

**Hysham School
School District 1
Minutes-Regular Meeting October 14, 2024.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday October 14, 2024, by Board Chairman Marc Baue.

Welcome & Pledge of Allegiance

Board members present: Marc Baue, Chad Fink, Chuck Hopf, and Rich Kimball.

Others Present: Angie Stahl, District Clerk; Bill Colter, Superintendent.

Public in attendance: Glenda Skillen, Jessie Walter, Kerry Roberts, Bob Keele, Maisie Barrus, Domnick Crow, Peggy Devany, Cheryl Struch.

PUBLIC COMMENTS: None

APPROVAL OF MINUTES: The minutes of Regular board meeting September 9, 2024 were reviewed. Cucancic was misspelled.

C. Fink motioned to accepted the minutes with changes/corrections.

C. Hopf seconded the motion. Motion passed. 4-0

The Special Board meeting minutes of September 16, 2024 were reviewed. Add “Donation of \$500.00 to Shakespeare in the Park is for cost of the labor for work done on buses”.

C. Fink Motioned to accept the minutes with corrections.

C. Hopf seconded the motion. Motion passed. 4-0

The Special Board meeting of September 20, 2024 were reviewed.

C. Hopf motioned to accept the minutes as presented.

R. Kimball seconded the motion. Motion passes. 4-0

APPROVAL OF CLAIMS: Claims 32519 – 32558 were reviewed.

C. Hopf motioned to accept claims list 32519– 32558.

C. Fink seconded the motion. Motion passed. 4-0

REPORTS

Superintendent: B. Colter submitted a written report. Report attached

Activities Director: Kerry Roberts summitted a written report for the board to review. Report attached.

Building & Grounds/Maintenance: B. Keele submitted a report on the progress of school. Report attached.

Clerk: A. Stahl submitted a report for the board to review. Report attached.

OLD BUSINESS

Cheryl Struch – Daycare update: Cheryl Struch submitted a report showing progress of certifications and a budget estimate of the monthly cost of the daycare. Report Attached.

Bus Updates: Chuck Hopf said there was no new updates at this time.

Teacher Negotiations: Glenda Skillen and Jessie Walter
TCES- Teachers agreed to \$750 bonus that will be put in an MOU to be paid in November.

2.5% raise in base

\$20.00 increase to employer paid portion of health insurance.

C. Fink motioned to approve 2.5% base increase.

R. Kimball seconded the motion. Motion passes. 4-0

Classified Staff- All classified staff will get a \$1.50 per hour increase. This will start on the current pay period. Andrew Keele will receive the pay increase after he has completed his 6 month probationary period.

C. Hopf motioned to raise all classified wages up \$1.50 per hour.

C. Fink seconded the motion. Motion passed. 4-0

Extracurricular Contracts- The base was \$29,202.00. It is now increased to \$29,932.00.

NEW BUSINESS

1. Junior High Wrestling:

C. Fink motioned to post advertisement to fill a wrestling coach position.

R. Kimball seconded the motion. Motion passed. 4-0

2. Out-of-District Attendance Agreements:

C. Hopf motioned to acknowledge the 2024-2025 Out-of-District

C. Fink seconded the motion. Motion passed. 4-0

3. **Bus drivers pay for overnight trips:** Rooms and meals will be provided for drivers. Drivers will be paid \$17.80 from the time they start the bus for a trip until they shut them off at their final destination (hotel after the game). They will not be paid for the time the team and coaches are at the hotel. They will start their time again the following day when they start the bus, until they shut the bus off in the bus yard upon returning with the team. Drivers sign out the schools BMO card to pay for fuel only during away games.

C. Fink motioned to pay driver \$17.80 per hour from time on to time off and meals and room expenses.

R. Kimball seconded the motion. Motion passes. 3-0

C. Hopf abstained.

4. **Activity Bus Rotation:** The Activity bus will go in an A,B,C,D rotation. The Drivers will let Kerry know what activity and dates they will be driving.

4. **Activity Funds:** Hysham School has been claiming the Money Market account as Activity Funds in the past annual audits and FY budgets. The board will decided how they want to move forward with the funds and creating a revolving fund.
5. The Athletics funds will be split. Co-op funds will be kept in the Stockman bank Athletic Fund 100 and all Hysham School athletics will be oved to the general account in Foxie. They will be kept completely separate.

ADJOURN MEETING

C. Hopf moved to adjourn at 9:00pm.

R. Kimball seconded and the motion passed 4-0.

The next regular board meeting is November 11, 2024 at 7:00 pm.

X

Board Chairperson

X

District Clerk

