Anderson stated the current policy would cover the social media and no change but add to the permission form; the current policy covers all avenues of publishing on the web, whether it is the website or Facebook. He thinks the policy is fine how it is written and no changes, just recommends adding to the permission form at the end of the policy to cover the social media publishing.

Discussion follows; the board decides to leave the policy as is and wait on the social media until more administrative discussion can be had; no board action at this time.

FOOTBALL COOP – PLEVNA SCHOOLS

Mr. Breitbach presents to the board Cooperative Sponsorship Agreements for football and cross country.

The District has allowed a co-op with Plevna Schools for football and it is time to renew that agreement.

Quentin Burdick moved to renew the Cooperative Sponsorship of Activities agreement between Baker High School and Plevna High School in football for the school years of 2018-19, 19-20, 20-21. Gye Varner seconded the motion; motion carried unanimously.

Mr. Breitbach further requests the board to consider the Co-Op agreement with Dawson County High School for cross country. The District did a Co-Op for cross country a few years back, but Mr. Breitbach stated he has been approached by a few parents to renew the agreement. In the past, if we approve the agreement, the parents are responsible for the cost to participate and the only financial obligation the District will cover would be the fee for sponsorship required by MHSAA of \$250.

Gye Varner moved to all the Cooperative Sponsorship of Activities agreement between Baker High School and Dawson County High School for the school years of 2018-19, 19-20, 20-21 in the activity of Cross Country. Mike Gunderson seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRE

Mr. Breitbach presents to the board a hire for middle school volleyball; he recommends to hire Sheila O'Connor for the position for the 2018-19 school year.

Gye Varner moved to hire Sheila O'Connor as the Middle School Volleyball Coach for the 2018-19 school year. Mike Gunderson seconded the motion; motion carried unanimously.

STUDENT ATTENDANCE AGREEMENTS

Mrs. Mettler presents to the board the list for students attending our District from other school districts. The attendance agreements on the agenda tonight are for 16 students that live in Plevna, 7 students that live in Marmarth, ND, and 3 students from Wibaux, all of which wish to attend Baker Public Schools.

Klint Flint moved Baker Public School District #12 approve the 2018-19 attendance agreements for the following students from Plevna District to attend Baker High School:

Macee Hadley	Walker Hadley	Kelsey Miller
Alissa Bohle	Anika Ploeger	Caleb Ploeger
Mya Hadley	Courtney Tudor	Colton Peterson
Kayl Hadley	Kyal Hadley	Taylor Bertsch
Cooper O'Connor	Madison O'Connor	Miles O'Connor
Avery O'Connor		

The following students from Marmarth, ND wish to attend Baker Public Schools:

Maddie Mastel Ethan Reichenberg Halle Brown Cadence Brown Mason Hayden Clyde Brown
Colton Turbiville

The following students from Wibaux, MT wish to attend Baker Public Schools:

Gabriella Qualley O'Connell Qualley Rebecca Qualley

Gye Varner seconded the motion; motion carried unanimously.

FY18 AUDIT CONTRACT

Mrs. Mettler presents to the board a recommendation for auditor for the 2017-18 financial statements. The contract for services is with Wipfli out of Billings, MT and it is only recommended to engage in a one year contract.

Gye Varner moved to approve the contract with Wipfli for the audit of the 2017-18 financials. Klint Flint seconded the motion; motion carried unanimously.

2018-19 BUDGETS

Mrs. Mettler presents to the board budgets for the 2018-19 fiscal year.

Discussion followed about the general fund and agrees to set the permissive levy as presented in the budget report. The administration recommends the following budgets be adopted:

General Fund	\$4,122,315.63
Transportation	\$450,000.00
Bus Depreciation	\$10,000.00
Tuition	\$93,800.00
Retirement	\$850,000.00
Adult Education	\$150,000.00
Technology	\$700,000.00
Flexibility	\$2,500,000.00
Debt Service	\$5,000.00
Building Reserve	\$2,000,000.00

Gye Varner moved to approve the budgets as presented for the 2018-19 school year. Mike Gunderson seconded the motion; motion carried unanimously.

OIL & GAS REVENUE

Mrs. Mettler presents to the board the oil and gas revenue for the 1st quarter of 2018; revenue received was \$774,615.64 and it is recommended the first payment be deposited in the General Fund to fill the required over-base revenue.

Gye Varner moved to reallocate the oil and gas revenue on or about August 1, 2018 to the General Fund for \$774,615.64, reserving the right to reallocate the future payments when received. Quentin Burdick seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Mrs. Mettler states made it through the summer and now our lifeguards are going off to college and will start working on a school open schedule.

MAINTENANCE REPORT

In the absence of Mrs. Brown, Mr. Wrzesinski reports on the summer projects.

The urinals and shower stalls in the high school boys locker room are getting replaced; the cement project by the main office is done and the City of Baker took the bricks that were there.

Re-keying of the outside doors at all buildings were done over the summer and the administration are the only ones with entry keys to the buildings now; key fobs will be the only access used from now on.

The cold storage in the kitchen has been gutted and new stainless steel shelving installed; this project was due to the discovery of mold.

A/C covers have been built and looking to get the covers painted before installing.

The fence on the track was also extended over the summer.

TECHNOLOGY DIRECTOR

In reference to social media, he has created it but it still sits unpublished. His concern is there is not a way to disable comments on the page and worries about others posting to the site that might be harming to students and staff members.

Tim Robinson leaves the meeting.

Quentin Burdick states he is not in favor of the District publishing on Facebook because of the comments that might show up and no way to restrict that but if the majority of the board wants to pursue Facebook then he will support it.

Gye Varner agrees with Quentin Burdick with the abuse Facebook poses for comments about the coaching staff and teachers.

Chairperson Koenig would like to see the District start a Facebook page; webpages are Mr. Anderson's responsibility, but should consider who would be responsible for the social media page as well.

Board will take under advisement and look into the social media pages of other Districts.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Reports teachers have been in and out as of the 1st of August and the school year nears.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Seventh grade orientation will be August 16th and staff PIR days start August 21st and 22nd with breakfast on the 21st. Suicide Prevention training will be done in 3 sessions on Tuesday with Mrs. Quade and CPR/First Aide training on Wednesday.

VICE PRINCIPAL, JACOB GION

High School Football and Volleyball practices start tomorrow and Middle School Volleyball starts 13th and Middle School Football starts the 20th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

He would like the board to consider moving graduation time from 7pm on the Sunday of Graduation to maybe 1pm or 2pm for this year's graduation; just like the board to consider the time change to make it easier for families that have to travel.

There being no other business, meeting adjourned at 9:26 pm.

Clerk

Chairman