

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 **Special Board Meeting**

8 **March 23, 2017**

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 Sean  
14 Lenahan, Lucas McCormick, Bonnie Coleman, Cathi Cook, and Sarah Armijo. Penny Bertram  
15 and Tim Schreiber were not present. Superintendent Bob Moore and Business Manager/Clerk Bill  
16 Schiele were present.

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

18 **Public Comment:**

19 There was no public comment

20 **Board Comment:**

21 There was no Board comment

22 **3. Consent Agenda**

23 **A. Resignation:**

24 **i. Patrick Mangan- HS Para-Educator**

25 **ii. Kathleen Muir-Custodian**

26 **B. Employment**

27 **i. Yvette Larson-Intramural Volleyball**

28 **ii. Lacey McCormick-Volunteer Softball**

1 Chairman Greg Trangmoe told the Board they will now approve the consent agenda items.  
2 Greg asked the Board if there were any questions or comments on the consent agenda items.  
3 Greg asked the Board if there were any consent agenda items they would like to remove from the  
4 list. There were no items to be removed. Greg told the Board the consent of any trustee pertains  
5 only to the items they have the authority to decide on and if there is no objection the agenda items  
6 will be adopted by unanimous consent. There was no objection and the consent agenda items  
7 were approved by unanimous consent.

8

9 **4. Business: Items for Action**

10 **A. Consideration/Adoption of Estimating Changes to Adult Education, Building**  
11 **Reserve, Bus Depreciation, Transportation and Tuition Levies for Fiscal Year 2018**

12 Superintendent Bob Moore explained to the Board that action needs to be taken on  
13 Resolution 307. After a short discussion, Cathi Cook made the motion to adopt Resolution 307 as  
14 presented for the Elementary School. Sean Lenahan seconded the motion. All voted aye. Cathi  
15 Cook made the motion to adopt Resolution 307 as presented for the High School. Sarah Armijo  
16 seconded the motion. All voted aye.

17 **B. Consideration/Adoption of Setting Amount and Mills for Operating Mill Levy**

18 Superintendent Bob Moore discussed the proposed budget amounts for the 2017-18 school  
19 year, fund 82 and recommended that both districts use fund 82 instead of running the levy. After  
20 discussion about insurance and the budget, Cathi Cook made the motion to table the levy action  
21 for the High School. Sean Lenahan seconded the motion. All voted aye. Cathi Cook made the  
22 motion to table the levy action for the Elementary School. Sarah Armijo seconded the motion.  
23 All voted aye.

24 **5. Items for Information**

25 **A. Superintendent's Report**


26 Superintendent Bob Moore talked to the Board about a conference call that he has been a  
27 part of earlier in the week.

28

1 **6. Adjourn:**

2 Cathi Cook made a motion to adjourn the meeting. Bonnie Coleman seconded the motion.

3 All voted aye.

4 Board Chairman: .

5 Date: 4/11/17.

6 School Board Clerk: William F. Schiele.

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