

AUGUST 15, 2017—REGULAR BOARD MEETING—8:00 P.M.  
SAVAGE SCHOOL  
LIBRARY

**PRESENT:** Charlene Jonsson, Lance Miller, Michelle Smith, Shawn Conradsen, Brandon Ler, Principal Angella Nelson, Superintendent Lynne Peterson and Clerk Diana Miller

**VISITORS:** Henry Huber

**1.0 CALL TO ORDER**

**2.0 PLEDGE OF ALLEGIANCE** All present joined in the Pledge of Allegiance to the flag

**3.0 PUBLIC COMMENT:** Frank Reed has approached both Charlene Jonsson and Diana Miller about the Elm trees growing in the pine trees at the rental property the school owns on Yellowstone Street. He would like to have those cut down before they ruin the pine trees. The lots were purchased from Frank. Frank was not at the meeting.

**4.0 CONSENT AGENDA**

4.1 July Meeting Minutes

4.2 Claims/Warrants Approval--#953366-#953406, #1900-#19011

4.3 Student Activities Report

There was some discussion and questions about the claims/warrants and the Rental Funds. Shawn Conradsen made a motion to approve the Consent Agenda as presented. Michelle Smith seconded the motion. All voted yes.

**5.0 WIDUP CONSULTING PRESENTATION**

Kim Widup gave a presentation by Skype to the Board about his Consulting Business that does background checks. He was very well spoken and knowledgeable. The Board is very receptive to have a Consulting firm do our background checks in a more timely and extensive manner than what the State of Montana is able to do for us.

**6.0 ACTIVITIES DIRECTOR REPORT**

Henry Huber reported that there are 11 boys out for Football in High School and 16 girls out for High School Volleyball. Junior High Volleyball will include 5<sup>th</sup> graders this year and Junior High Football will also.

Henry mentioned the possibility of selling signs to businesses to display somewhere in the gym or lobby as a fund raiser for the athletic fund.

Fairview and Culbertson would like to play their game at Savage on September 23, 2017 when Fairview is scheduled to come to Savage for a game. We will keep the gate and pay the referees. They will pay our clock, book keeper and line judges. It was the consensus of the Board that would work.

Henry also said that there is a need to purchase smaller pads for football. Some of the players are now smaller bodied than in the past.

**7.0 PRINCIPAL'S REPORT**

1. Teachers are ready and excited to start.

2. The playground is ready and has been made safer as required by the insurance.

3. The new Reading curriculum is in place but we are still waiting for the Special Education books to come. There are power point presentations for the reading that may be purchased at a later date. This can be presented on the Smart Boards.

4. We will be ordering new typing class licenses for each grade in Elementary.

5. Homecoming is during the week of September 11<sup>th</sup> through the 15<sup>th</sup>.

6. The Elementary teachers would like a key pad on the east door that opens from the locker room hall. This would be an emergency access if there is an issue on the playground or parking lot.
7. We are also changing all codes for teachers and staff on the entrance doors.

## 8.0 SUPERINTENDENT'S REPORT

1. The playground gravel was cheaper than estimated.
2. Ecolab is going to put granules on the football field to help with the wasp problem.
3. We have gotten our new books for math, science and reading.
4. The plumbers have worked fixing the freezing pipes problem at the Prevost house.
5. The plumbers have been working on the school problems and added pipe for drainage.
6. B & B has replaced some broken benches in the gym. Lynne would like to replace all of the benches a section at a time.
7. Wade Hagler has been hired as a long term substitute at \$15.00 an hour. His position was discussed.
8. Faculty and staff have been trained in CPR.

## 9. ITEMS FOR CONSIDERATION

### 9.1 SEPTEMBER MEETING DATE

Since Lynne will be gone the third week of September, the meeting was scheduled for September 26<sup>th</sup>, 2017 at 7:00 p.m. in the Board Room.

### 9.2 BACKGROUND CHECKS

There was some discussion about background checks. The presentation by Widup Consulting was very informative and the Board felt this is a great option for our Background checks. Michelle Smith made a motion to hire Widup Consulting. Shawn Conradsen seconded the motion. Lance, Michelle, Shawn, and Brandon voted yes with Charlene Jonsson abstaining due to nepotism. The motion carried.

### 9.3 APPROVE OUT OF DISTRICT STUDENTS

No students have applied for entrance from out of district.

### 9.4 APPROVE SUBSTITUTE TEACHERS

Lynne presented the list of substitute teachers that she is recommending. They are Joyce Carter, Jessica Erickson, Wade Hagler, Keri Jorgensen, Suzie Jorgenson, Nell Lindorff, Melanie Oliver, and Ben Shaw. Lance Miller made a motion to approve the Substitute teachers for the 2017-2018 school year. Michelle Smith seconded the motion. All voted yes. The motion carried.

### 9.5 APPROVE HIRE OF ASSISTANT JANITOR

Lynne Peterson recommended that the Board hire Kari Knoop as the Assistant Janitor of the 2017-2018 school year. Lance Miller made a motion to hire Kari Knoop as the Assistant Janitor pending a background check at \$12.50 an hour with a .25 increase per license when Kari acquires a Small Boiler and Water Testing License. Shawn Conradsen seconded the motion. All voted yes. The motion carried.

### 9.6 APPROVE BUDGET FOR 2017-2018 SCHOOL YEAR

Diana Miller presented the budget to the Board. The mills for Elementary District total 83.61 and the mills for the High School District total 41.44. Shawn Conradsen made a motion to approve the budgets for the 2017-2018 school year. Michelle Smith seconded the motion. All voted yes. The motion carried.

### 9.7 TITLE I INFORMATION

Angella Nelson and Lynne reported that the Board is to be given this information twice a year. It is basic housekeeping that the Title I program is in place and working.

### 9.8 DISCARD LIST

There are lots of miscellaneous text books that are obsolete and some computers that need to be discarded.

The meeting adjourned at 8:57 p.m.

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Chairman

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Clerk