

June 18, 2024 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, June 18, 2024 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 7:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Wyatt Colvin, and Jason Nordlund. Also present were: Superintendent, Nathan Olson; Clerk, Anna Guesanburu; Judy Billing, Loren Edwards, Kim McRae, Katie Shawver, Ty Stanton, Jennie Hilderman, and Pat Garner.

ABSENT

Members absent were: Amber Saylor

AGENDA

Motion was made by Murnion, seconded by Colvin to approve the agenda without correction. Motion carried unanimously.

PUBLIC COMMENT

At this time Chairman Erlenbusch read a letter from agriculture educators in Montana supporting Mr. Pat Garner in not losing his classroom to a weight room. Jennie Hilderman addressed the Board about following up on policies being put in place for safety and discipline for students in the District. Superintendent Olson assured her the District's policies are set in place and cover her concerns.

MSGIA REP.

Jordan Insurance Service Representative, Kim McRae addressed the Board with the 2024-25 property and liability quote. The Board agreed to have the quote reevaluated with higher dollar values on compensation.

A.D. REPORT

Athletic Director, Loren Edwards informed the Board Beth Lawrence, Ty Stanton, and himself have been cleaning up inventory on all the athletic supplies. In the future there will be a better logging of all uniforms and such that are checked out. Mr. Edwards discussed some of the items brought up at the Caucus along with MHSA's rules and regulations that will be coming in affect in the 2025-26 school year.

SUPERINTENDENT REPORT

Superintendent Olson informed the Board the Gym roof project is almost done, once completed a couple of inspections will take place and everything should be finalized. Mr. Olson gave an update on the new science teacher coming in. Mr. Ty Stanton would be willing to sell his electric recliners to the school if interested. Motion was made by Murnion, seconded Nordlund to purchase two electric recliners from Ty Stanton in the amount of \$1000.00. Motion carried unanimously. Starting in August Mrs. Judy Billing will be enrolled in classes that will partake on every Tuesday night, with that being said the Board will need to decide at the July meeting when to change Board meeting dates for the 2024-25 school year.

MINUTES

Motion was made by Nordlund, seconded by Colvin to approve the minutes of the May 21, 2024 regular meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by Nordlund to approve the special session minutes of the May 29, 2024 meeting without correction or addition. Motion carried unanimously. Motion was made by Murnion, seconded by Nordlund to approve the executive session minutes of the May 29, 2024 meeting without correction or addition. Motion carried unanimously.

CONSENT AGENDA

Motion was made by Murnion, seconded by Colvin to approve the consent agenda including the following items: #6.1 Accounts Payable/Payroll Claims; #6.2 Payroll Claims Transfers; and #6.3 Extra-curricular reports HS/EL. Accounts Payable includes #32574 - #32621; Direct Deposit warrants include #84120 - #84108; Payroll warrants include #23907 - #23922. Motion carried unanimously.

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PURCHASE ORDERS

Superintendent Olson informed the Board of the purchase of the PLT4M wellness platform for the District.

LONG RANGE PLANNING

Superintendent Olson informed the Board that the committee had not met. Going into the future Mr. Olson explained there is a document with a list of ideas if anyone wishes to still pursue this plan.

2024-25 ATTENDANCE AGREEMENTS

Clerk Guesanburu informed the Board of the Attendance agreements received for the 2024-25 school year. Motion was made by Colvin, seconded by Nordlund to approve the 2024-25 Attendance agreements. Motion carried unanimously.

2024-25 INDIVIDUAL TRANSPORTATION CONTRACTS

Clerk Guesanburu informed the Board of the Individual Transportation contracts received for the 2024-25 school year. Motion was made by Colvin, seconded by Nordlund to approve the 2024-25 Individual Transportation contracts. Motion carried unanimously.

2024-25 MSGIA PROPERTY & LIABILITY INSURANCE

Acceptance of the 2024-25 MSGIA Property & Liability insurance will be on the next agenda of the regular meeting in July.

SUPT. SUPERVISION CONTRACT

Motion was made by Nordlund, seconded by Murnion to approve a two year Superintendent Supervision Contract with Mr. Nathan Olson in the amount of \$7999.00 per year, to be paid on the 1st of July each year. Motion carried unanimously.

COAL HAULING CONTRACT

Mr. Kent Hunter is no longer going to deliver coal for the school. This item will be put back on the agenda of the regular July meeting to discuss further.

ADJOURN

Motion was made by Murnion to adjourn at 8:15 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date