

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 **May 10, 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. Mike Enzler per
15 telephone. Roger Bardsley was not present. Superintendent Bob Moore, Brian Gum, Tracey
16 Rogstad, Nate Fry, Jessica Shourd and Business Manager/Clerk Bill Schiele were present.

17 **2. Approval of minutes of previous meetings**

18 **A. (Regular: April 12, 2016)**

19 **B. (Closed: April 12, 2016)**

20 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
21 regular board meeting on April 12, 2016 as presented. After comments on page 6, line 3 to
22 change “Denis” to “Denise” and line 8 to change “Ligation” to “Litigation”, Cathi Cook made a
23 motion to approve the April 12, 2016 minutes as presented with changes. Bonnie Coleman
24 seconded the motion. All voted aye.

25 Chairman Greg Trangmoe asked the trustees if they had any questions or comments on the
26 closed meeting on April 12, 2016 as presented. Cathi Cook made a motion to approve the April
27 12, 2016 closed minutes as presented. Penny Bertram seconded the motion. All voted aye.

28 **3. Approval of Claims:**

Chairman Greg Trangmoe asked if there were any questions or comments on the claims or
students’ accounts. Greg told the Board the district has claims in the amount of \$135,789.31

1 starting with claim #31300 and ending with claim #31435 and students' accounts in the amount of
2 \$24,329.64. After comments from the Board on some of the claims and student accounts, Tim
3 Schreiber made a motion to approve the claims and students' accounts as presented. Bonnie
4 Coleman seconded the motion. All voted aye.

5

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

7 **Public Comment:**

8 There was no Public comment.

9 **Board Comment:**

10 There was no Board comment.

11

12 **5. Consent Agenda**

13 **A. Resignation:**

14 **i. Brianna Lipke – Cheer Coach**

15 **ii. Kelci Boyd – High School English**

16 **iii. Cami Stiner – High School Para**

17 **iv. Crystal Christenson - Custodian**

18 **B. Employment Substitute Teacher**

19 **i. Kyla Paulsen – Pending Background Check**

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

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

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

27

28

1 **6. Staff recognition**

2 **A. Tif Meyers**

3 **B. K-3 MBI Platinum Award**

4 **C. Lee Starck**

5 **D. High School – Washington Post - America’s Most Challenging High School**

6 Superintendent Bob Moore recognized Tif Myers for receiving the KECI Gold Star
7 Teacher of the Week award, the K-3 primary school for the Platinum School for Montana
8 Behavioral Initiative award and K-5 counselor Lee Starck for receiving the Montana School
9 Counselor of the year award.

10

11 **7. Business: Items for Action**

12 **A. Approve Board of Trustee Positions by Acclamation**

13 **i. Oath of Office – 5-minute recess**

14 Chairman Greg Trangmoe told the Board there were only two people who applied for the
15 three trustee positions so the district did not have a trustee’s election this year. Greg told the
16 Board the two candidates, Greg Trangmoe and Mike Enzler, have been elected by acclamation.
17 Cathi Cook made a motion to approve the two candidates, Greg Trangmoe and Mike Enzler as
18 trustees of the Stevensville School district by acclamation. Bonnie Coleman seconded the
19 motion. All voted aye. Greg told the Board they will now take a 5-minute break to swear in the
20 trustees. Greg called the meeting back to order.

21 **B. Reorganization of Board of Trustees**

22 Chairman Greg Trangmoe told the Board they need to elect a Board Chairman. Penny
23 Bertram made a motion to elect Greg Trangmoe as the Board Chairman. Tim Schreiber seconded
24 the motion. All voted aye.

25 Chairman Greg Trangmoe told the Board they need to elect a Vice-Chairman. Penny
26 Bertram made a motion to elect Cathi Cook as the Vice-Chairman. Tim Schreiber seconded the
27 motion. All voted aye.

28

1 **C. Appoint Clerk**

2 Chairman Greg Trangmoe told the Board they need to appoint a Clerk of the Board. Cathi
3 Cook made a motion to appoint Bill Schiele as the Clerk of the Board. Bonnie Coleman seconded
4 the motion. All voted aye.

