

REGULAR MEETING
March 14, 2018
7:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Christy Follmer at 7pm in the ITV Room of Baker High School. Trustees Johnna Koenig, Gye Varner, and Quentin Burdick were in attendance; Trustee Mike Gunderson was absent. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Pam Beach, Maranda Hastig, 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 Follmer approves the consent items as presented.

ACCOUNTS PAYABLE

CHK NO	DATE	VENDOR	INVOICE	TOTAL
54302	2/15/2018	CLOSE UP FOUNDATION	2ND PMT REGISTRATION	\$9,600.00
54302	2/15/2018	BAKER ACE HARDWARE	ADMIN KEYS	\$5.97
54302	2/15/2018	REYNOLDS -- BAKER	ATHLETICS-DIV WR	\$10.77
54302	2/15/2018	COUSINS	BAND UNIFORM REPLA	\$179.20
54302	2/15/2018	LIFE FITNESS	BAR SUPPORT	\$1,292.40
54302	2/15/2018	REYNOLDS -- BAKER	BOARD SUPPLIES	\$35.67
54302	2/15/2018	HEISER'S	BOARD TRAINING	\$60.50
54302	2/15/2018	HEISER'S	BPA	\$80.25
54302	2/15/2018	POSTMASTER	CERT MAIL POSTAGE	\$6.59
54302	2/15/2018	LAPTOPKEY.COM	CHRMKB KEYS	\$22.85
54302	2/15/2018	HEISER'S	DIV WR HOSPITALITY	\$117.20
54302	2/15/2018	ZANER-BLOSER	ELEM PAPER	\$125.24
54302	2/15/2018	HM RECEIVABLES CO LLC	ELEM SPED-ASSESSMENT	\$330.12
54302	2/15/2018	SCHOOL SPECIALTY	ELEM SUPPIES	\$382.97
54302	2/15/2018	ORIENTAL TRADING CO., INC.	ELEM SUPPLIES-AR	\$42.95
54302	2/15/2018	FAMILY, CAREER & COMMUNITY LEADERS OF AM	FY18 DUES	\$234.00
54302	2/15/2018	BASKETBALL TEAM	GIRLS BBALL	\$450.00
54302	2/15/2018	CHANNING L. BETE CO., INC.	HS COUNSELOR	\$350.08
54302	2/15/2018	BASKETBALL TEAM	HSBOYS	\$1,461.60
54302	2/15/2018	RED RIVER INN & SUITES	HSWR	\$106.99
54302	2/15/2018	HEISER'S	HSWR HOSPITALITY	\$58.45
54302	2/15/2018	WRESTLING TEAM	HSWR MEALS/HOTEL	\$2,362.00
54302	2/15/2018	Apple Inc.	ITUNES-SPED	\$69.98
54302	2/15/2018	MID-RIVERS TELEPHONE COOP, INC	JAN18 PHONE	\$2,439.53
54302	2/15/2018	KAPCO	LIBRARY SUPPLIES	\$323.75
54302	2/15/2018	CENEX ZIP TRIP	MAINTENANCE	\$35.00
54302	2/15/2018	SPEECH & DRAMA	MEALS/HOTELS	\$1,599.62
54302	2/15/2018	BEST WESTERN GRANTREE	MHSA AD MTGS	\$388.92
54302	2/15/2018	AUTOTROL CORP	MOTOR REPAIRS	\$163.70
54302	2/15/2018	WENDY'S - MILES CITY	MS BBBALL	\$130.14
54302	2/15/2018	CAROLINA BIOLOGICAL SUPPLY C	MS FROGS	\$142.12
54302	2/15/2018	J.W. PEPPER & SON INC.	MUSIC JAN18	\$29.99
54302	2/15/2018	POSTMASTER	POSTAGE OFFICE	\$44.20

54302	2/15/2018	TOUCHBOARDS.COM	PROJ MOUNTS	\$59.24
54302	2/15/2018	GE MONEY BANK/AMAZON	PROM SUPPLIES	\$658.34
54302	2/15/2018	STUMPS	PROM SUPPLIES 18	\$1,473.38
54302	2/15/2018	BAKER ACE HARDWARE	RECUT KEYS	\$9.95
54302	2/15/2018	KELLY INN	S&D ROOMS	\$2,850.41
54302	2/15/2018	WAL MART STORE #2608	SADD/CONCESSIONS	\$117.04
54302	2/15/2018	CERBERUS SECURITY	SEC CAMERA MAINT	\$804.05
54302	2/15/2018	HEISER'S	SPARTANETTES	\$97.90
54302	2/15/2018	HEISER'S	ST COUNCIL	\$145.90
54302	2/15/2018	KELLY INN	SUPT TRAVEL	\$101.18
54302	2/15/2018	NEWEGG.COM	TECH 10741/10743	\$359.05
54302	2/15/2018	MENARDS	WEIGHT RM REMODL	\$98.91
54303	2/21/2018	VOID	VOID	\$0.00
54304	2/21/2018	BOWMAN SALES & SERVICE	DR ED CAR	\$21,300.00
54305	2/26/2018	AG PARTNERS LLC	FEB 18-POTASH	\$52.50
54306	2/26/2018	ALLIED PLUMBING	FEB 18 REPAIRS	\$1,449.00
54307	2/26/2018	BRIGHTSIDE DAYCARE LLC	MAR18 PREK	\$90.00
54308	2/26/2018	BRUCO, INC	FEB 18 SUPPLY-2	\$475.32
54309	2/26/2018	CITY OF BAKER	FEB 18 UTILITIES	\$1,733.56
54310	2/26/2018	CLOSE UP FOUNDATION	FY18 CLOSEUP	\$10,624.00
54311	2/26/2018	COLSTRIP PUBLIC SCHOOLS	CONC. PEP BAND	\$600.50
54312	2/26/2018	DIRECT ELECTRIC	FEB 18 REPAIRS-2	\$1,618.79
54313	2/26/2018	FALLON COUNTY CLERK & RECORDER	FEB18 HEALTH NURSE	\$1,225.00
54314	2/26/2018	FALLON COUNTY TREASURER	DR ED TITLE/REG	\$12.36
54315	2/26/2018	GE MONEY BANK/AMAZON	FEB 18 SUPPLIES	\$492.14
54316	2/26/2018	HAWKINS INC.	FEB 18 CHLORINE	\$30.00
54317	2/26/2018	HORACE MANN LIFE INS COMPANY	MAR 18 L&C	\$569.62
54318	2/26/2018	JERRY LOSING	SNOW BLOWER RPR	\$158.52
54319	2/26/2018	KRUGER WINDOWS & GLASS	COMPLEX POOL DOOR	\$647.00
54320	2/26/2018	MASBO	FY18 BUDGET TMG	\$80.00
54321	2/26/2018	MONTANA DAKOTA UTILITIES	FEB 18 UTILITIES	\$18,220.10
54322	2/26/2018	MONTANA DEPARTMENT OF JUSTICE	FEB 18 BACKGROUNDS	\$81.75
54323	2/26/2018	MUST	MAR18 HEALTH INS	\$73,610.00
54324	2/26/2018	PEAK 1 ADMINISTRATION	MAR17 V&D	\$508.62
54325	2/26/2018	QUAD K SUPPLY	FEB 18 SUPPLY	\$431.00
54326	2/26/2018	SAFEGUARD BUSINESS SYSTEMS	CLERK-PAYROLL CHK	\$310.03
54327	2/26/2018	SPARTAN BUS LINE LLC	FEB18 YELLOW BUS	\$39,525.10
54328	3/14/2018	ALL 4 U FLOWERS	WR/BB SUPPLY	\$220.00
54329	3/14/2018	BAKER ACE HARDWARE	MAR 18 SUPPLY	\$260.13
54330	3/14/2018	BAKER METAL & RECYCLING	VO AG SUPPLY MAR18	\$37.70
54331	3/14/2018	BAKER PUBLIC SCHOOL PAY FLEX	MAR 18 MEDICAL FLEX	\$300.01
54332	3/14/2018	BAKER REXALL DRUG	MAR 18 SUPPLY	\$30.18
54333	3/14/2018	BALFOUR	DIP/COVERS 2018	\$619.21
54334	3/14/2018	Bo Lingle	FEB 18 TRAVEL	\$20.71
54335	3/14/2018	BOSS	MAR 18 SUPPLY	\$1,366.84

54336	3/14/2018	CARQUEST AUTO PARTS STORES	MAR 18 SUPPLY	\$38.97
54337	3/14/2018	CONNIE ALBERTS	FEB 18 TRAVEL	\$19.62
54338	3/14/2018	DACOTAH PAPER CO.	MAR 18 SUPPLY	\$943.68
54339	3/14/2018	DAKOTA ASSEMBLIES	LEADER SEEDER	\$450.00
54340	3/14/2018	DEAN FOODS, INC.	MILK MAR 18	\$1,157.17
54341	3/14/2018	DIRECT ELECTRIC	MAR 18 REPAIRS	\$6,672.86
54342	3/14/2018	FALLON COUNTY TIMES	MAR 18 ADS	\$209.60
54343	3/14/2018	FARMERS UNION OIL CO.	MAR 18 SUPPLY	\$379.92
54344	3/14/2018	FOOD SERVICES OF AMERICA	MAR 18 FOOD	\$8,939.72
54345	3/14/2018	GARY BRINK INC.	KITCH MAINT MAR 18	\$305.90
54346	3/14/2018	HESS, JODEE L	FEB 18 TRAVEL	\$15.26
54347	3/14/2018	J & M LUMBER	MAR 18 SUPPLY	\$73.28
54348	3/14/2018	J.W. PEPPER & SON INC.	MUSIC MAR 18	\$69.99
54349	3/14/2018	JAMF SOFTWARE	CASPER SUITE PO1664	\$1,296.00
54350	3/14/2018	JEREMY FIX	KITCHEN MAINT MAR18	\$145.50
54351	3/14/2018	JOANN PARINI	PVCC NUTRITION	\$77.39
54352	3/14/2018	KIM O'DONNELL	FEB 18 TRAVEL	\$13.35
54353	3/14/2018	LISA BURDICK	FEB 18 TRAVEL	\$10.36
54354	3/14/2018	MCTM SOUTHEASTERN MATH CONTEST	MATH CONT. MAR18	\$138.00
54355	3/14/2018	MECHANICAL TECHNOLOGY, INC.	MAR 18 SUPPLY	\$35.37
54356	3/14/2018	MONTANA STATE LIBRARY	MT CATALOG PO 10614	\$1,866.36
54357	3/14/2018	MONTANA TRAFFIC EDUCATION ASSOCIATION	2018 TRAFFIC CONF	\$205.00
54358	3/14/2018	PINE COVE CONSULTING LLC	BASE FEE MAR 18	\$250.00
54359	3/14/2018	PITNEY BOWES PURCHASE POWER	POSTAGE MAR 18	\$347.41
54360	3/14/2018	PLAYON SPORTS	PIXELLOT TRACK	\$4,750.00
54361	3/14/2018	PRECISION PARTS & SUPPLY	MAR 18 SUPPLY	\$5.59
54362	3/14/2018	RED ROCK SPORTING GOODS	GOLF SUPPLY MAR18	\$40.95
54363	3/14/2018	REHM, ERIN C	FEB 18 TRAVEL	\$9.27
54364	3/14/2018	REYNOLDS -- BAKER	MAR 18 SUPPLY	\$748.74
54365	3/14/2018	RUNNING'S SUPPLY, INC.	MAR 18 SUPPLY	\$84.03
54366	3/14/2018	SCHOOL ADMINISTRATORS OF MONT.	META CONF	\$50.00
54367	3/14/2018	Scott Anderson	META CONF MAR18	\$603.58
54368	3/14/2018	SOUTHWEST BUSINESS MACHINES	MAR 18 SUPPLY	\$833.10
54369	3/14/2018	SPARTAN BUS LINE LLC	MAR 18 ACTIVITY BUS	\$15,655.02
54370	3/14/2018	SUPERIOR WATER TREATMENT	MAR 18 SUPPLY	\$162.00
54371	3/14/2018	THEE BODY SHOP	D.E. BRAKE INSTALL	\$225.00
54372	3/14/2018	TOM KENDALL	JAN18/FEB18 TRAVEL	\$43.60
54373	3/14/2018	TOYBOX PRESCHOOL	MAR18 PREK-CB,RS	\$100.00
54374	3/14/2018	WRZESINSKI, JON W	SAM CONF	\$578.58

