

1 **Stevensville Public Schools**
2 **School District #2**
3 **300 Park Street**
4 **Stevensville, Montana 59870**
5 **Telephone: (406)777-5481**
6 **Fax: (406)258-1246**

7 **Regular Board Meeting**

8 **April 12, 2016**

9 **7:00 p.m.**

10 **Music Center Choir Room**

11 **1. Opening of meeting – call to order – present – salute to flag:**

12 Chairman Greg Trangmoe called the board meeting to order at 7:00 p.m. in the Music
13 Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were Penny
14 Bertram, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo. Roger Bardsley and
15 Mike Enzler were not present. Superintendent Bob Moore, Brian Gum, Tracey Rogstad, Nate Fry,
16 Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

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18 **2. Approval of minutes of previous meetings (March 8, 2016)**

19 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
20 regular board meeting on March 8, 2016 as presented. Cathi Cook made a motion to approve the
21 March 8, 2016 minutes as presented. Bonnie Coleman seconded the motion. All voted aye.

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23 **3. Approval of Claims:**

24 Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
25 students' accounts. Greg told the Board the district has claims in the amount of \$173,216.07
26 starting with claim #31192 and ending with claim #31299 and students' accounts in the amount of
27 \$18,284.55. After comments from the Board on some of the claims and student accounts, Cathi
28 Cook made a motion to approve the claims and students' accounts as presented. Bonnie Coleman
seconded the motion. All voted aye.

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30 **4. Recognize Visitors/Public Comment:**

31 **Public Comment:**

1 There was no Public comment.

2 **Board Comment:**

3 There was no Board comment.

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5 **5. Consent Agenda**

6 **A. Resignation:**

7 i. **Bonnie Greene – Resignation after Leave of Absence**

8 ii. **Dianne McBride – MS Special Education Teacher**

9 iii. **Joe Nisly – Girls Basketball**

10 iv. **Crystal Christen - Custodian**

11 **B. Employment:**

12 i. **Robert Israel – Volunteer Tennis**

13 ii. **Dave Lockman – Volunteer - Softball**

14 iii. **Julie Hinson – Intra-mural Volleyball**

15 iv. **Hank Praast – Intra-mural Basketball**

16 v. **Jamie Praast – Intra-mural Basketball**

17 vi. **Kathleen Muir – Custodian –Pending successful background check and
18 physical**

19 **C. Substitute Employment: List provided in packet – Pending successful background
20 check**

21 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.

22 Greg asked the Board if there were any questions or comments on the consent agenda items.

23 Greg asked the Board if there were any consent agenda items they would like to remove from the
24 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains
25 only to the items they have the authority to decide on and if there is no objection the agenda items
26 will be adopted by unanimous consent. There was no objection and the consent agenda items
27 were approved by unanimous consent.

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1 **6. Business: Items for Action**

2 **A. Field Trip Approval – Physics Class Annual Trip to Silverwood**

3 Drew Kendall, the High School science teacher, talked about the trip and the things the
4 students will be doing. After comments from the Board on how many students will be going, if
5 this will be just a day trip and how many chaperones will be going on the trip, Penny Bertram
6 made a motion to approve the out of state trip as presented. Bonnie Coleman seconded the
7 motion. All voted aye.

8 **B. 2016-17 School Calendar**

9 Superintendent Bob Moore told the Board the employees had two calendar choices and the
10 calendar they selected was Option 1(no spring break) for next year. Chairman Greg Trangmoe
11 asked the Board if they have any questions on the calendar that has been proposed for next year.
12 After comments from the Board on the differences in the two calendars, if these calendars are in
13 line with Lone Rock school calendar, why graduation will be held on Memorial Day weekend and
14 if the district should have a calendar option that starts after Labor Day weekend, Tim Schreiber
15 made a motion to approve calendar option 2. There was no second. Cathi made a motion to table
16 the calendar and give it back to the calendar committee to come up with another calendar option
17 that starts after Labor Day weekend for the Board to consider. Bonnie Coleman seconded the
18 motion. Penny Bertram, Bonnie Coleman, Greg Trangmoe, Cathi Cook and Sarah Armijo vote
19 aye. Tim Schreiber voted nay.

20 **C. Request for Qualification – Energy Service Performance Contractor (K-3 Boilers
21 and Identified Facilities repairs/upgrades)**

22 Dan McGee from McKinstry Inc. explained to the Board the process and timeline of a
23 RFQ request. Dan also talked about what an investment grade audit will do for the district. After
24 comments from the Board on the RFQ and the investment grade audit, Cathi Cook made a motion
25 to call for a Request for Qualification for an energy service performance contract for the
26 Stevensville School District. Penny Bertram seconded the motion. All voted aye.

