

October 23, 2018—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Charlene Jonsson, Lance Miller, Shawn Conradsen, Brandon Ler, Kayleen Peters, Superintendent Angella Nelson, and Clerk Diana Miller

VISITORS: Leslie Hagler, Melissa Sanders, Alan Hoffmann

1.0 CALL TO ORDER

2.0 PLEDGE OF ALLEGIANCE All joined in the Pledge of Allegiance

3.0 PUBLIC COMMENT

1. Alan Hoffmann invited the Board of Trustees to the National Honor Society Induction Ceremony to be held on November 6th, 2018.
2. Alan Hoffmann also reported that starting on November 11th, 2018 there will be a Cat/Griz food drive for the Richland Food Bank
3. Mr. Hoffmann also hopes to have a scholarship available to this year's Seniors from the National Honor Society.
4. Charlene Jonsson asked Diana to add the 2 minute time limit to any Public Comments.

4.0 CONSENT AGENDA

4.1 SEPTEMBER MEETING MNUTES

4.2 CLAIMS/WARRANTS APPROVAL-#19928-#19954, #19955-#19983, #954430-#954450

4.3 STUDENT ACTIVITIES REPORT

There was some discussion about the minutes with one correction of did for do in the Superintendent's Report. The warrants and claims were also discussed with no changes needed. Shawn Conradsen made a motion to approve the Consent Agenda with the correction to the minutes. Lance Miller seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes. The motion carried.

5.0 CLERK'S REPORT

1. Diana reported that she has been working on Terms of Employment or TOES in preparation of the TEAMS report. Angie and Diana will be working on TEAMS. This report gives OPI the information about the teachers and classes. Our accreditation is determined from this report.
2. There is no news about the Safety Grant we applied for so we apparently did not get it.
3. There will be another Clerk's Meeting on November 14th, 2018. Hopefully there will be some good information from MCEL given there.
4. The REAP grant has been spent down. We have purchased computers, a copier and several Smart Boards.
5. Diana reported that she finally sent all Board Minutes, July to September, to Cassandra Moos to put on the Website when she has the time. Things like these get overlooked in the day to day work but she will work harder at being up to date with the minutes from now on.

6.0 ACTIVITIES DIRECTOR REPORT

1. Melissa Sanders reported on the Athletic Fund. The Track rooms from last Spring had to be paid out of this year's budget. They were to have been direct billed but no invoice was ever sent. We are buying Boys Basketball Uniforms and Track uniforms this year. Next year we will buy Football and Volleyball Uniforms. We will receive a coupon from Nike to use on Coaches Apparel. Melissa will take care of that.
2. Brian and Melissa have gone through all the uniforms and she is asking permission to sell the old uniforms at the basketball games. There are some helmets that will be expiring in the next year or two so we will need to purchase Junior High Helmets.
3. MHSAA has a Sportsmanship Award that Savage will participate in.
4. There is also a Super fan program that we are signed up for as well.

5. At last Division meeting, it was suggested that 1C become a super district with 3C joining us. It would mean that we would send 5 teams to Divisional. This is just a proposal that will need a vote in November.
6. We may be playing Circle and Northern Cheyenne for Football next season.
7. There are still Basketball hoops to put up.
8. Melissa asked what to do with Football Field Maintenance next summer. Vicky and Leslie may not want to do it again. It is the Custodian's responsibility for maintenance.
9. Crow's Nest has a broken window pane.
10. Junior High has its first Basketball games on Friday, October 26th, 2018.
11. There will be a Winter Sports Parent meeting on November 6th.
12. High School Basketball starts on November 15th, 2018.

7.0 **PRINCIPAL/SUPERINTENDENT'S REPORT**

1. Angie reported that it has been crazy busy.
2. She has attended MCEL and NEMASS meetings.
3. She reported that the Junior Class has requested just one chaperone for their Senior Trip. It was the consensus of the Board that there needs to be two. They do not have to be school employees though.
4. We have received 3 thank you cards from Ekalaka for the use of our bus.
5. The Elementary cameras are installed and they are working on a bid for shop cameras.
6. Roger Beyer was here today to look at the gym doors to give us a bid to replace them.

8.0 **ITEMS FOR CONSIDERATION**

8.1 **SET NOVEMBER MEETING**

The meeting is set for November 20th, 2018 at 7:00 p.m.

8.2 **ACTIVITY BUS PURCHASE**

There was a lot of discussion about the purchase of a bus and the motors being offered for sale. Angie will encourage a contact to get back in touch with Lance Miller.

8.3 **WATER ISSUES**

Leslie Hagler reported on the high copper reading. It is coming from the High School boy's bathroom, the kitchen, the training room and the elementary bathroom. There was some discussion about the water problem. The Board asked Leslie to call Interstate Engineering for an engineer to relook at our system. They do not want to pay for that service as it was just completed in the Spring of 2018.

8.4 **APPROVE JUNIOR HIGH BOYS' BASKETBALL VOLUNTEER**

Jeff Jorgensen has been recommended as a volunteer for JH Boys Basketball program. Brandon Ler made a motion to approve Jeff as a volunteer. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

8.5 **SNOW REMOVAL**

Brent Hagler has expressed an interest in removing snow this winter again. Harold Hafemann, the custodian, has said he could do the sidewalks but felt time constraints would not work with his work inside. Brandon Ler made a motion to hire Brent for snow removal as needed this winter. Lance seconded the motion. Charlene, Shawn, Brandon and Kayleen voted yes and Lance Miller abstained from voting due to nepotism.

8.6 **DAMAGED RECORDS DISPOSAL**

The shipping container outside has molded and water damaged records in it. Diana was told it was proper to dispose of them. Our plan is to burn them at Rice's big burn enclosure. There was a little discussion about this. No Board action was needed

8.7 **POWERSCHOOL 2019**

Leslie reported that she and Sarah Tuttle would like to attend PowerSchool University in the summer of 2019. If they sign up by November 26th, 2018, the tuition will be \$1900.00. That is a savings. No action was taken.

8.8 **SUPERINTENDENT HOUSE RENTAL**

There was some discussion about renting the Superintendent house. No action was taken.

8.9 **HIRE ASSISTANT BOYS BASKETBALL COACH**

Tyrel Shannon has requested Brady Reuter as his Assistant Boys Basketball Coach. Lance Miller made a motion to hire Brady as Assistant coach. Shawn seconded the motion. Charlene, Lance, Shawn, Brandon and Kayleen voted yes and the motion carried.

The meeting adjourned at 8:15 p.m.

Chairman

Clerk