

FEBRUARY 24TH, 2015—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
LIBRARY

PRESENT: Charlene Jonsson by Skype, Lance Miller, Michelle Smith, Holly Salsbury and John Stonehocker at 7:45 p.m. and Clerk Diana Miller. Superintendent Peterson was unable to attend due to illness.

VISITORS: Henry Huber, Andrew Thiessen, Jordan Urlacher, Trent Prevost, Vicky Prevost, Sarah Tuttle, Angie Nelson, Sydney Stonehocker, Sidney Herald Reporter, Carol Miller, Cless Karren , Jessie Ross, Kelsie Haggard, Caryn Sandwisch, Brian Sandwisch, Jason Wind, and Matt Hall, Pinecove.

1.0 **PLEDGE OF ALLIGIANCE** All joined in the Pledge of Allegiance-

3.0 **PUBLIC COMMENT**—Michelle Smith reserved her right to talk later.

4.0 **CONSENT AGENDA**

January Minutes

Warrants/Claims-#16846-#16887, #86973-#87018, #34670-#34731

Student Activity Accounts

Michelle Smith made a motion to approve the consent agenda as presented. Lance seconded the motion.

All voted yes. The motion carried.

5.0 **ACTIVITY DIRECTOR REPORT**

Henry Huber reported on the district meeting. With the addition of Plentywood to our district there will be a change in how the tournaments will run. It will either be a 10 team double elimination or two play in games for both girls and boys. It was the consensus of the Board that they wanted everyone to play a double elimination tournament.

Henry also congratulated the girls and boys on their district tournaments and the boys for moving into the divisional tournament.

6.0 **SUPERINTENDENT'S REPORT**

There was no Superintendent's report.

7.0 **OLD BUSINESS**

7.1 **TECHNOLOGY**-Matt Hall gave a presentation about the technology proposal they have for us. We need to fix the infrastructure first before computers are purchased. We will get Network support for about \$1250.00 per month. Total billing will be about \$3300.00 per month. This is a Five year plan but if we have a financial disaster Pinecove services are month to month. The install could happen over the weekend of April 24th. There was some discussion about needing it done sooner. Scheduling could be worked out for that to happen. Matt said that we need a tech plan and a tech mill levy in both schools. He is willing to be on a committee to help the district set that up. Michelle Smith made a motion to upgrade the network with the Proposal that Matt Hall presented. Holly Salsbury seconded the motion. There was some discussion. John asked some questions of Matt Hall. Holly, Lance, Charlene, and Michelle voted yes and John voted no. The motion carried.

7.2 **STATUS OF FUNDS FOR NEW TRACK**

There is \$2000.10 in the Track Redo fund. The fundraising is ongoing.

Jordan Urlacher asked to speak about the Student Council Fundraiser for Pennies for Patients. The school students donated over \$800.00. The Second Grade collected the most money so earned the Pizza Party. Jordan then spoke about it being FFA Week and had gifts for the Board of Trustees.

8.0 ITEMS FOR CONSIDERATION

8.1 CURRENT BUS CONTRACT-CLESS KARREN

Cless brought a proposal to the Board about changing the base price of the fuel for the bus contract quarterly. He is losing money every month but at the same time does not want to overcharge the district. In the past he has saved the District money with a rider geared for that purpose, now he is asking the same consideration from us. If the Board approves the rider of changing the base price quarterly he would like it made retroactive to January. John Stonehocker made a motion to amend the contract with a rider to change the base price quarterly retroactive to January. Michelle Smith seconded the motion. All voted yes.

8.2 SAVAGE EDUCATION ASSOCIATION -ANGIE NELSON

Angie Nelson gave the Board a letter to open negotiations. The first date chosen to start is March 24th @7pm.

8.3 NEGOTIATIONS AND HANDOUTS

We may need help with negotiations. Michelle would like to hire MTSBA to help us with negotiations. Not for legal help just overall help because of the inexperience with negotiations. SEA has discussed this. If this happens then Maggie Copeland who is the MEA representative would also need to be present. There was some discussion. It was decided that the Board will begin alone and see where it goes from there.

Diana Miller handed out information about negotiations that Lynne had gotten from a MTSBA training and also the updated policies with correct dates on them.

8.4 HIRE HENRY HUBER AND ALAN HOFFMAN AS ELEMENTARY BASKETBALL COACHES

Although it is after the fact we need to hire Henry and Alan as the elementary coaches. Lance Miller made a motion to hire both coaches. Holly Salsbury seconded the motion. All voted yes. The motion carried.

8.5 FIRST READING OF CELL PHONE POLICY-

There are still some things that need to be changed. There will be more discussion and input on the policy. The first reading was tabled until the next meeting.

8.6 SCHOOL CALENDAR COMMITTEE

The school calendar committee for the 2015-2016 school year needs to have a board member on it. Michelle Smith volunteered to do that.

Public Comment-Michelle smith would like to find a way that the Board can discuss some concerns without them being listed on the agenda. There would be any action taken but discussion. For instance she wants to have a snack program but doesn't know if that is something that the board would even like to discuss. There are other things that come up during meetings that the Board would like to discuss. Michelle will do some research about this,

9.0 ADJOURNMENT

The meeting was adjourned at 8:50 p.m.

The next meeting will be set for March 17th, 2015 at 7:00 p.m.

Chairman

Clerk