

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

February 10, 2025
Boulder Elementary School

Board members present:

Matt Strozewski – *Board Chair* Lance Hoover - *Trustee* Ray Woods - *Trustee*

Administrators present:

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

Visitors: Kessie Strausser, Sarah Rieder

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 Trustee Woods was wondering about the 3 checks to Harlow’s and asked if this is a normal monthly payment. Britton stated that she didn’t receive any invoices for 3 months and the 3 checks are for the past invoices. There were no more questions regarding the February 2025 claims. Trustee Woods motioned to approve the February 2025 claims for \$47,014.50. Trustee Hoover seconded, all present approved.

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

APPROVAL OF PREVIOUS MONTH MINUTES There were no questions or comments regarding the January 2025 regular meeting minutes. Trustee Woods motioned to approve the Minutes for January 13, 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 Woods 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 parent was received. To maintain privacy, Chair Strozewski stated to only ask general questions, and not to ask anything detailed. Mr. Selvig stated that the district no longer offers online learning. That went away when the board got rid of the 1900 policies. Chair Strozewski asked if admin has seen the letter, both Mr. Selvig and Mr. Jamison stated they had not seen the letter. Britton will make sure both will get a copy of the letter. Britton verbally thanked the board for all of their flexibility and thoughtfulness as well as the flowers during the time she was on medical leave.
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 budget and track coach.
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. REAP funds; Britton and Mr. Selvig discussed requesting the REAP funds now and using them, since we are not sure about federal funding.
2. The 2025-2026 calendar will be on the March agenda.
3. MT City has expressed interest in a co-op with our wrestling program.
4. Discussed OPI reports

PRINCIPAL'S REPORT

Mr. Jamison gave a verbal report.

1. The school celebrated the 100th day of school. Last week the kids dressed up as "old" people and had fun.
2. The school nurses sent out illness information to the families.
3. The snow shoeing field trip has been postponed due to the cold weather.
4. Kindergarten Round Up will be April 11th. The kindergarten and Early Literacy teachers will have that day off from school and be a part of the round up without having to get subs.
5. Discussed recess when weather falls below zero.
6. The Valentine's Day Party will be on Thursday since there will be no school on Valentine's Day.
7. Discussed teacher approved calendar hours. Chair Strozewski asked if we do not meet our minutes do we lose funding. Mr. Selvig stated yes.

NEW BUSINESS

1. Personnel –

- a. Track Coach – Trustee Woods motioned to approve Kayla Bare as the Head Track Coach. Trustee Hoover seconded, all present approved.
- b. Substitute – Diana Crum – Trustee Woods motioned to approve Diana Crum as a substitute. Trustee Hoover seconded, all present approved.

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. Retirement Incentive: Mr. Selvig stated that he has earmarked the \$8000 incentive from the general fund to go towards Ms. Strausser's retirement. Trustee Hoover motioned to approve the retirement incentive in the amount of \$8000 for Ms. Strausser. Trustee Woods seconded, all present approved.

6. Rochelle Hesford Presentation – Daycare and VISTA Staff – Rochelle was not in attendance. Britton will reach out and see if she would like to be on the March agenda.

7. Resolution to Call for Election / Resolution to have Jefferson County to run Election – Trustee Woods motioned to call for the 25-26 election on May 6, 2025 and to have Jefferson County run the election. Trustee Hoover seconded, all present approved.

**TOPICS FOR FUTURE
AGENDAS**

ADJOURNMENT

Meeting adjourned at 6:04 p.m.


Chair, Elementary Board


Clerk, Elementary Board