5 **D. Declaration of Open Board Position**

6 Chairman Greg Trangmoe told the Board the district has one vacant position to fill. Greg
7 told the Board he is declaring this position vacant at this time. After discussion from the Board
8 on how to fill the position, Cathi Cook made a motion to advertise the open position in the local
9 paper on May 18th and May 25th and for interested parties to submit a letter of interest to the
10 business office by June 3rd by 4:00 p.m. Mike seconded the motion. All voted aye.

11 **E. Property and Liability Coverage Proposals**

12 Chairman Greg Trangmoe told the Board that Shawn Bubb from MSGIA and Fred
13 Thomas from Payne West insurance are here tonight to talk about their proposals. Shawn and
14 Fred explained their proposals to the Board and the things they will be covering under their plans.
15 Fred also talked about the advantages of the three-year proposal that they have submitted and told
16 the Board they will guarantee a 6% increase or less each year unless the district claims amount
17 exceeds 150% above the premium amount. Tim Schreiber asked Fred if the district claims exceed
18 the 150% amount can the district cancel the three contract at that time. Fred told the Board in his
19 opinion the district could get out of the three-year contract. Superintendent Bob Moore asked for
20 clarification on the statement from Fred and asked Fred again if the district could cancel the
21 contract even if the district signs a three-year contract. Fred again told the Board in his opinion
22 the district could cancel the policy at that time. After comments from the Board on the proposals,
23 if the district should go with the three-year contract or a one-year contract and if they should go
24 out to bid again next year, Tim Schreiber made a motion to accept Payne West one-year proposal
25 for the districts liability insurance for the 2016-2017 school year as presented. Bonnie Coleman
26 seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Tim Schreiber and Sarah
27 Armijo voted aye. Cathi Cook and Penny Bertram voted nay.

28

1 **F. New Maintenance Supervisor - Employment**

2 Superintendent Bob Moore told the Board the district interviewed four candidates and the
3 district recommendation for that position is David Haacke. Chairman Greg Trangmoe asked the
4 Board if they have any questions on the hiring of David Haacke for the Maintenance Supervisor
5 position. Penny Bertram made a motion to hire David Haacke as presented. Bonnie Coleman
6 seconded the motion. All voted aye.

7 **G. Approval of Administration Contracts for 2015-2016 School Year**

8 **i. Principals Gum, Fry and Rogstad**

9 Superintendent Bob Moore told the Board the administration agreed on a 2% increase for
10 the 2015-2016 school year. Greg told the Board the negotiation committee will meet with the
11 administration to talk about the insurance language for the 2016-2017 school year in the near
12 future. Cathi Cook made a motion to accept the 2% increase for the 2015-2016 school year as
13 presented, Penny Bertram seconded the motion. All voted aye.

14 **H. Certified Staff Renewals**

15 **i. District Technology**

16 **1. Roger Cassidy**

17 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
18 Roger Cassidy as the district technology coordinator for the 2016-2017 school year. Cathi Cook
19 made a motion to hire Roger Cassidy as presented. Bonnie Coleman seconded the motion. All
20 voted aye.

21 **ii. Elementary**

22 **1. Principal**

23 **a. Jessica Shourd K-3 Principal**

24 **b. Tracey Rogstad Middle School Principal**

25 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
26 Jessica Shourd and Tracey Rogstad as the Elementary principals for the 2016-2017 school year.
27 Cathi Cook made a motion to hire Jessica Shourd and Tracey Rogstad as presented. Mike Enzler
28 seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber

1 and Sarah Armijo voted aye. Penny Bertram could not vote.

2 **2. Non-Tenured Staff**

3 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
4 non-tenured K-3 teacher Robert Harcharik for the 2016-2017 school year. Cathi Cook made a
5 motion to hire Robert Harcharik as presented. Tim Schreiber seconded the motion. Mike Enzler,
6 Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye.
7 Penny Bertram could not vote.

8 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
9 non-tenured K-3 teacher Courtney O'Connell for the 2016-2017 school year. Cathi Cook made a
10 motion to hire Courtney O'Connell as presented. Tim Schreiber seconded the motion. Mike
11 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
12 aye. Penny Bertram could not vote.

13 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
14 non-tenured K-3 teacher Brenda SerVoss for the 2016-2017 school year. Cathi Cook made a
15 motion to hire Brenda SerVoss as presented. Tim Schreiber seconded the motion. Mike Enzler,
16 Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye.
17 Penny Bertram could not vote.

