

## **June 18, 2025 Regular Meeting**

The Unified Board of Trustees met in regular session on Wednesday, June 18, 2025 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, and Jason Nordlund. Also present were: Teacher/Principal, Judy Billing; Clerk, Anna Guesanburu; Greg Wolff, Beth Lawrence, Bethany Ryan, Meriah Ryan, and Katie Shawver.

### **ABSENT**

Members absent were: Amber Saylor and Wyatt Colvin

### **AGENDA**

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

### **A.D. REPORT**

Athletic Director, Beth Lawrence informed the Board she attended the class C Caucus in Butte last week and reported the information on possible upcoming changes. Wibaux may be coming back to 6-man football this coming season, still not set in stone. Mrs. Lawrence informed the Board of the rotations of district and divisional venues for the next three years.

### **MSGIA REP**

Jordan Insurance Service representative, Greg Wolff talked to the Board about the 2025-26 MSGIA property and liability insurance and the increased rates.

### **TEACHER/PRINCIPAL REPORT**

Trustee, Jason Nordlund reported the Board the situation with the elementary foundation and the steps to move forward at this time. Teacher/Principal Judy Billing reminded the hiring committee of the interview next Tuesday, June 24<sup>th</sup> with Forrest Hensley for an elementary position. Mrs. Billing informed the Board she has been working on different scenarios for the vacant positions in the district.

### **MINUTES**

Motion was made by Murnion, seconded by Nordlund to approve the minutes of the May 21, 2025 regular meeting without correction or addition. Motion carried unanimously.

### **CONSENT AGENDA**

Motion was made by Murnion, seconded by Nordlund 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 #33007 - #33051; Direct Deposit warrants include #83785 - #83775; Payroll warrants include #24136 - #24153. Motion carried unanimously.

### **NEGOTIATIONS**

Chairman, Harold Erlenbusch reported to the Board negotiations have been settled with the JEA. A new salary schedule has been set in place to meet the requirements of the 2025 legislation STARS Act. Motion was made by Nordlund, seconded by Murnion to approve the 2025-26 negotiations. Motion carried unanimously.

### **RETIREE HEALTH INSURANCE**

This item is being revisited from the last regular meeting about paying the amount of the 2025-26 single rate health insurance for two retirees who have worked for the District 20 plus years for the term of three years. After discussion, motion was made by Murnion, seconded by Nordlund to approve the paying of the 2025-26 single rate health insurance to two retirees who have worked for the District 20 plus years for the term of three years. Motion carried unanimously.

### **HANDBOOKS**

Teacher/Principal Judy Billing handed the Board some changes she would like to see updated to the 2025-26 handbooks. After discussion, motion was made by Nordlund, seconded by Murnion to approve the 2025-26 handbook changes. Motion carried unanimously.

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**2025-26 MSGIA PROPERTY & LIABILITY INSURANCE**

Motion was made by Nordlund, seconded by Murnion to approve the 2025-26 MSGIA Property & Liability insurance rates as presented by Greg Wolff. Motion carried unanimously.

**MULTI-DISTRICT AGREEMENT**

Motion was made by Nordlund, seconded by Murnion to approve the renewal of the District's Multi-District Agreement between Jordan Elementary and Garfield County District High School effective from July 1, 2025 through June 30, 2028. Motion carried unanimously.

**2025-26 INDIVIDUAL TRANSPORTATION CONTRACTS**

Clerk Guesanburu informed the Board of the Individual Transportation contracts received for the 2025-26 school year. Motion was made by Nordlund, seconded by Murnion to approve the 2025-26 Individual Transportation contracts. Motion carried unanimously.

**FFA CO-ADVISOR**

Discussion was held on a co-advisor for FFA. It was agreed to table this item until the next regular meeting of the Board in July where more information can be gathered.

**ADJOURN**

Motion was made by Murnion to adjourn at 8:21 p.m.

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Anna Guesanburu, Clerk                      Date

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Harold Erlenbusch, Chairman                      Date