

REGULAR MEETING

April 11, 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 Gye Varner, Johnna Koenig, and Mike Gunderson were in attendance; Quentin Burdick 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 Dena Kirschten, Pam Beach, Casey Wyrwas, Linda Rost, Lindsay Chaska, Carole Bettenhausen, Terry Curry, Bo Rost, Carol Hadley, Sheyanne Janeway, Mariah Miller, Andrew Craft, Sklyer Robinson, Tim Robinson, Klint Flint, and Jennifer Dukart.

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
54375	3/15/2018	KELLY INN	ADMIN/AD	\$96.36
54375	3/15/2018	COLSTRIP INN & SUITES	ADMIN/AD MTG	\$192.60
54375	3/15/2018	RUNNING'S SUPPLY, INC.	AG SHOP	\$17.77
54375	3/15/2018	SCHOOL SPECIALTY	BINDING MACHINE SUPL	\$51.73
54375	3/15/2018	BASKETBALL TEAM	BOYS/GIRLS TOURNY	\$1,152.73
54375	3/15/2018	MAINSTREET GRIND	BUDGET WORKSHP	\$11.50
54375	3/15/2018	CENEX ZIP TRIP	BUDGET/REGION	\$71.61
54375	3/15/2018	CERBERUS SECURITY	CAMERA MAINT	\$551.08
54375	3/15/2018	ORIENTAL TRADING CO., INC.	ELEM DR.SUESS	\$80.12
54375	3/15/2018	JONES SCHOOL SUPPLY	ELEM PRINC AWARDS	\$568.05
54375	3/15/2018	SCHOOL SPECIALTY	ELEM SUPLIES	\$121.27
54375	3/15/2018	SCHOOL SPECIALTY	ELEM SUPPLIES2	\$164.46
54375	3/15/2018	REALLY GOOD STUFF, INC.	ELEM SUPPLIES3	\$62.91
54375	3/15/2018	MID-RIVERS TELEPHONE COOP, INC	FEB 18 PHONE	\$2,432.09
54375	3/15/2018	WAL MART STORE #2608	FFA SUPPLIES	\$125.24
54375	3/15/2018	EMERG MED PRODUCTS INC	HS OFFICE/NURSE	\$45.66
54375	3/15/2018	KELLY INN	HS STATE WR	\$1,277.77
54375	3/15/2018	Apple Inc.	ITUNES-SPEECH	\$163.88
54375	3/15/2018	NIMCO INC	KICK BUTTS	\$466.62
54375	3/15/2018	POSTMASTER	MEMORIAL STAMPS	\$50.00
54375	3/15/2018	REYNOLDS -- BAKER	NEGOTIATIONS	\$19.24
54375	3/15/2018	POSTMASTER	OFFICE POSTAGE/PKG	\$28.16
54375	3/15/2018	WENDY'S - MILES CITY	REGION MTG-CLERK	\$7.39
54375	3/15/2018	CENEX ZIP TRIP	SCIENCE FAIR	\$40.16
54375	3/15/2018	MCDONALD'S	SCIENCE FAIR	\$32.55
54375	3/15/2018	WRESTLING TEAM	STATE WR TOURNY	\$433.21
54375	3/15/2018	DURACO EXPRESS	TEACHERS TAPE-ELEM	\$120.28
54375	3/15/2018	NFHS NETWORK.COM	TENNIS COACH	\$35.00
54375	3/15/2018	MT STATE TREAS TAX BUREAU	WITHHOLD FEE	\$925.30
54376	3/16/2018	CHARLES SAWYER	2018 ADJUDICATOR	\$200.00
54377	3/16/2018	CORRINA HARRELL	2018 ADJUDICATOR	\$249.05
54378	3/16/2018	KATHLEEN LINDER	2018 ADJUDICATOR	\$281.75