18 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
19 non-tenured K-3 teacher Kelsey Walsh for the 2016-2017 school year. Cathi Cook made a
20 motion to hire Kelsey Walsh as presented. Tim Schreiber seconded the motion. Mike Enzler,
21 Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye.
22 Penny Bertram could not vote.

23 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
24 non-tenured K-3 teacher Joey Wark for the 2016-2017 school year. Cathi Cook made a motion to
25 hire Joey Wark as presented. Tim Schreiber seconded the motion. Mike Enzler, Bonnie
26 Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny
27 Bertram could not vote.

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

1 non-tenured Middle School teacher Colleen Buhler for the 2016-2017 school year. Cathi Cook
2 made a motion to hire Colleen Buhler as presented. Bonnie Coleman seconded the motion. Mike
3 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
4 aye. Penny Bertram could not vote.

5 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
6 non-tenured Middle School teacher Kerrin Burkhardt for the 2016-2017 school year. Cathi Cook
7 made a motion to hire Kerrin Burkhardt as presented. Tim Schreiber seconded the motion. Mike
8 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
9 aye. Penny Bertram could not vote.

10 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
11 non-tenured Middle School teacher Katie Jenkins for the 2016-2017 school year. Cathi Cook
12 made a motion to hire Katie Jenkins as presented. Tim Schreiber seconded the motion. Mike
13 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
14 aye. Penny Bertram could not vote.

15 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
16 non-tenured Middle School teacher Brianna Lipke for the 2016-2017 school year. Cathi Cook
17 made a motion to hire Brianna Lipke as presented. Tim Schreiber seconded the motion. Mike
18 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
19 aye. Penny Bertram could not vote.

20 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
21 non-tenured Middle School teacher Ellen McKern for the 2016-2017 school year. Cathi Cook
22 made a motion to hire Ellen McKern as presented. Tim Schreiber seconded the motion. Mike
23 Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted
24 aye. Penny Bertram could not vote.

25 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
26 non-tenured Middle School teacher Collen Vanosdell for the 2016-2017 school year. Cathi Cook
27 made a motion to hire Colleen Vanosdell as presented. Tim Schreiber seconded the motion.
28 Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo

1 voted aye. Penny Bertram could not vote.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
3 non-tenured Middle School teacher Molly Wilson-Cherry for the 2016-2017 school year. Cathi
4 Cook made a motion to hire Molly Wilson-Cherry as presented. Tim Schreiber seconded the
5 motion. MikeENZler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah
6 Armijo voted aye. Penny Bertram could not vote.

7 **3. Tenured Staff**

8 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
9 K-3 tenured teachers as listed in their packet for the 2016-2017 school year. MikeENZler made a
10 motion to hire the K-3 tenured teachers as presented. Cathi Cook seconded the motion. Mike
11 ENZler, Bonnie Coleman, Greg Trangmoe, Cathi Cook and Sarah Armijo voted aye. Penny
12 Bertram could not vote. Tim Schreiber abstained.

13 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
14 Middle School tenured teachers as listed in their packet for the 2016-2017 school year. Cathi
15 Cook made a motion to hire the Middle School tenured teachers as presented. Tim Schreiber
16 seconded the motion. MikeENZler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber
17 and Sarah Armijo voted aye. Penny Bertram could not vote.

18 **iii. High School**

19 **1. Principal – Brian Gum**

20 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
21 Brian Gum as the High School principal for the 2016-2017 school year. Cathi Cook made a
22 motion to hire Brian Gum as presented. Tim Schreiber seconded the motion. All voted aye.

23 **2. Vice Principal/AD –Nate Fry**

24 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
25 Nate Fry as the High School Vice-Principal/AD for the 2016-2017 school year. Cathi Cook made
26 a motion to hire Nate Fry as presented. Tim Schreiber seconded the motion. All voted aye.

27 **4. Non-Tenured Staff**

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

1 non-tenured High School teacher Ted Adams for the 2016-2017 school year. Mike Enzler made a
2 motion to hire Ted Adams as presented. Cathi Cook seconded the motion. All voted aye.

3 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
4 non-tenured High School teacher Lora Austin for the 2016-2017 school year. Bonnie Coleman
5 made a motion to hire Lora Austin as presented. Penny Bertram seconded the motion. All voted
6 aye.

