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

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

2. Approval of minutes of previous meetings

   A. (Regular: April 12, 2016)
   B. (Closed: April 12, 2016)

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

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

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

4. Recognize Visitors/Public Comment:

Public Comment:
There was no Public comment.

Board Comment:
There was no Board comment.

5. Consent Agenda

A. Resignation:

i. Brianna Lipke – Cheer Coach

ii. Kelei Boyd – High School English

iii. Cami Stiner – High School Para

iv. Crystal Christenson - Custodian

B. Employment Substitute Teacher

i. Kyla Paulsen – Pending Background Check

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

Greg asked the Board if there were any questions or comments on the consent agenda items. Greg asked the Board if there were any consent agenda items they would like to remove from the list. There were no items to be removed. Greg told the Board the consent of any trustee pertains only to the items they have the authority to decide on and if there is no objection the agenda items will be adopted by unanimous consent. There was no objection and the consent agenda items were approved by unanimous consent.
6. Staff recognition

A. Tif Meyers
B. K-3 MBI Platinum Award
C. Lee Starck
D. High School – Washington Post - America’s Most Challenging High School

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

7. Business: Items for Action

A. Approve Board of Trustee Positions by Acclamation

i. Oath of Office – 5-minute recess

Chairman Greg Trangmoe told the Board there were only two people who applied for the three trustee positions so the district did not have a trustee’s election this year. Greg told the Board the two candidates, Greg Trangmoe and Mike Enzler, have been elected by acclamation.

Cathi Cook made a motion to approve the two candidates, Greg Trangmoe and Mike Enzler as trustees of the Stevensville School district by acclamation. Bonnie Coleman seconded the motion. All voted aye. Greg told the Board they will now take a 5-minute break to swear in the trustees. Greg called the meeting back to order.

B. Reorganization of Board of Trustees

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

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

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

D. Declaration of Open Board Position

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

E. Property and Liability Coverage Proposals

Chairman Greg Trangmoe told the Board that Shawn Bubb from MSGIA and Fred Thomas from Payne West insurance are here tonight to talk about their proposals. Shawn and Fred explained their proposals to the Board and the things they will be covering under their plans. Fred also talked about the advantages of the three-year proposal that they have submitted and told the Board they will guarantee a 6% increase or less each year unless the district claims amount exceeds 150% above the premium amount. Tim Schreiber asked Fred if the district claims exceed the 150% amount can the district cancel the three contract at that time. Fred told the Board in his opinion the district could get out of the three-year contract. Superintendent Bob Moore asked for clarification on the statement from Fred and asked Fred again if the district could cancel the contract even if the district signs a three-year contract. Fred again told the Board in his opinion the district could cancel the policy at that time. After comments from the Board on the proposals, if the district should go with the three-year contract or a one-year contract and if they should go out to bid again next year, Tim Schreiber made a motion to accept Payne West one-year proposal for the districts liability insurance for the 2016-2017 school year as presented. Bonnie Coleman seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Tim Schreiber and Sarah Armijo voted aye. Cathi Cook and Penny Bertram voted nay.
F. New Maintenance Supervisor - Employment
Superintendent Bob Moore told the Board the district interviewed four candidates and the
district recommendation for that position is David Haacke. Chairman Greg Trangmoe asked the
Board if they have any questions on the hiring of David Haacke for the Maintenance Supervisor
position. Penny Bertram made a motion to hire David Haacke as presented. Bonnie Coleman
seconded the motion. All voted aye.

G. Approval of Administration Contracts for 2015-2016 School Year
   i. Principals Gum, Fry and Rogstad
Superintendent Bob Moore told the Board the administration agreed on a 2% increase for
the 2015-2016 school year. Greg told the Board the negotiation committee will meet with the
administration to talk about the insurance language for the 2016-2017 school year in the near
future. Cathi Cook made a motion to accept the 2% increase for the 2015-2016 school year as
presented, Penny Bertram seconded the motion. All voted aye.

H. Certified Staff Renewals
   i. District Technology
      1. Roger Cassidy
Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
Roger Cassidy as the district technology coordinator for the 2016-2017 school year. Cathi Cook
made a motion to hire Roger Cassidy as presented. Bonnie Coleman seconded the motion. All
voted aye.

   ii. Elementary
      1. Principal
         a. Jessica Shourd K-3 Principal
         b. Tracey Rogstad Middle School Principal
Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
Jessica Shourd and Tracey Rogstad as the Elementary principals for the 2016-2017 school year.
Cathi Cook made a motion to hire Jessica Shourd and Tracey Rogstad as presented. Mike Enzler
seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber
and Sarah Armijo voted aye. Penny Bertram could not vote.

