

December 16, 2025 Regular Meeting

The Unified Board of Trustees met in regular session on Tuesday, December 16, 2025 in the High School Library. Chairman, Harold Erlenbusch called the meeting to order at 5:00 p.m.

PRESENT

Members present were: Chairman, Harold Erlenbusch, Beth Murnion, Wyatt Colvin, and Jason Nordlund. Also present were: Principal, Judy Billing; Clerk, Anna Guesanburu; Kalley Pluhar Beth Lawrence, Meriah Ryan and Marisa O'Connor.

ABSENT

Members absent were: Amber Saylor.

AGENDA

Motion was made by Nordlund, seconded by Colvin to approve the agenda with the following correction: New Business – Sub List Addition. Motion carried unanimously.

A.D. REPORT

Athletic Director, Beth Lawrence informed the Board to make up a game lost from the Fergus Holiday Showcase we may have one for Monday, December 22nd, still waiting on information on that.

TEACHER REPORT

Mrs. Ryan and Mrs. O'Connor informed the Board they plan to go caroling tomorrow around town. Fundraising has been going on to help with funds for the 1st-4th train trip. When everyone is back from Christmas break the elementary will start working on "I Love to Read" month.

PRINCIPAL REPORT

Principal, Judy Billing informed the Board the Jordan Elementary PTO would like to paint the stage if the school is willing to provide the paint, and they are also planning to fix the back wall as it is not very stable. On January 19th there is a Holocaust survivor presentation in Miles City, Mrs. Billing would like to take any interested 9th-12th grade students. Western Sports Floors was here and recoated the Gym and MPR floors. Principal Billing informed the Board there have been no applications for the cook position or for the special needs for the one on one student coming to school. Mrs. Billing has visited with Samantha Watt and she is willing to move into the one on one position.

MINUTES

Motion was made by Murnion, seconded by Nordlund to approve the minutes of the November 18, 2025 regular meeting without correction or addition.

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 #33215 - #33248; Direct Deposit warrants include #83681 - #83654; Payroll warrants include #24222- #24243. Motion carried unanimously.

SUB LIST ADDITION

Motion was made by Nordlund, seconded by Murnion to approve the addition of JoAnna Nelson to the 2025-26 sub list. Motion carried unanimously.

MTSBA POLICIES

Motion was made by Murnion, seconded by Nordlund to approve second and final readings of policy revisions: 2161, 2161-P, 3110, 3600, 3600-NF(1), 3600-P(1), 3150, 4550, 5015, 1401, 2158-P, 5321, 5321-P, 5334-P, 2335, 3665, 5122, and 2600. Motion carried unanimously. Motion was made by Nordlund, seconded by Colvin approve first reading of new policy: 2700. Motion carried unanimously.

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SUPERINTENDENT EVALUATION

Chairman Erlenbusch closed the meeting at 5:53 p.m., pursuant to Title 2-3-203; paragraph three, as the matter at hand is a matter of individual privacy, and the Chairman has determined that the demands of individual privacy clearly exceed the merits of public disclosure. The Board, Principal Billing, and Clerk Guesanburu remained in the meeting. The meeting was opened at 7:11 p.m. Motion was made by Nordlund, seconded by Colvin to approve \$1.46 raise per hour for Samantha Watt effective January 5, 2026. Motion carried unanimously.

ADJOURN

Motion was made by Erlenbusch to adjourn at 7:13 p.m.

Anna Guesanburu, Clerk

Date

Harold Erlenbusch, Chairman

Date