**Hysham School**

**School District 1**

**Minutes-Regular Meeting March 10, 2025.**

The regular monthly meeting of the Hysham School Board was called to order at 7:00 pm on Monday, February 10, 2025, by Board Chairman, Marc Baue.

**Welcome & Pledge of Allegiance**

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

**Board members not present:** None.

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

**Public in attendance:** Jessie Walter, Glenda Skillen, Julie Pinkerton and Larry Fink.

**PUBLIC COMMENTS**: None.

**APPROVAL OF MINUTES:** The minutes of Regular school board meeting February 10, 2025, were reviewed.

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

C. Pinkerton seconded the motion. Motion passed 5-0

**APPROVAL OF CLAIMS:** Claims 32689– 32713 were reviewed.

C. Hopf motioned to approve claims list 32689– 32713 as presented.

C. Pinkerton seconded the motion. Motion passed 5-0.

**REPORTS**

* **Superintendent:** B. Colter submitted a written report. Report attached
* **Activities Report:** L. Fink reported that the 2025 track season started. L. Fink is currently trying to get track meets scheduled. He would like to avoid week day meets so that the students don’t have to miss to many class room days. The Shot clock will be getting repaired and possibly could be done under warranty. The refs would like to be moved to a different room for changing. They would like to be allowed to use a locker room that would allow them to shower after a game.
* **Teachers:** J. Walter reported that the teaching staff is gearing for Parent Teacher Conferences on March 20, 2025. They will be sending letters the 3rd- 8th grade parents with information on how to access the Grade Portal. The last round of MAST testing went really well. Still working on computer inventory. Will work on getting quotes for laptops and desktop computers for teaching staff.
* **Clerk:** A.Stahl submitted a written report for the board to review. Report attached.

**OLD BUSINESS**

1. **Bus Updates:**  The shed is in and has new locks on it. Removed the bumper from bus #4 and put it on bus #2. Replaced headlights on bus #2. The liner has new belt on it and there is a coolant leak in the tank

**NEW BUSINESS**

1. **American Welding quote for tank purchase:**

2   Acetylene 140     $522.70      =     $1,045.40

1    Argon/CO2 Mix   $338.90      =     $338.90

2   Oxygen S            $462.90      =     $925.80

                                              Total   $2,310.10

 A.Stahl will double check the amount and tank size before ordering.

C. Hopf motioned to approve the purchase of 2 settling tanks, 1 argon, and 2 oxygen bottles, size K.

C. Fink seconded the motion. Motion passed 5-0.

1. **2025 Summer Projects:** B.Colter submitted a list of projects in and on the school, outdoor school grounds and track/football field and concessions field that he would like to complete over the summer.

 **3. Chromebook/IPad Purchase:** J. Walter supplied a quote from Montana Technical Solutions.

 C. Hopf motioned to approve the purchase of 20 Dell Chromebook 3120 for $9,000.00.

 R. Kimball seconded the motion. Motion passed 5-0.

**4. Teacher Negotiations:**

 C. Hopf motioned to open teacher negotiations with Marcus Baue and Chad Fink representing the board.

 C. Pinkerton seconded the motion. Motion passed 5-0.

 **5. Permission to advertise for a part-time custodian:**

 C. Hopf motioned to approve advertising and hiring a part time custodian without benefits and not to exceed the current custodian wages.

 R. Kimball seconded the motion. Motion passes 5-0.

 **6. Identity Theft Insurance:**

 A.Stahl will email teachers the information received from MSTBA.

 **7.**  **SB307- Resolution of Intent to Increase/Decrease Permissive Levy.**

 C. Fink motioned to increase Bus Depreciation levy from $16,000.00 to $25,000.00

 C. Pinkerton seconded the motion. Motion passed 5-0.

 C. Fink motioned to increase the Tuition levy to $60,000.00

 C. Hopf seconded the motion. Motion passed 5-0.

 **8. Football Sports CO-OP Contributions:**

 C. Hopf motioned to approve paying the co-op $1,500 for Hysham schools’ contributions.

 C. Fink seconded the motion. Motion passed 5-0.

 **9.** **STARS Act – Updates:**  It was decided to hold off on starting teacher negotiations until we know if the STARS Act passes or not.

 **10. Boiler Discussion on new boilers:** Long is getting a quote of what it would cost to switch to Lochinvar boilers.

**Executive Session**

None.

**ADJOURN MEETING**

C. Pinkerton moved to adjourn at 9:09 p.m.

R. Kimball seconded and the motion passed 5-0.

The next regular board meeting is April 14, 2025, at 7:00 p.m.