54379	3/16/2018	ROHN RATLIFF	2018 ADJUDICATOR	\$288.29
54380	3/16/2018	TERRY BRUHA	2018 ADJUDICATOR	\$200.00
54381	3/26/2018	ASSOCIATED POOL BUILDERS, INC	REPAIRS MAR 18	\$1,021.50
54382	3/26/2018	BAKER METAL & RECYCLING	SNOW PUSHER	\$3,390.00
54383	3/26/2018	BRIGHTSIDE DAYCARE LLC	APR 18 PREK	\$90.00
54384	3/26/2018	BRUCO, INC	CUST SUPPLY MAR 18	\$83.83
54385	3/26/2018	CARLEEN SUSA	WEIGHT WARS PAY	\$250.00
54386	3/26/2018	CITY OF BAKER	MAR 18 UTILITIES	\$1,657.67
54387	3/26/2018	DAKOTA ASSEMBLIES	SCIENCE	\$395.00
54388	3/26/2018	FAL CO CLERK & RECORDER	HEALTH N/ELEC	\$1,253.40
54389	3/26/2018	GE MONEY BANK/AMAZON	MAR 18 SUPPLY	\$511.86
54390	3/26/2018	HAWKINS INC.	MAR 18 SUPPLY	\$15.00
54391	3/26/2018	HORACE MANN LIFE INS COMPANY	APR 18 L&C	\$569.33
54392	3/26/2018	J.W. PEPPER & SON INC.	MUSIC PO 10765	\$766.95
54393	3/26/2018	KIM O'DONNELL	WEIGHT WARS PAY	\$150.00
54394	3/26/2018	MARY ELLEN BAGLEY	MATH MATTERS WKSHP	\$77.39
54395	3/26/2018	MONTANA DAKOTA UTILITIES	MAR 18 UTILITIES	\$20,187.15
54396	3/26/2018	MSGIA	1ST QTR 2018 WC	\$13,560.89
54397	3/26/2018	MSUIP	1ST QTR 2018 UI	\$2,061.91
54398	3/26/2018	MUST	ACA FEES 2017	\$2,908.80
54399	3/26/2018	PEAK 1 ADMINISTRATION	APR 18 V&D, ADJ	\$790.59
54400	3/26/2018	SPARTAN BUS LINE LLC	MAR 18 YELLOW BUS	\$40,760.28
54401	3/29/2018	MUST	APR 18 HEALTH INS	\$72,480.00
54402	3/29/2018	SCHOLASTIC BOOK FAIRS	2018 BOOK FAIR	\$2,397.43
54403	4/11/2018	ALLIED PLUMBING	APR 18 REPAIRS	\$470.00
54404	4/11/2018	BAKER ACE HARDWARE	APR 18 SUPPLY	\$224.04
54405	4/11/2018	BAKER PUBLIC SCHOOL PAY FLEX	APR 18 MED FLEX	\$300.01
54406	4/11/2018	Bo Lingle	MAR 18 TRAVEL	\$22.89
54407	4/11/2018	BOSS	APR 18 SUPPLY	\$2,440.23
54408	4/11/2018	BROCK COLLINS	APR 18 SNOW	\$280.00
54409	4/11/2018	CERBERUS SECURITY	CAMERA MAINT RPR	\$978.84
54410	4/11/2018	CONNIE ALBERTS	MAR 18 TRAVEL	\$18.53
54411	4/11/2018	DACOTAH PAPER CO.	APR 18 SUPPLIES	\$1,452.09
54412	4/11/2018	DEAN FOODS, INC.	MILK APR 18	\$1,251.35
54413	4/11/2018	DENA KIRSCHTEN	TRAFFIC ED CON APR18	\$487.53
54414	4/11/2018	DIRECT ELECTRIC	APR 18 REPAIRS	\$1,743.72
54415	4/11/2018	DONALD SCHILLINGER	SS OVERPMT	\$714.60
54416	4/11/2018	ECKROTH MUSIC	APR 18 SUPPLY	\$1,418.00
54417	4/11/2018	FAL CO CLERK & RECORDER	MAR 18 HEALTH NURSE	\$1,225.00
54418	4/11/2018	FARMERS UNION OIL CO.	CUST GAS APR 18	\$280.77
54419	4/11/2018	FOOD SERVICES OF AMERICA	APR 18 SUPPLY	\$6,545.92
54420	4/11/2018	HAWKINS INC.	APR 18 SUPPLY	\$703.80
54421	4/11/2018	HESS, JODEE L	MAR 18 TRAVEL	\$14.72
54422	4/11/2018	J & M LUMBER	APR 18 SUPPLY	\$142.19
54423	4/11/2018	J.W. PEPPER & SON INC.	MUSIC SUPPLY APR 18	\$130.94

54424	4/11/2018	KIM O'DONNELL	MAR 18 TRAVEL	\$14.45
54425	4/11/2018	LISA BURDICK	MAR 18 TRAVEL	\$10.90
54426	4/11/2018	MONTANA INTERQUEST CANINES LLC	MAR 18 K9 INSPECT	\$375.00
54427	4/11/2018	PINE COVE CONSULTING LLC	BASE FEE APR18	\$250.00
54428	4/11/2018	REHM, ERIN C	MAR 18 TRAVEL	\$10.90
54429	4/11/2018	REYNOLDS -- BAKER	APR 18 SUPPLY	\$602.04
54430	4/11/2018	RUNNING'S SUPPLY, INC.	APR 18 SUPPLY	\$51.33
54431	4/11/2018	SEW WHAT CUSTOM EMBROIDERY	2018 TRIAT. SHIRTS	\$84.00
54432	4/11/2018	SIMPLEXGRINNELL LP	APR 18 INSPECTS	\$2,094.00
54433	4/11/2018	SPARTAN BUS LINE LLC	APR 18 ACTIVITY BUS	\$6,019.52
54434	4/11/2018	SUPERIOR WATER TREATMENT	APR 18 SUPPLY	\$198.00
54435	4/11/2018	THIEL BROS. ROOFING, INC.	ROOF REPAIR	\$713.79
54436	4/11/2018	TOM KENDALL	MAR 18 TRAVEL	\$22.35
54437	4/11/2018	TOYBOX PRESCHOOL	APR18 PREK	\$100.00
54438	4/11/2018	UNIVERSAL AWARDS	APR 18 SUPPLY	\$494.79

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
38245	4/13/2018	BETTENHAUSEN, CAROLE M	APR PAYROLL	\$3,960.23
38246	4/13/2018	BARRETT CHASKA, LINDSAY L	APR PAYROLL	\$3,664.65
38247	4/13/2018	CHESTER, PATRICIA M	APR PAYROLL	\$3,394.58
38248	4/13/2018	OCONNOR, SHEILA M	APR PAYROLL	\$2,417.48
38249	4/13/2018	TUNBY, AMANDA K	APR PAYROLL	\$2,237.39
38250	4/13/2018	WRZESINSKI, MICHELE C	APR PAYROLL	\$3,107.43
38251	4/13/2018	BREITBACH, MELISSA M	SUBSTITUTE	\$155.85
38252	4/13/2018	EHRET, PATTIE S	APR PAYROLL	\$2,130.25
38253	4/13/2018	DULIN, LISA J	SUBSTITUTE	\$91.24
38254	4/13/2018	ENOS, JESSICA J	SUBSTITUTE	\$427.81
38255	4/13/2018	EPLEY, JOE G	SUBSTITUTE	\$470.53
38256	4/13/2018	GEVING, BRITNEY MAE	SUBSTITUTE	\$332.80
38257	4/13/2018	GRAY, LESLIE G	SUBSTITUTE	\$389.10
38258	4/13/2018	KOENIG, TAYLYN M	SUBSTITUTE	\$155.85
38259	4/13/2018	REISSIG, TOBY J	SUBSTITUTE	\$38.71
38260	4/13/2018	SCHWARTZ, CARRIE L	SUBSTITUTE	\$702.79
38261	4/13/2018	POWERS, LEE ANN	SUBSTITUTE	\$1,151.61
38262	4/13/2018	DURDEN, AMBER N	APRIL COMPLEX	\$319.65
38263	4/13/2018	KENNEL, LENA M	APRIL COMPLEX	\$231.18
38264	4/13/2018	KOENIG, TERRELL R	APRIL COMPLEX	\$197.03
38265	4/13/2018	LINGLE, TREVOR J	APRIL COMPLEX	\$170.74
38266	4/13/2018	MILLER, KELSEY A	APRIL COMPLEX	\$99.30
38267	4/13/2018	MILLER, MARIAH M	APRIL COMPLEX	\$186.47
38268	4/13/2018	REDDICK, MADISON P	APRIL COMPLEX	\$276.89
38269	4/13/2018	ROBINSON, SCOTTI J	APRIL COMPLEX	\$351.37
38270	4/13/2018	ROBINSON, SKYLER	APRIL COMPLEX	\$160.00
38271	4/13/2018	SMITH, AARON W	APRIL COMPLEX	\$316.98
38272	4/13/2018	HOLLIDAY, MCKENZIE R	EXTRACURRICULAR	\$23.09
38273	4/13/2018	LEIVESTAD, MARISSA A	EXTRACURRICULAR	\$23.09
38274	4/13/2018	PLOEGER, CALEB E	EXTRACURRICULAR	\$23.09
38275	4/13/2018	BARTH, DEBRA L	MUSIC ACCOMPANY	\$323.22
38276	4/13/2018	QUADE, CYNTHIA R	MUSIC ACCOMPANY	\$632.33
38277	4/13/2018	VANGORDEN, DIANE K	CLASS ADVISOR	\$1,358.26
38278	4/13/2018	WHITEMAN, JILL K	CLASS ADVISOR	\$1,373.26