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
38186	3/15/2018	BETTENHAUSEN, CAROLE M	MARCH PAYROLL	\$3,960.23
38187	3/15/2018	BARRETT CHASKA, LINDSAY L	MARCH PAYROLL	\$3,664.65
38188	3/15/2018	CHESTER, PATRICIA M	MARCH PAYROLL	\$3,394.58
38189	3/15/2018	OCONNOR, SHEILA M	MARCH PAYROLL	\$2,417.48

38190	3/15/2018	TUNBY, AMANDA K	MARCH PAYROLL	\$2,237.39
38191	3/15/2018	WRZESINSKI, MICHELE C	MARCH PAYROLL	\$3,320.46
38192	3/15/2018	EHRET, PATTIE S	MARCH PAYROLL	\$1,939.33
38193	3/15/2018	DULIN, LISA J	SUBSTITUTE	\$91.24
38194	3/15/2018	ENOS, JESSICA J	SUBSTITUTE	\$544.95
38195	3/15/2018	EPLBY, JOE G	SUBSTITUTE	\$79.42
38196	3/15/2018	GEVING, BRITNEY MAE	SUBSTITUTE	\$904.08
38197	3/15/2018	GRAY, LESLIE G	SUBSTITUTE	\$620.36
38198	3/15/2018	HERBST, DEANNA M	SUBSTITUTE	\$72.41
38199	3/15/2018	KENDALL, SETH T	SUBSTITUTE	\$45.17
38200	3/15/2018	SCHWARTZ, CARRIE L	SUBSTITUTE	\$392.10
38201	3/15/2018	WIEDMER, ASHLI N	SUBSTITUTE	\$77.42
38202	3/15/2018	POWERS, LEE ANN	SUBSTITUTE	\$953.06
38203	3/15/2018	LINGLE, BO E	EXTRACURRICULAR	\$51.12
38204	3/15/2018	DURDEN, AMBER N	MARCH COMPLEX	\$309.72
38205	3/15/2018	KENNEL, LENA M	MARCH COMPLEX	\$152.38
38206	3/15/2018	KOENIG, TERRELL R	MARCH COMPLEX	\$19.86
38207	3/15/2018	LINGLE, TREVOR J	MARCH COMPLEX	\$497.52
38208	3/15/2018	MILLER, KELSEY A	MARCH COMPLEX	\$129.80
38209	3/15/2018	MILLER, MARIAH M	MARCH COMPLEX	\$327.29
38210	3/15/2018	REDDICK, MADISON P	MARCH COMPLEX	\$294.32
38211	3/15/2018	ROBINSON, SKYLER	MARCH COMPLEX	\$315.33
38212	3/15/2018	SMITH, AARON W	MARCH COMPLEX	\$338.62
38213	3/15/2018	WICKSTROM, EDWARD H	EXTRACURRICULAR	\$50.12
38214	3/15/2018	MYHRE, JILL L	EXTRACURRICULAR	\$119.27
38215	3/15/2018	STIEG, NIKKI L	EXTRACURRICULAR	\$67.15
38216	3/15/2018	TRONSTAD, BROOKLYN M	EXTRACURRICULAR	\$7.67
38217	3/15/2018	HERBST, DEANNA M	EXTRACURRICULAR	\$51.12
38218	3/15/2018	WILLIAMS, KAROL A	EXTRACURRICULAR	\$33.07
38219	3/15/2018	ANDERSON, SCOTT E	EXTRACURRICULAR	\$145.69
38220	3/15/2018	BETTENHAUSEN, CAROLE M	EXTRACURRICULAR	\$150.34
38221	3/15/2018	KIRSCHTEN, DENA F	EXTRACURRICULAR	\$17.04
38222	3/15/2018	NOWAK, JOHN A	EXTRACURRICULAR	\$370.84
38223	3/15/2018	ROBINSON, TIM	EXTRACURRICULAR	\$150.46
38224	3/15/2018	SOUMAS, TIELER D	EXTRACURRICULAR	\$33.07
38225	3/15/2018	VANGORDEN, DIANE K	EXTRACURRICULAR	\$18.07
38226	3/15/2018	WANG, KAREN R	EXTRACURRICULAR	\$50.12
38227	3/15/2018	TUNBY, AMANDA K	EXTRACURRICULAR	\$17.04
38228	3/13/2018	FAL.CO TRES. DIRECT DEPOSIT ACCT.	WITHHOLDING	\$199,878.68
38229	3/15/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,722.57
38230	3/15/2018	BAKER HOT LUNCH	WITHHOLDING	\$490.00
38231	3/15/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,900.00
38232	3/15/2018	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$1,300.00
38233	3/15/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
38234	3/15/2018	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$1,950.00
38235	3/15/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$157,553.13
38236	3/15/2018	HEALTH EQUITY, INC	WITHHOLDING	\$5,279.00
38237	3/15/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
38238	3/15/2018	MONTANA CS&ED	WITHHOLDING	\$378.00
38239	3/15/2018	MT SCHOOL WORK COMP	WITHHOLDING	\$13,560.98
38240	3/15/2018	MT SCHOOLS UNEMPLOYMENT INS	WITHHOLDING	\$2,062.13
38241	3/15/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
38242	3/15/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$303.80