7 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
8 non-tenured High School teacher Kathleen Braverman for the 2016-2017 school year. Bonnie
9 Coleman made a motion to hire Kathleen Braverman as presented. Penny Bertram seconded the
10 motion. All voted aye.

11 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
12 non-tenured High School teacher Steven Coop for the 2016-2017 school year. Penny Bertram
13 made a motion to hire Steven Coop as presented. Bonnie Coleman seconded the motion. All
14 voted aye.

15 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
16 non-tenured High School teacher Tyler Hobbs for the 2016-2017 school year. Cathi Cook made a
17 motion to hire Tyler Hobbs as presented. Tim Schreiber seconded the motion. All voted aye.

18 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
19 non-tenured High School teacher Terri Murphy for the 2016-2017 school year. Cathi Cook made
20 a motion to hire Terri Murphy as presented. Tim Schreiber seconded the motion. All voted aye.

21 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
22 non-tenured High School teacher Tif Myers for the 2016-2017 school year. Cathi Cook made a
23 motion to hire Tif Myers as presented. Tim Schreiber seconded the motion. All voted aye.

24 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
25 non-tenured High School teacher Sarah Piper for the 2016-2017 school year. Cathi Cook made a
26 motion to hire Sarah Piper as presented. Tim Schreiber seconded the motion. All voted aye.

27 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
28 non-tenured High School teacher Kelby Thomas for the 2016-2017 school year. Cathi Cook

1 made a motion to hire Kelby Thomas as presented. Bonnie Coleman seconded the motion. All
2 voted aye.

3 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
4 non-tenured High School teacher Hannah Williams for the 2016-2017 school year. Cathi Cook
5 made a motion to hire Hannah Williams as presented. Tim Schreiber seconded the motion. All
6 voted aye.

7 **5. Tenured Staff**

8 Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
9 High School tenured teachers as listed in their packet for the 2016-2017 school year. Cathi Cook
10 made a motion to hire the High School tenured teachers as presented. Tim Schreiber seconded
11 the motion. All voted aye.

12 **I. New High School FCS – Amy Paxton**

13 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of High
14 School FCS teacher Amy Paxton for the 2016-2017 school year. Cathi Cook made a motion to
15 hire Amy Paxton as presented. Bonnie Coleman seconded the motion. All voted aye.

16 **J. Extra-Curricular Assignments**

17 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Stacey
18 Sager as the High School head girls' soccer coach for the 2016-2017 school year. Cathi Cook
19 made a motion to hire Stacey Sager as presented. Penny Bertram seconded the motion. All voted
20 aye.

21 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Nick
22 Giese as the High School assistant girls' soccer coach for the 2016-2017 school year. Cathi Cook
23 made a motion to hire Nick Giese as presented. Bonnie Coleman seconded the motion. All voted
24 aye.

25 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Ralph
26 Serette as the High School boys' head soccer coach for the 2016-2017 school year. Tim
27 Schreiber made a motion to hire Ralph Serette as presented. Penny Bertram seconded the motion.
28 Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber. Penny Bertram and Sarah Armijo

1 voted aye. Mike Enzler voted nay.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Tyler
3 Cherry as the High School assistant boys' soccer coach for the 2016-2017 school year. Bonnie
4 Coleman made a motion to hire Tyler Cherry as presented. Tim Schreiber seconded the motion.
5 Mike Enzler, Bonnie Coleman, Greg Trangmoe, Tim Schreiber, Penny Bertram and Sarah Armijo
6 voted aye. Cathi Cook voted nay.

7 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Tif
8 Myers as the High School head football coach for the 2016-2017 school year. Cathi Cook made a
9 motion to hire Tif Myers as presented. Bonnie Coleman seconded the motion. All voted aye.

10 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Tyler
11 Hobbs as a High School assistant football coach for the 2016-2017 school year. Cathi Cook made
12 a motion to hire Tyler Hobbs as presented. Bonnie Coleman seconded the motion. All voted aye.

13 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Steve
14 Yazvac as a High School assistant football coach for the 2016-2017 school year. Cathi Cook
15 made a motion to hire Steve Yazvac as presented. Penny Bertram seconded the motion. All
16 voted aye.