2. Non-Tenured Staff

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

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

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

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

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

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

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

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

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

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

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

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voted aye. Penny Bertram could not vote.

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

3. Tenured Staff

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

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

iii. High School

1. Principal – Brian Gum

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

2. Vice Principal/AD – Nate Fry

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

4. Non-Tenured Staff

Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of
non-tenured High School teacher Ted Adams for the 2016-2017 school year. Mike Enzler made a motion to hire Ted Adams as presented. Cathi Cook seconded the motion. All voted aye.

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

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

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

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

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

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

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

Chairman Greg Trangmoe asked the Board if they have any questions on the renewal of non-tenured High School teacher Kelby Thomas for the 2016-2017 school year. Cathi Cook
made a motion to hire Kelby Thomas as presented. Bonnie Coleman seconded the motion. All voted aye.

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

5. Tenured Staff

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

I. New High School FCS – Amy Paxton

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

J. Extra-Curricular Assignments

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

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

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

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

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

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

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

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

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

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

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

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

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

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

K. 2016-17 School Calendar

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

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

Superintendent Bob Moore told the Board the district sent out RFQ letters to all the approved companies provided by the Department of Commerce who are qualified to conduct energy performance audits. Cathi made a motion to award the High School energy performance audit contract to McKinstry Inc. as presented. Bonnie Coleman seconded the motion. All voted aye.
M. Selection of Energy Service Performance Contractor – Elementary School District
Cathi made a motion to award the Elementary energy performance audit contract to McKinstry Inc. as presented. Bonnie Coleman seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo vote aye. Penny Bertram could not vote.

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

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

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

i. Elementary

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

Cathi Cook made a motion to approve the budget amendment as presented for the High School building reserve fund. Penny Bertram seconded the motion. All voted aye.
P. Budget Amendment (Elementary Boiler)
Superintendent Bob Moore talked about the boiler situation at the K-3 building. Bob told the Board the boiler needs to be replaced. Bob told the Board the boiler cost will be approximately $171,000.00 and the money will come from several sources. Bob told the Board the district is requesting an Elementary budget amendment in the amount of 110,000.00. Cathi Cook made a motion to approve the budget amendment in the amount of $110,000.00 as presented. Sarah Armijo seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schrciber and Sarah Armijo voted aye. Penny Bertram could not vote.

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

R. Board Policy 1st Reading (5125,5336,6210,8421)
Chairman Greg Trangmoe asked the Board if they have any questions on these policies that are up for first reading. Superintendent Bob Moore talked about the changes that were made to the policies. Cathi Cook made a motion to approve the first reading of policies as presented. Bonnie Coleman seconded the motion. All voted aye.

S. Board Policy 2nd and 3rd Reading Policy (2410, 3520)
Chairman Greg Trangmoe asked the Board if they have any questions on these policies that are up for second and third reading and adoption. After a comment from the Board on policy 2410, Cathi Cook made a motion to approve these policies as presented. Bonnie Coleman seconded the motion. All voted aye.

T. Out of District enrollments
i. High School
ii. Elementary
Chairman Greg Trangmoe asked the Board if they have any questions on the High School out of district students. Cathi Cook made a motion to approve the High School as presented. Penny Bertram seconded the motion. All voted aye.

Chairman Greg Trangmoe asked the Board if they have any questions on the Elementary out of district students as presented. Tim Schreiber seconded the motion. Mike Enzler, Bonnie Coleman, Greg Trangmoe, Cathi Cook, Tim Schreiber and Sarah Armijo voted aye. Penny Bertram could not vote.

8. Items for Information

A. Student Representative

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

B. Principals’ Reports – Questions

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

C. Superintendent’s Report

i. Special Board Meeting

ii. Superintendent Activities

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

Bob told the Board they need to set a date for a special board meeting to approve the
district's health insurance plans for next year. The Board set the meeting for June 1, 2016 in the
Music Center Choir Room at 7:00 p.m.

9. Adjourn:

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

Board Chairman:

Date: 6/14/16

School Board Clerk: