

MINUTES

Boulder Elementary School District No. 5
Regular Meeting

November 11, 2024
Boulder Elementary School

Board members present:

Matt Strozewski – *Board Chair* Kyle Simons - *Trustee* Lance Hoover - *Trustee*

Administrators present:

Dave Selvig - Superintendent
David Jamison, Principal

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 November 2024 claims. Trustee Simons motioned to approve the November 2024 claims for \$31,966.62. Trustee Hoover seconded, all present approved.

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

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

APPROVAL OF STUDENT ACTIVITIES There were no questions regarding Student Activities. Trustee Simons motioned to approve the student activities as presented for November 2024. 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:** None
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 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. All grants in E-Grants have been completed and accepted.

PRINCIPAL'S REPORT Mr. Jamison gave a verbal report.
1. Mr. Jamison discussed the MAST test and how it was going.

NEW BUSINESS

1. **Boiler Repair** – Mr. Selvig discussed the current water additive for the boilers is inadequate. Glycol is used to keep the lines from freezing and needs replenishing. The current amount in the system is rated for only 32 degrees. To just get the glycol only, the proposal is \$8,345, however if we included a new feed station is it \$9,789. The feed station will continually monitor the water lines. He recommended that the board approve the glycol and the feed station. Trustee Simons motioned to approve McKinstry's proposal to replace Glycol and install glycol feed station for the boilers at a cost of \$9,789. Trustee Hoover seconded, all present approved.
2. **Personnel** – *Standing Agenda Item* – None
3. **Non Resident Student Acceptance** – *Standing Agenda Item* – None
4. **Liquidation of School Property** – *Standing Agenda Item* – None
5. **Policy Updates** – Policy 3123: Attendance Policy Procedure – Truancy. Mr. Selvig stated that he and Mr. Jamison would like to update Policy 3123. Currently, in our policy, the county superintendent is the attendance officer for our school. We have a School Resource Officer appointed to our school and would like that person to be our attendance officer. The purpose of the attendance officer is to provide assistance with truant students. Trustee Simons motioned to approve the first reading revisions for policy 3123 – Attendance Policy Procedure – Truancy. Trustee Hoover seconded, all present approved.
6. **Approval for Business Manager to pay December claims** – The board decided to meet in December on December 13th at 9:00 am with the board visiting classrooms after the meeting. The approval to pay claims for December is no longer needed.

TOPICS FOR FUTURE
AGENDAS

ADJOURNMENT

Meeting adjourned at 6:08 p.m.


Chair, Elementary Board


Clerk, Elementary Board