

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

March 10, 2025
Boulder Elementary School

Board members present:

Matt Strozewski – *Board Chair* Andrea Dolezal – *Vice Chair* Lance Hoover - *Trustee*

Administrators present:

Dave Selvig - Superintendent
David Jamison, Principal
Britton Mann – District Clerk

Visitors: Kessie Strausser, Sarah Rieder, Lindsey Graham, Rochelle Hesford, Devyn Ottman

CALL ELEMENTARY BOARD TO ORDER The Elementary Board was called to order at 5:30 p.m. by Matt, who led the Pledge of Allegiance.

AGENDA REVIEW None

APPROVAL OF CLAIMS There were no questions regarding the March 2025 claims. Trustee Dolezal motioned to approve the March 2025 claims for \$22,019.66. Trustee Hoover seconded, all present approved.

REVIEW OF PREVIOUS MONTH PAYROLL There were no questions regarding the February 2025 payroll.

APPROVAL OF PREVIOUS MONTH MINUTES There were no questions or comments regarding the February 2025 regular meeting minutes. Trustee Dolezal motioned to approve the Minutes for February 10, 2025 regular board meeting. Trustee Hoover seconded, all present approved.

APPROVAL OF STUDENT ACTIVITIES There were no questions or comments regarding the Student Activities. Trustee Dolezal motioned to approve the student activities as presented. Trustee Hoover seconded, all present approved.

BUDGET VS ACTUAL There were no questions regarding the budget report.

PUBLIC COMMENT Chair Strozewski read the public comment. No one in the audience requested to speak on anything.

COMMUNICATIONS **LETTERS:** A letter from a concerned parent was addressed and received. Mr. Selvig stated that the parent has not come in yet to address the issues with the teacher. He requested that the parent follow the proper procedures and to reach out and talk with the staff member first. This is per our current policy. The board agreed that would be the proper format right now.
STUDENT ISSUES: None

COMMENDATIONS /RECOGNITIONS Nothing

UNFINISHED BUSINESS Nothing

COMMITTEE REPORTS **Leadership** – Chair and Vice Chair: Matt Strozewski & Andrea Dolezal – This committee met and discussed the permissive levy and parking issues.
Handbook/Policy – Matt Strozewski & Lance Hoover – This committee did not meet.
Budget/Finance & Negotiations/Personnel – Andrea Dolezal & Ray Woods – This committee did not meet.
Facilities – Kyle Simons & Ray Woods – This committee did not meet.
Transportation – Lance Hoover - Did not meet
School Safety – Matt Strozewski – Did not meet

SUPERINTENDENT'S
REPORT

Mr. Selvig gave a verbal report.

1. Foods Program – Met with Mr. Wilkerson at JHS and Mr. Wilkerson stated that JHS would like to continue the lunch program with Boulder Elementary.
2. The grant for the school nurse will end in December of 2025 and there was a discussion to see how both schools can move forward sharing a nurse.
3. Community Eligibility Meals –

PRINCIPAL'S REPORT

Mr. Jamison gave a verbal report.

1. Track starts March 17th.
2. Music Festival in Whitehall March 11th.
3. Music Regional Festival on March 20th at JHS.
4. PIR day this upcoming Friday March 14th for teachers and para's.
5. Kindergarten Round Up will be April 11th. The kindergarten and Early Literacy students will have that day off from school. Appointments can be made by contacting Tawni at the front office.
6. MAST testing coming up.
7. Jr High testing will be conducted later in April.
8. Book Fair is scheduled for April 2nd.

NEW BUSINESS

1. Personnel – Standing Agenda Item - None

2. Non Resident Student Acceptance – Standing Agenda Item – None

3. Liquidation of School Property – Standing Agenda Item – None

4. Policy Updates – Standing Agenda Item – No policies to approve

5. Rochelle Hesford Presentation: Rochelle introduced the new Vista personnel and stated that this is a 1-year position. She also gave an update on the daycare. Capacity is at 40 and right now the enrollment is at 25. The current owners took over from previous owner 5 months ago. Currently they are receiving financial help to run the business. Connie McCauley represents Boulder Elementary on the Board of Directors. The daycare is requesting a key to the playground gate for their emergency plan. Mr. Selvig stated that he spoke with Mr. Deskins and will follow up with him.

6. Resolution to increase permissive levies – Mr. Selvig stated that we currently levy fund 110 (transportation) fund 113 (tuition) and fund 161 (building reserve). He discussed each fund and potential increases that we might have to levy. The Resolution lets the public know and then the permanent levy will be set in August when the board sets the budget. Trustee Dolezal motioned to approve the Resolution on Intent to Impose an Increase in Levies for the amounts presented. Trustee Hoover seconded, all present approved.

7. 2025-2026 School Calendar – Lindsey Graham asked if the recess would also be cut next year. Mr. Jamison stated that recess will be normal again next year. Trustee Dolezal asked if a copy of the calendar can go home with the final report cards, both Mr. Selvig and Mr. Jamison said that would happen. Trustee Dolezal motioned to approve the presented 2025-2026 calendar. Trustee Hoover seconded, all present approved.

TOPICS FOR FUTURE
AGENDAS

ADJOURNMENT

Meeting adjourned at 6:04 p.m.



Chair, Elementary Board



Clerk, Elementary Board