

1 Stevensville Public Schools  
School District #2  
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4

**Special Board Meeting**

5  
6 **June 27, 2016**

**7:00 p.m.**

**Music Center Choir Room**

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

8 Chairman Greg Trangmoe called the special board meeting to order at 7:00 p.m. in the  
9 Music Center Choir Room. Greg Trangmoe led in the pledge of allegiance. Trustees present were  
10 Lucas McCormick, Bonnie Coleman, Cathi Cook, Tim Schreiber and Sarah Armijo. Mike Enzler  
11 via phone. Penny Bertram and Tim Schreiber were not present. Superintendent Bob Moore and  
12 Business Manager/Clerk Bill Schiele were present.

13 **2. Recognize Visitors/Public Comment:**

14 **Public Comment:**

15 Audience member Vicki Motley, an Elementary teacher, talked about the MBI conference  
16 that she just returned from and the awards the district received.

17 **Board Comment:**

18 There was no board comment.

19 **3. Business: Items for Action**

20 **A. Employment**

21 **i. Terry Thompson – Pending Background Check**

22 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of  
23 Terry Thompson for the 2016-2017 school year. Cathi Cook made a motion to hire Terry  
24 Thompson as presented pending successful background check. Bonnie Coleman seconded the  
25 motion. All voted aye.

26 **B. Employee Resignation – Pat Pfau**

27 Superintendent Bob Moore told the Board the district has received a resignation  
28 agreement from Pat Pfau. Bob told the Board the resignation agreement was enclosed in their

1 packet. Chairman Greg Trangmoe asked the Board if they have any questions on the resignation  
2 agreement in their packet. Cathi Cook made a motion to approve the resignation agreement from  
3 Pat Pfau as presented. Bonnie Coleman seconded the motion. All voted aye.

4 **C. Selection of Energy Performance Contract**

5 Superintendent Bob Moore told the Board the district only received one contract bid for  
6 the Elementary boilers. Bob told the Board that contract came from McKinstry Inc. Bob also  
7 updated the Board on the process the district has done to this point. After comments from the  
8 Board on the contract, Cathi Cook made a motion to accept the McKinstry contract as presented.  
9 Bonnie Coleman seconded the motion. All voted aye.

10 **D. Item for information**

11 Superintendent Bob Moore told the Board he will be gone on Tuesday and will be back on  
12 Wednesday.

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14 **4. Adjourn:**

15 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.  
16 All voted aye.

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Board Chairman:  \_\_\_\_\_.

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Date: 7/12/16.

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School Board Clerk: William F. Schick.

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