38280	4/13/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,722.57
38281	4/13/2018	BAKER HOT LUNCH	WITHHOLDING	\$490.00
38282	4/13/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,900.00
38283	4/13/2018	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$1,300.00
38284	4/13/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
38285	4/13/2018	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$1,950.00
38286	4/13/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$162,593.77
38287	4/13/2018	HEALTH EQUITY, INC	WITHHOLDING	\$5,279.00
38288	4/13/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
38289	4/13/2018	MONTANA CSED	WITHHOLDING	\$378.00
38290	4/13/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
38291	4/13/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$303.80
38292	4/13/2018	VOID	VOID	\$0.00
38293	4/13/2018	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
4/13/2018	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,760.71
4/13/2018	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$979.80
4/13/2018	BAGLEY, MARY E	DIRECT DEPOSIT	\$1,753.84
4/13/2018	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,858.86
4/13/2018	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$882.11
4/13/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$2,041.80
4/13/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,778.17
4/13/2018	BRUHA, TRACI A	DIRECT DEPOSIT	\$1,888.32
4/13/2018	COLLINS, BROOK L	DIRECT DEPOSIT	\$2,250.10
4/13/2018	CURRY, ROBERT M	DIRECT DEPOSIT	\$615.81
4/13/2018	DAVIS, SONYA M	DIRECT DEPOSIT	\$2,397.48
4/13/2018	FREDERICK, JESSICA L	DIRECT DEPOSIT	\$914.10
4/13/2018	HO, LOUIE F	DIRECT DEPOSIT	\$1,799.96
4/13/2018	LINEBACK, ALYSON	DIRECT DEPOSIT	\$2,353.38
4/13/2018	LINGLE, AMY S	DIRECT DEPOSIT	\$2,333.76
4/13/2018	MASHAK, EMILY S	DIRECT DEPOSIT	\$2,117.22
4/13/2018	METTLER, JENNIFER R	DIRECT DEPOSIT	\$3,368.93
4/13/2018	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$783.86
4/13/2018	O'DONNELL, KIM A	DIRECT DEPOSIT	\$2,385.14
4/13/2018	RABE, ADAM G	DIRECT DEPOSIT	\$2,603.13
4/13/2018	REHM, ERIN C	DIRECT DEPOSIT	\$2,248.03
4/13/2018	RUSTAD, JANICE	DIRECT DEPOSIT	\$135.52
4/13/2018	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,396.38
4/13/2018	SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,824.14
4/13/2018	SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,811.97
4/13/2018	STIEG, NIKKI L	DIRECT DEPOSIT	\$2,219.54
4/13/2018	SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,415.53
4/13/2018	THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,312.24
4/13/2018	WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,406.66
4/13/2018	WISEMAN, KELSEA C	DIRECT DEPOSIT	\$1,147.52
4/13/2018	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$3,278.94
4/13/2018	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,923.59
4/13/2018	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,800.48
4/13/2018	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,624.48
4/13/2018	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,485.91
4/13/2018	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,865.30
4/13/2018	BURDICK, LISA M	DIRECT DEPOSIT	\$2,552.95
4/13/2018	CURRY, TERRY L	DIRECT DEPOSIT	\$3,527.71
4/13/2018	DUKART, JENNIFER E	DIRECT DEPOSIT	\$3,049.32