17 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Troy
18 Tack as a High School assistant football coach for the 2016-2017 school year. Cathi Cook made
19 a motion to hire Troy Tack as presented. Bonnie Coleman seconded the motion. All voted aye.

20 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Jack
21 Filcher as the High School golf coach for the 2016-2017 school year. Cathi Cook made a motion
22 to hire Jack Filcher as presented. Bonnie Coleman seconded the motion. All voted aye.

23 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Lori
24 Lewis as the High School cross country coach for the 2016-2017 school year. Cathi Cook made a
25 motion to hire Lori Lewis as presented. Penny Bertram seconded the motion. All voted aye.

26 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Sarah
27 Piper for the High School head speech coach for the 2016-2017 school year. Bonnie Coleman
28 made a motion to hire Sarah Piper as presented. Penny Bertram seconded the motion. All voted

1 aye.

2 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Sarah
3 Piper as the High School drama coach for the 2016-2017 school year. Bonnie Coleman made a
4 motion to hire Sarah Piper as presented. Cathi Cook seconded the motion. All voted aye.

5 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Jeremy
6 Ruff as the High School pep band teacher for the 2016-2017 school year. Penny Bertram made a
7 motion to hire Jeremy Ruff as presented. Cathi Cook seconded the motion. All voted aye.

8 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Jeremy
9 Ruff as the High School jazz band teacher for the 2016-2017 school year. Penny Bertram made a
10 motion to hire Jeremy Ruff as presented. Cathi Cook seconded the motion. All voted aye.

11 Chairman Greg Trangmoe asked the Board if they have any questions on the hiring of Tammy
12 Johnson as the High School pep club advisor for the 2016-2017 school year. Bonnie Coleman
13 made a motion to hire Tammy Johnson as presented. Cathi Cook seconded the motion. All voted
14 aye.

15 **K. 2016-17 School Calendar**

16 Chairman Greg Trangmoe asked the Board if they have any questions on the three calendar
17 options the calendar committee has proposed for the 2016-2017 school year. Superintendent Bob
18 Moore told the Board the calendar committee has met and come up with these three options. Bob
19 talked about each option. After discussion from the Board and the audience on the three options,
20 Sarah Armijo made a motion to approve option 1 for the 2016-2017 school year. Tim Schreiber
21 seconded the motion. Mike Enzler, Penny Bertram, Bonnie Coleman, Greg Trangmoe, Tim
22 Schreiber and Sarah Armijo voted aye. Cathi Cook voted nay.

23 **L. Selection of Energy Service Performance Contractor – High School District**

24 Superintendent Bob Moore told the Board the district sent out RFQ letters to all the approved
25 companies provided by the Department of Commerce who are qualified to conduct energy
26 performance audits. Cathi made a motion to award the High School energy performance audit
27 contract to McKinstry Inc. as presented. Bonnie Coleman seconded the motion. All voted aye.

28

1 **M. Selection of Energy Service Performance Contractor – Elementary School District**

2 Cathi made a motion to award the Elementary energy performance audit contract to
3 McKinstry Inc. as presented. Bonnie Coleman seconded the motion. Mike Enzler, Bonnie
4 Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo vote aye. Penny
5 Bertram could not vote.

6 **N. Approval of Transfer for Safety and Security Improvements**

7 Chairman Greg Trangmoe told the Board since there is a High School and an Elementary
8 fund transfer they will be voting on them separately. Superintendent Bob Moore told the Board
9 this fund transfer is from the district purchasing several items under SB 213. Bob told the Board
10 the district will be transferring money from the Transportation funds into the Building Reserve
11 funds. Greg told the Board they will vote on the Elementary fund transfer first. Cathi Cook made
12 a motion to approve the Elementary School fund transfer as presented. Mike Enzler seconded the
13 motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah
14 Armijo vote aye. Penny Bertram could not vote.

15 Greg told the Board they will now vote on the High School fund transfer. Cathi Cook
16 made a motion to approve the High School fund transfer as presented. Penny Bertram seconded
17 the motion. All voted aye.

