

MINUTES

Boulder Elementary School District No. 5  
Regular Meeting

January 13, 2025  
Boulder Elementary School

Board members present:

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

Administrators present:

Dave Selvig - Superintendent  
David Jamison, Principal

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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**      There were no questions regarding the January 2025 claims. Trustee Woods motioned to approve the January 2025 claims for \$55,590.32. Trustee Hoover seconded, all present approved.

**REVIEW OF PREVIOUS MONTH PAYROLL**      There were no questions regarding the December 2024 payroll.

**APPROVAL OF PREVIOUS MONTH MINUTES**      There were no questions or comments regarding the December 2024 regular meeting minutes. Trustee Woods motioned to approve the Minutes for December 14, 2024 regular board meeting. Trustee Hoover seconded, all present approved.

**APPROVAL OF STUDENT ACTIVITIES**      This is tabled until the February meeting when Britton is back.

**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:** Mrs. Strausser presented her retirement letter and requested the retirement incentive as stated in the MOU.  
**STUDENT ISSUES:** None

**COMMENDATIONS /RECOGNITIONS**      Nothing

**UNFINISHED BUSINESS**      Nothing

**COMMITTEE REPORTS**      **Leadership** – Chair and Vice Chair: Matt Strozewski & Andrea Dolezal – This committee met and negotiations and when there is a good time to meet. Also discussed agenda items.  
**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 meet. Trustee Simons met with Mr. Selvig and Mr. Deskins for a walkthrough of the building.  
**Transportation** – Lance Hoover - Did not meet  
**School Safety** – Matt Strozewski – Did not meet

**SUPERINTENDENT’S REPORT**      Mr. Selvig gave a verbal report.  
1. BES does not have remote learning. All of the COVID Policies were removed  
2. Mr. Deskins is working on the pumps and McKinstry is great to work with.

All heat is working as of today.

PRINCIPAL'S REPORT

Mr. Jamison gave a verbal report.

1. The Spelling Bee will be happening between 4<sup>th</sup> – 8<sup>th</sup> graders. Two students from each class picked to participate. The county spelling bee will be held in Clancy.
2. 2<sup>nd</sup> Quarter awards will be held on 1/24/2025 at 1:00 and it would be great if any board member can make it.
3. Vape detectors are activated. We did a test this morning and they are working. We do need to review our handbook language to have appropriate consequences. Trustee Hoover asked is a vape falls out of a student's pocket, will there be the same punishments.

NEW BUSINESS

1. **Personnel** – Substitute – Trustee Woods motioned to approve Colleen Murphy as a sub pending background check. Trustee Hoover seconded, all present approved.
2. **Non Resident Student Acceptance** – *Standing Agenda* Item – None
4. **Liquidation of School Property** – *Standing Agenda* Item – None
5. **Policy Updates** – *Standing Agenda* Item – None
6. **Student Council sub fund in Activity Fund:** Trustee Woods motioned to create a student Council sub-fund in Activities. Trustee Hoover seconded, all present approved.
7. **Superintendent Evaluation** - Executive Session was called at 5:50 pm. Trustees came out of executive session at 6:25 pm.

TOPICS FOR FUTURE AGENDAS

Meeting adjourned at 6:30 p.m.

ADJOURNMENT

  
Chair, Elementary Board

  
Clerk, Elementary Board