4/13/2018		GION, JACOB A	DIRECT DEPOSIT	\$3,541.65
4/13/2018		HADLEY, CAROL J	DIRECT DEPOSIT	\$2,819.53
4/13/2018		HADLEY, JOSI M	DIRECT DEPOSIT	\$1,006.13
4/13/2018		HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,779.97
4/13/2018		HESS, JODEE L	DIRECT DEPOSIT	\$2,830.29
4/13/2018		HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,916.44
4/13/2018		HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,865.93
4/13/2018		JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,273.45
4/13/2018		KENDALL, THOMAS	DIRECT DEPOSIT	\$3,361.31
4/13/2018		KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,680.84
4/13/2018		LESH, KIMBERLY R	DIRECT DEPOSIT	\$2,986.69
4/13/2018		LINGLE, BO E	DIRECT DEPOSIT	\$3,605.01
4/13/2018		MADLER, KALLIE A	DIRECT DEPOSIT	\$2,395.50
4/13/2018		MELBY, JADE D	DIRECT DEPOSIT	\$2,652.41
4/13/2018		MORRIS, PATRICIA A	DIRECT DEPOSIT	\$2,952.94
4/13/2018		MYHRE, JILL L	DIRECT DEPOSIT	\$4,196.57
4/13/2018		NOWAK, JOHN A	DIRECT DEPOSIT	\$2,994.49
4/13/2018		PARINI, JOANN M	DIRECT DEPOSIT	\$2,768.43
4/13/2018		QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,269.86
4/13/2018		REISSIG, NICKI L	DIRECT DEPOSIT	\$2,448.29
4/13/2018		ROBINSON, TIM	DIRECT DEPOSIT	\$3,975.70
4/13/2018		ROST, LINDA C	DIRECT DEPOSIT	\$3,190.60
4/13/2018		SCHELL, BREE ANN N	DIRECT DEPOSIT	\$2,356.53
4/13/2018		SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,930.41
4/13/2018		SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,530.93
4/13/2018		SCHWARTZ, ASHLEY M	DIRECT DEPOSIT	\$2,109.64
4/13/2018		SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,484.01
4/13/2018		SHUMAKER, JAY D	DIRECT DEPOSIT	\$4,182.09
4/13/2018		SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,687.55
4/13/2018		SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,412.14
4/13/2018		VAN ZEE, DERYK E	DIRECT DEPOSIT	\$2,532.64
4/13/2018		VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,658.32
4/13/2018		WANG, DENISE M	DIRECT DEPOSIT	\$3,573.63
4/13/2018		WANG, KAREN R	DIRECT DEPOSIT	\$3,294.88
4/13/2018		WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,644.14
4/13/2018		WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,712.50
4/13/2018		WRZESINSKI, JON W	DIRECT DEPOSIT	\$5,054.09

PUBLIC COMMENT

Andrew Craft, Mariah Miller, Skyler Robinson, and Sheyanne Janeway present to the Board a report on their trip to Washington DC and New York City.

Casey Wyrwas and Bo Rost presents to the board their science fair projects they competed with; Casey Wyrwas will be competing nationally in Pittsburgh, PA.

OLD BUSINESS

None

NEW BUSINESS

NATIONAL SCIENCE FAIR – TEACHER TRAVEL

Mrs. Linda Rost is requesting financial assistance to attend the science fair in Pittsburgh. Chairperson Follmer added with science not asking for this travel assistance before, it should be treated as BPA is and travel should be reimbursed up to \$1750 every other year; guidelines are followed from BP7336.

Discussion followed.

Gye Varner moved to reimburse Linda Rost up to \$1750 for travel to the National Science Fair, pursuant to BP7336. Mike Gunderson seconded the motion; motion carried unanimously.

NATIONAL BPA – ADVISOR TRAVEL

Mr. Scott Anderson will be taking his qualifying students to National BPA in Dallas, TX and would like some financial assistance to attend; it has been a year since he took District assistance to attend and therefore is eligible as past decisions made in 2016. Johnna Koenig stated it was talked about last time when there were two staff members sharing the stipend for BPA that maybe the allowance should be split so an advisor can attend Nationals every year. Discussion followed.

Johnna Koenig moved to reimburse the BPA advisor up to \$875 annually to travel to National competitions as opportunities present themselves to support out students. Mike Gunderson seconded the motion; motion carried unanimously.

TEACHER EVALUATIONS & HIRES

Mr. Breitbach and Mr. Lingle present a list of teachers in each building, along with years of service.

Teachers up for tenure are Jill Shelhamer, JoDee Hess, Kallie Madler, Tom Breitbach and Karen Wang.

TEACHER	YEARS OF SERVICE AS OF 5/31/18
Ashley Schwartz	1
Sheila O'Connor	1
Jennifer Dukart	2
Libby Solberg	2
Amanda Tunby	2
Denise Wang	2
Michele Wrzesinski	2
Jill Shelhamer	3
JoDee Hess	3
Kalli Madler	3
Jessica Boggs	4
Nicki Reissig	4
Maranda Hastig	8
Julaine Wedemeyer	8
Kim Lesh	9
Val Johnson	12
BreeAnn Schell	5
Lisa Burdick	23
Shawna Schillinger	19
Patti Chester	35
Lindsay Chaska	38
HIGH SCHOOL	
Michelle Anderson	12
Scott Anderson	13
Lynn Beach	6
Pamela Beach	38
Carole Bettenhausen	39
Tom Breitbach	3
Carol Hadley	24
Josi Hadley	2
Brittany Hoversland	5
Jay Hoversland	12
Dena Kirschten	10
Jade Melby	25
Jill Myhre	9
John Nowak	6
Cindy Quade	14
Tim Robinson	26
Linda Rost	4
Jay Shumaker	16
Tieler Soumas	2
Diane VanGorden	37
Deryk VanZee	5
Karen Wang	3
Jill Whiteman	22

Johnna Koenig moved to offer contract to all certified staff as listed in grades K-12 for the 2018-19 school year and offer tenure to Jill Shelhamer, JoDee Hess, Kallie Madler, Tom Breitbach, and Karen Wang. Gye Varner seconded the motion; motion carried unanimously.

TEACHER RESIGNATION

Chairperson Follmer stated the board received a letter of resignation from Christina Schmid, Elementary Special Education Teacher.

Gye Varner moved to accept the resignation of Christina Schmid and wish her well in her future endeavors. Mike Gunderson seconded the motion; motion carried unanimously.

NON-RENEWAL/NON TENURE TEACHER CONTRACT

There is no recommendation from either principal for non-renewal. No board action required.

RECREATION CENTER RATES

Mrs. Jen Mettler presents to the board with current Recreation Center Rates and some recommendation to change as the summer approaches. Chairperson Follmer stated she would like to see more of a tiered system for cost of swim lessons; Mr. Wrzesinski also added he would like the high school student/athletes use the facility free of charge, instead of making them pay for a memberships.

Chairperson Follmer stated it would be best served in committee to discuss and present to the board at next month's meeting; Mrs. Mettler stated she will set up a meeting with Quentin Burdick and Gye Varner to discuss and present next month.

BUDGET AMENDMENT RESOLUTION

Mrs. Mettler presented the amendment resolution for the Retirement Fund.

BUDGET AMENDMENT RESOLUTION SCHOOL DISTRICT NO.12 FALLON COUNTY, MONTANA

At a regular meeting of the board of trustees of School District No. 12, Fallon County, Montana, held on 14th day of March, 2018, at 7:00 pm at the Baker High School ITV Room the following resolution was introduced:

WHEREAS, the trustees of School District No. 12, Fallon County, Montana, have made a determination that as a result of teachers retiring from the school district and larger than normal contributions remitted to Teacher's Retirement System, the district's budget for the Retirement Fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the high school Retirement Fund budget in the amount of \$45,000 is necessary under the provision of Section 20-9-161(6) MCA; for the purpose of paying retirement expenses through the end of the fiscal year and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the fund reserve of the Retirement Fund;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 12, Fallon County, Montana, proclaims a need for an amendment to the high school Retirement Fund for the fiscal year 2017-2018 in the amount of \$45,000 under Section 20-9-161(6), MCA, for the purpose identified above, and ;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 12, Fallon County, Montana, will meet at 5:30 pm at Baker High School ITV Room on the 11th day of April, 2018 for the purpose of considering and adopting the budget amendment.

Johnna Koenig moved to adopt the resolution as presented. Mike Gunderson seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Nothing to report at this time.

MAINTENANCE REPORT

The motor on the slide in the pool is broken, so the slide is out for about 8 weeks. New custodian, TJ Gilmore, started today. Johnna Koenig asked if the rekeying of the gym doors has been looked into; Mrs. Brown will look into it and report on a cost.

TECHNOLOGY DIRECTOR

Nothing to report at this time

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Last Dakotah assembly today; usually have three of them a year, but will be reducing that number to two next year. Parent/Teacher Conferences went well; in the 5th grade they started Student Led Conferences and it worked very well. Kindergarten registration showed 33 registered students for next year and there will always be about 5-8 more to register as school gets closer to starting.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Activities have been battling the weather and working on rescheduling. Stevenson Funeral Home has requested another funeral to be held at the Longfellow Gym on Friday.

VICE PRINCIPAL, JACOB GION

Reports on various activities and science fair results.

Jill Whiteman is doing a project with her music students to have them compose music and play at the Pops Concert on May 9th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

School safety is ever evolving and it costs a lot of money and need to set those priorities going forward; especially as we look at rekeying the gym doors and schools.

There being no other business, meeting adjourned at 6:35 pm.

Clerk

Chairman