18 **O. Budget Amendment Resolutions (School Safety and Security Improvements)**

19 **i. Elementary**

20 **ii. High School**

21 Superintendent Bob Moore told the Board the district needs to do a budget amendment to get
22 the budget authority to spend the money that was transferred into the building reserve funds.
23 Cathi Cook made a motion to approve the budget amendment as presented for the Elementary
24 building reserve fund. Bonnie Coleman seconded the motion. Mike Enzler, Bonnie Coleman,
25 Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could
26 not vote.

27 Cathi Cook made a motion to approve the budget amendment as presented for the High
28 School building reserve fund. Penny Bertram seconded the motion. All voted aye.

1 **P. Budget Amendment (Elementary Boiler)**

2 Superintendent Bob Moore talked about the boiler situation at the K-3 building. Bob told the
3 Board the boiler needs to be replaced. Bob told the Board the boiler cost will be approximately
4 \$171,000.00 and the money will come from several sources. Bob told the Board the district is
5 requesting an Elementary budget amendment in the amount of 110,000.00. Cathi Cook made a
6 motion to approve the budget amendment in the amount of \$110,000.00 as presented. Sarah
7 Armijo seconded the motion. MikeENZler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim
8 Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

9 **Q. Technology Infrastructure Bid**

10 Superintendent Bob Moore talked about the districts network infrastructure and told the Board
11 the district has got a bid for the necessary work to upgrade the district network system. Bob told
12 the Board the districts' portion of the bid will be \$37,000.00 and the district E-rate money will pick
13 up the balance of the bid amount. After a comment from the Board on where the districts
14 \$37,000.00 will come from, Cathi made a motion to approve the bid from Pine Cove Consulting
15 as presented. Bonnie Coleman seconded the motion. All voted aye.

16 **R. Board Policy 1st Reading (5125,5336,6210,8421)**

17 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
18 that are up for first reading. Superintendent Bob Moore talked about the changes that were made
19 to the policies. Cathi Cook made a motion to approve the first reading of policies as presented.
20 Bonnie Coleman seconded the motion. All voted aye.

21 **S. Board Policy 2nd and 3rd Reading Policy (2410, 3520)**

22 Chairman Greg Trangmoe asked the Board if they have any questions on these policies
23 that are up for second and third reading and adoption. After a comment from the Board on policy
24 2410, Cathi Cook made a motion to approve these policies as presented. Bonnie Coleman
25 seconded the motion. All voted aye.

26 **T. Out of District enrollments**

27 **i. High School**

28 **ii. Elementary**

1 Chairman Greg Trangmoe asked the Board if they have any questions on the High School
2 out of district students. Cathi Cook made a motion to approve the High School as presented.
3 Penny Bertram seconded the motion. All voted aye.

4 Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary
5 out of district students. Cathi Cook made a motion to approve the Elementary out of district
6 students as presented. Tim Schreiber seconded the motion. MikeENZler, Bonnie Coleman, Greg
7 Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not
8 vote.

9

10 **8. Items for Information**

11 **A. Student Representative**

12 Casey Cook, the student representative, updated the Board on all the events that happened
13 or will be happening in May.

14 **B. Principals' Reports – Questions**

15 Chairman Greg Trangmoe asked the Board if they had any questions on principals'
16 reports. After questions and comments from the Board on the survey that was put out by the
17 Middle School, the district's Title I program, the sporting activities and all the events that will be
18 happening until the end of the school year, the district's kindergarten roundup this year and the
19 district's smarter balance data, Greg moved onto to the next agenda item.

20 **C. Superintendent's Report**

21 **i. Special Board Meeting**

22 **ii. Superintendent Activities**

23 Superintendent Bob Moore updated the Board on the committee meetings the district had
24 over the last several weeks. Bob went over the lunch numbers and the free and reduced
25 percentages here at the district. Bob updated the Board on the enrollment numbers. Bob also told
26 the Board the district will not be receiving money from the Jane S. Heman grant for the districts
27 summer school program this year.

28 Bob told the Board they need to set a date for a special board meeting to approve the

1 district's health insurance plans for next year. The Board set the meeting for June 1, 2016 in the
2 Music Center Choir Room at 7:00 p.m.

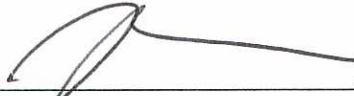
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4 **9. Adjourn:**

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

6 All voted aye.

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Board Chairman: 

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Date: 6/14/16

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School Board Clerk: William F. Schiele

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