27 **D. Request for Leave of Absence – Pat Pfau**

28 Chairman Greg Trangmoe asked the Board if they have any questions on the leave of

1 absence for Pat Pfau. Cathi Cook made a motion to approve the leave of absence for Pat Pfau
2 starting April 26, 2016 and ending June 14, 2016. Bonnie Coleman seconded the motion. Bonnie
3 Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo vote aye. Penny
4 Bertram could not vote.

5 **E. First Reading Board Policy 3520**

6 Chairman Greg Trangmoe asked the Board if they have any questions on this policy that is
7 up for first reading. Superintendent Bob Moore talked about the changes that were made to the
8 policy. Cathi Cook made a motion to approve the first reading of policy 3520 as presented.
9 Bonnie Coleman seconded the motion. All voted aye.

10 **F. Second Reading Board Policies 1310, 2410P, 3145, 3210, 3231, 5232F**

11 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
12 that are up for second reading and adoption. After comments from the Board on policy 2410P
13 and the minimum credits requirement in that policy, Cathi Cook made a motion to approve policy
14 1310, 3145, 3210, 3231 5232F for second reading and adoption as presented and to take policy
15 2410P back to the policy committee for discussion. Bonnie Coleman seconded the motion. All
16 voted aye.

17 **G. Out-of-District Enrollment**

18 **i Elementary**

19 **ii High School**

20 Superintendent Bob Moore told the Board there are no Elementary out of district students
21 this month.

22 Superintendent Bob Moore told the Board there are no High School out of district students
23 this month

24 **H. Dual Credit Update and Diploma Tracks**

25 Chairman Greg Trangmoe turned the floor over to Brian Gum. Brian updated the Board
26 on the dual program here at the district. Brian also explained to the Board what the district has
27 done to get this program in place. After comments from the Board on the dual credit program and
28 how the district will notify the students and parents of the program, Penny Bertram made a

1 motion to approve the dual program here at the Stevensville High School as presented. Tim
2 Schreiber seconded the motion. All voted aye.

3 **I. Audit Report**

4 Tim Byrd, from Denning, Downey & Associates, talked about the districts audit report and
5 told the Board there were no audit findings this year. Chairman Greg Trangmoe asked the Board
6 if they have any comments or questions on the audit. Cathi Cook made a motion to approve the
7 audit as presented. Bonnie Coleman seconded the motion. All voted aye.

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9 **7. Items for Information**

10 **A. Health Insurance Rates**

11 Superintendent Bob Moore told the Board the districts insurance increase from MUST for
12 the 2016-2017 school year is 28.6 percent. Bob told the Board the district will be meeting with
13 the MUST executives to talk about the rate increase. Bob also told the Board the district is
14 looking at different options for the district.

15 **B. Request for Contract Negotiation**

16 Superintendent Bob Moore told the Board the Administration and the
17 Paraprofessional/Secretaries union have requested to start negotiations for the 2015-2016 school
18 year.

19 **C. Student Representative**

20 Casey Cook, the student representative, updated the Board on all the events that happened
21 or will be happening in April.

22 **D. Principals' Reports – Questions**

23 Chairman Greg Trangmoe asked the Board if they had any questions on principal's
24 reports. After questions and comments from the Board on spring sports participation, the status
25 on the open coaching positions, how many volunteers the district has for softball, the testing here
26 at the district, 8th grade promotion and the K-3 assembly that was held here at the district, Greg
27 moved onto to the next agenda item.

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1 **E. Superintendent's Report**

2 Superintendent Bob Moore told the Board that Greg Trangmoe has been appointed to
3 serve on a committee to implement the Montana ESSA program for ^{Denise} Denis Juneau, the State
4 Superintendent. Bob updated the Board on the committee meetings the district had over the last
5 several weeks. Bob talked about the due process complaint the district had and told the Board
6 that complaint has been resolved. Bob went over the lunch numbers and the free and reduce
7 percentages here at the district. Bob also updated the Board on the enrollment numbers.

8 **F. Litigation Information – Closed Session**

9 Chairman Greg Trangmoe told the Board they need to talk about a litigation case against
10 the district. Greg read the privacy right and closed the meeting. Greg reopened the meeting.

11 **G. Retirement Social Date**


12 Superintendent Bob Moore told the Board the district will have a retirement social for the
13 employees that are retiring on May 25, 2016 at 3:00 p.m.

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15 **8. Adjourn:**

16 Cathi Cook made a motion to adjourn the meeting. Tim Schreiber seconded the motion.

17 All voted aye.

18 Board Chairman:  _____.

19 Date: 5/10/16.

20 School Board Clerk: William F. Schiele.

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