

**Hysham School
School District 1
Minutes-Regular Meeting February 10, 2025.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday, February 10, 2025, by Board Chairman, Marc Baue.

Welcome & Pledge of Allegiance

Board members present: Marc Baue, Chad Fink, Chuck Hopf, Rich Kimball and Clark Pinkerton.

Board members not present: None.

Others Present: Angie Stahl, District Clerk; Bill Colter, Superintendent.

Public in attendance: Jessie Walter, Glenda Skillen, Rob Guzman, Sam Roberts, Kerry Roberts, Domonick Crow, Ethan Weinmeister, Tamra Taber, Jennifer Taber and Larry Fink.

PUBLIC COMMENTS: None.

APPROVAL OF MINUTES: The minutes of Regular school board meeting January 13, 2025, were reviewed.

C. Fink motioned to accept the minutes with changes/corrections.

C. Pinkerton seconded the motion. Motion passed 5-0

APPROVAL OF CLAIMS: Claims 32655– 32687 were reviewed.

C. Hopf motioned to approve claims list 32655– 32687 as presented.

C. Pinkerton seconded the motion. Motion passed 5-0.

REPORTS

- **Superintendent:** B. Colter submitted a written report. Report attached
- **Activities Report:** L. Fink reported that the basketball game in Forsyth will be varsity only, starting at 5pm on Tuesday February 11, 2025. Would like board to look into replacing the PA system. Shot clock will need to be repaired when the basketball season ends.
- **Teachers:** J. Walter explained the MAST test results they have received thus far. Testing will continue until March 24- May 2. ACT testing on April 16, 2025. MAPS testing on April 2025.
- **Clerk:** A.Stahl submitted a written report for the board to review. Report attached.

- **Long – School Boilers:** Rob Guzman reported that LONG has been working consistently on getting both boilers running. They were able to get both boilers running on 2/6/2025, but the second boiler quit working shortly after firing up. They are waiting on an electrical board replacement that they are hoping will be here this month. If there are continued issues with the company that the boilers are from, then LONG has suggested that the Hysham Board of Trustees get their legal team involved. LONG will be doing the same on their end. Warranty on the boilers does not start until both boilers are running. Currently LONG is not charging Hysham School for labor. Once the warranty is in effect it will not cover labor costs.

OLD BUSINESS

1. **Bus Updates:** Full Draw Homes, Cliff Schantz, said it would cost between \$1,000 to \$1,200 to spray insulate the shed. C. Hopf recommended installing shelves in the shed. There will be a switch inside the shed that will turn on the fuel tank. There will be no way to turn it on without access to the shed. The board would like to put a LED street light on the outside of the superintendent's house, facing the bus yard. The board would like to have a camera for the bus yard.
Bus #1 – Fuel filter replaced
Bus #2 – Fuel filter replaced
Bus #3 – Ready for inspection
Bus #4 – Not going to get inspected until 2025-2026 school year.

NEW BUSINESS

1. **Senior Class Trip:** Sam Roberts, representative of the senior class, told the board that the Class of 2025 would like to go to Rapid City, SD. for their senior trip. They would like to have Kerry and Brad Roberts as the class chaperons and drivers. They would also like permission to use the school suburban. The trip would be April 24-27th, 2025.
C. Hopf motioned to approve the senior class trip.
C. Fink seconded the motion. Motion passed 5-0.
2. **Budget Amendment Resolution for the FY25 Enrollment Increase:**
C. Hopf motioned to adopt the FY25 Budget Amendment Resolution for Enrollment Increase as presented.
C. Pinkerton seconded the motion. Motion passed 5-0.

3. Board Approval of the 2025-2026 School Calendar:

C. Hopf motioned to approve the 2025-2026 School Calendar as presented.

R. Kimball seconded the motion. Motion passed 5-0.

4. Paying Coaches and Drivers for driving the Suburban for Practices:

C. Hopf motioned to pay \$30.00 to drivers of the suburban for sports practice trips to Custer. Back paying from the start of basketball season.

C. Pinkerton seconded the motion. Motion passed 5-0.

5. Legislative Session Trip:

Joel Buchmann submitted a tentative written plan.

C. Hopf motioned to approve the Legislative trip.

C. Fink seconded the motion. Motion passes 5-0.

6. Identity Theft Insurance:

Tabled until the March meeting.

7. Discussion of Students congregating around the front office:

The students need to follow the policy in the Student handbook that states they are only to be in the lobby or outside during lunch hour.

Students are required to turn their cell phones in to the front office every morning school is in session.

Executive Session

Board of Trustees moved into executive session at 8:35 p.m.

Board of Trustees ended executive session at 9:12 p.m.

ADJOURN MEETING

C. Hopf moved to adjourn at 9:13 p.m.

C. Fink seconded and the motion passed 5-0.

The next regular board meeting is March 10, 2025, at 7:00 p.m.

X

Board Chairperson

X

District Clerk