38243	3/15/2018	VOID	VOID	\$0.00
38244	3/15/2018	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
3/15/2018	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,578.31
3/15/2018	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$761.77
3/15/2018	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$3,278.94
3/15/2018	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,923.59
3/15/2018	BAGLEY, MARY E	DIRECT DEPOSIT	\$1,604.57
3/15/2018	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,800.48
3/15/2018	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,624.48
3/15/2018	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,643.94
3/15/2018	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,485.91
3/15/2018	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,865.30
3/15/2018	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$272.28
3/15/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,808.42
3/15/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,755.01
3/15/2018	BRUHA, TRACI A	DIRECT DEPOSIT	\$1,031.40
3/15/2018	BURDICK, LISA M	DIRECT DEPOSIT	\$2,552.95
3/15/2018	COLLINS, BROOK L	DIRECT DEPOSIT	\$2,037.00
3/15/2018	CURRY, ROBERT M	DIRECT DEPOSIT	\$850.69
3/15/2018	CURRY, TERRY L	DIRECT DEPOSIT	\$3,527.71
3/15/2018	DAVIS, SONYA M	DIRECT DEPOSIT	\$2,184.38
3/15/2018	DUKART, JENNIFER E	DIRECT DEPOSIT	\$3,049.32
3/15/2018	FREDERICK, JESSICA L	DIRECT DEPOSIT	\$829.39
3/15/2018	GION, JACOB A	DIRECT DEPOSIT	\$3,541.65
3/15/2018	HADLEY, CAROL J	DIRECT DEPOSIT	\$2,819.53
3/15/2018	HADLEY, JOSI M	DIRECT DEPOSIT	\$1,006.13
3/15/2018	HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,779.97
3/15/2018	HESS, JODEE L	DIRECT DEPOSIT	\$3,030.63
3/15/2018	HO, LOUIE F	DIRECT DEPOSIT	\$1,915.08
3/15/2018	HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,916.44
3/15/2018	HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,865.93
3/15/2018	JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,273.45
3/15/2018	KENDALL, THOMAS	DIRECT DEPOSIT	\$3,277.06
3/15/2018	KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,680.84
3/15/2018	KRUGER, KRISTINE E	DIRECT DEPOSIT	\$130.09
3/15/2018	LESH, KIMBERLY R	DIRECT DEPOSIT	\$2,986.69
3/15/2018	LINEBACK, ALYSON	DIRECT DEPOSIT	\$2,274.79
3/15/2018	LINGLE, AMY S	DIRECT DEPOSIT	\$2,057.26
3/15/2018	LINGLE, BO E	DIRECT DEPOSIT	\$3,605.01
3/15/2018	MADLER, KALLIE A	DIRECT DEPOSIT	\$2,395.50
3/15/2018	MASHAK, EMILY S	DIRECT DEPOSIT	\$1,989.36
3/15/2018	MELBY, JADE D	DIRECT DEPOSIT	\$3,026.47
3/15/2018	METTLER, JENNIFER R	DIRECT DEPOSIT	\$2,975.60
3/15/2018	MORRIS, PATRICIA A	DIRECT DEPOSIT	\$2,952.94
3/15/2018	MYHRE, JILL L	DIRECT DEPOSIT	\$4,196.57
3/15/2018	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$342.53
3/15/2018	NOWAK, JOHN A	DIRECT DEPOSIT	\$2,994.49
3/15/2018	O'DONNELL, KIM A	DIRECT DEPOSIT	\$2,241.33
3/15/2018	PARINI, JOANN M	DIRECT DEPOSIT	\$2,768.43
3/15/2018	QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,269.86
3/15/2018	RABE, ADAM G	DIRECT DEPOSIT	\$2,526.40
3/15/2018	REHM, ERIN C	DIRECT DEPOSIT	\$2,088.62
3/15/2018	REISSIG, NICKI L	DIRECT DEPOSIT	\$2,448.29
3/15/2018	ROBINSON, TIM	DIRECT DEPOSIT	\$3,975.70
3/15/2018	ROST, LINDA C	DIRECT DEPOSIT	\$3,190.60
3/15/2018	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,239.09
3/15/2018	SCHELL, BREE ANN N	DIRECT DEPOSIT	\$2,356.53
3/15/2018	SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,930.41

3/15/2018	SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,530.93
3/15/2018	SCHWARTZ, ASHLEY M	DIRECT DEPOSIT	\$2,109.64
3/15/2018	SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,484.01
3/15/2018	SHUMAKER, JAY D	DIRECT DEPOSIT	\$4,182.09
3/15/2018	SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,877.61
3/15/2018	SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,697.42
3/15/2018	SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,939.00
3/15/2018	SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,412.14
3/15/2018	STIEG, NIKKI L	DIRECT DEPOSIT	\$2,012.70
3/15/2018	SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,144.45
3/15/2018	THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,126.25
3/15/2018	VAN ZEE, DERYK E	DIRECT DEPOSIT	\$2,532.64
3/15/2018	VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,658.32
3/15/2018	WANG, DENISE M	DIRECT DEPOSIT	\$3,573.63
3/15/2018	WANG, KAREN R	DIRECT DEPOSIT	\$3,294.88
3/15/2018	WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,644.14
3/15/2018	WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,712.50
3/15/2018	WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,292.85
3/15/2018	WISEMAN, KELSEA C	DIRECT DEPOSIT	\$1,044.28
3/15/2018	WRZESINSKI, JON W	DIRECT DEPOSIT	\$5,054.09

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

2018-19 SCHOOL CALENDAR

Mr. Breitbach presents to the board the calendar for the 2018-19 school year as proposed by the calendar committee. Those on the calendar committee were Jill Shelhamer, Lisa Burdick, Josi Hadley, Carol Hadley, Dena Kirschten and Tim Robinson. Gye Varner moved to accept the proposed Baker Public School calendar for the 2018-19 school year. Johnna Koenig seconded the motion; motion carried unanimously.

EXTRACURRICULAR HIRE – TENNIS

Mr. Breitbach stated with the stepping down of Head Coach Tom Kendall it created a vacancy and it is his recommendation to hire Maranda Hastig as Head Tennis Coach for 2017-18.

Johnna Koenig moved to hire Maranda Hastig for the extracurricular position of Head Tennis Coach.

Quentin Burdick seconded the motion; motion carried unanimously.

POOL MANAGER HIRE

On March 12th, Quentin Burdick, Mike Gunderson and Jon Wrzesinski interviewed Nick Kallem for the Pool Manager position. Mr. Kallem has all the certifications, with the exception of a CPO license, to start the job. Discussion followed.

Quentin Burdick moved to offer the Pool Manager position to Nick Kallem for the 2017-18 school year.

Gye Varner seconded the motion; motion carried unanimously.

PRINCIPAL CONTRACTS 2018-19

Mr. Wrzesinski states it is at the request of the administration to renew principal contracts at the March board meetings for employment stability. Wages will be discussed later with the rest of the administration contracts, but the intent to re-hire is requested moving into a new school year. In the past, administrative contracts were never renewed until June of the year, but by law, principals should be offered contracts before June 1st, otherwise, they are automatically renewed for another contract.

Johnna Koenig moved to renew contracts for David Breitbach, Jacob Gion and Bo Lingle for the 2018-19 school year, with wage determination to follow at a later date. Gye Varner seconded the motion; motion carried unanimously.

Mr. Wrzesinski added, Mr. Scott Anderson should be listed amongst those administrators to renewal; board agrees and acknowledges to renew Mr. Anderson's contract as well for the 2018-19 school year.

TEACHER RESIGNATION/RETIREMENT

Chairperson Follmer states on the agenda tonight are three more teacher retirements; Patti Morris has been an elementary teacher for 36 years, Terry Curry has been a high school English teacher for 39 years and

JoAnn Parini has been a Physical Education teacher for 36 years. This is a total of four teachers retiring from the District this year. Chairperson Follmer read a written statement:

“While we would like to wish those retiring best of luck in their future endeavors...it is with mixed emotions that we do so. In tonight’s intentions to retire, along with Mr. Tom Kendall, we are losing 153 years of experience. The impact that these educators have had on our students cannot be qualified, but the education they have provided over the years is certain to provide our students with opportunities in the future to achieve their goals and dreams. Thank you all for the time, commitment and dedication you have given to serving our youth in the educational setting. We are fortunate for all that you have done for our schools and with you ALL THE BEST!”

Johnna Koenig moved to accept the resignations of Patti Morris, Terry Curry, and JoAnn Parini, commending them on their many years of dedicated service to our student and wish them the best in their future endeavors. Quentin Burdick seconded the motion; motion carried unanimously.

RESOLUTION OF INTENT TO INCREASE NON-VOTED LEVY

Mrs. Mettler states in the last legislative session, SB307 was passed into law and a stipulation of that bill stated school districts must publish by March 28th a resolution stating the intent to increase permissive levies. Permissive levies are authorized in the Transportation, Bus Depreciation, Tuition, Adult Ed, and now, Building Reserve Funds. The law essentially wanted to create an atmosphere of transparency between Districts and the public. However, this resolution is a snap shot in time as the resolution and levy increase amounts are based off this year’s taxable valuation. Our District does not levy (or need to levy) in any fund except the Transportation Fund. Based on the expenses for next year and loss of revenue from the state level, I have projected our increase of mills to the Transportation Fund of .86 mills for next year. The resolution presented to you tonight will be published in the paper for one week and posted at the District as prescribed by law. The resolution is as follows:

**BAKER SCHOOL DISTRICT #12
NOTICE OF INTENT TO INCREASE NONVOTED LEVIES
March 14, 2018**

The Baker School District is committed to financial transparency. Senate Bill 307 (SB307) requires school districts to provide notice of its intent to increase non-voted levies in the ensuing fiscal year. As a result, the proposed notice contains projections for all of the District’s nonvoted levy-supported funds:

FUND	Current Year Levies		Final SB307 Notice			
	\$	Mills	Change\$	Change Mills	Est. Annual Impact \$100k home	Est. Annual Impact \$200k home
Transportation	\$373,656	12.87	\$25,184	.86	\$1.16	\$2.32
Bus Depreciation	-	-	-	-	-	-
Tuition	-	-	-	-	-	-
Adult Ed	-	-	-	-	-	-
Building Reserve-Permissive	-	-	-	-	-	-
Grand Total	\$1,709,416	57.18	\$957,977	31.29	\$42.24	\$84.48

These estimates are the District’s best estimates at the current time. They are based on the current year’s taxable value as required by SB307. If the District’s taxable value increases as expected, the mill and taxpayer cost increases will be less than presented here. These estimates are preliminary and changes are expected before the final budgets are set in August. Please contact the District Business Office at (406) 778-2577 or mettlerj@baker.k12.mt.us if you have any questions or need additional information.

Quentin Burdick moved to approve the resolution as presented and to be posted and advertised in the Fallon County Times. Gye Varner seconded the motion; motion carried unanimously.

TRUSTEE RESOLUTION – SET MILL LEVY AMOUNT

Mrs. Mettler presents to the board with options to fund the General Fund Levy for the 2018-19 budget. It is explained with the decline of oil and gas revenue, the board needs to decide if a voted levy in the General Fund should be ran or not. Discussion followed. The trustees decide to not run a voted levy in the General Fund for the 2018-19 school and assess a permissive levy like last year.

BUDGET AMENDMENT – RETIREMENT

Mrs. Mettler presents to the board a resolution for a budget amendment in the Retirement Fund; it is necessary to amend the expenditure budget by \$45,000 due to the increases in retirement severance pay. Johnna Koenig moved to accept the budget amendment proclamation as presented and to be considered next month for adoption. Gye Varner seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Nothing to report this month.

MAINTENANCE REPORT

March 19th will be interviews for the custodial position to start at 5:30pm; board also accepts the hiring committee’s recommendation to hire an individual before the next board meeting and official hiring to be done at the next meeting.

TECHNOLOGY DIRECTOR

The data conversion for the new website is close to being done and at a later date will schedule training with the staff to use the new site. The new site may be used before the end of school and the key fobs are working better at Longfellow.

PRINCIPAL’S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Middle School music festival will be this Friday and kindergarten registration will be April 4th; and screening will be April 11th. There will be a cell phone usage assembly for grades 5th & 6th on March 22nd; parent/teacher conferences will be March 21st. The pickup for students at Longfellow has been changed to the exit on the playground to 2nd street and it has worked out very well for all.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

March 20th, the Juniors will take the ACT; same assembly for the high school on March 22nd for cell phone usage and no school March 30th and April 2nd. Next board meeting, April 11th, there is a pre-festival concert, so the board might want to either change the date or time of the meeting; it is agreed to change the time of the meeting to 5:30pm.

VICE PRINCIPAL, JACOB GION

Spring sports started on March 12th and Prom is March 17th; Close-Up will leave March 24th; State FFA is April 4th; State FCCLA is March 18th and a list of various activities and student accomplishments were given.

SUPERINTENDENT’S REPORT

SUPERINTENDENT, JON WRZESINSKI

Big Country Coop would like the District to sign a 3 year contract for services, but he declined to commit to 3 years right now due to the financial struggle the coop is under.

There being no other business, meeting adjourned at 8:53 pm.

Clerk

Chairman