

NOVEMBER 21ST, 2019—REGULAR BOARD MEETING—7:00 P.M.
SAVAGE SCHOOL
BOARD ROOM

PRESENT: Shawn Conradsen, Kayleen Peters, Lance Miller, Brandon Ler, Charles Thiel, Superintendent Martha Potter and Clerk Diana Miller.

VISITORS: Melissa Sanders and Dwight Potter

PLEDGE OF ALLEGIANCE: All joined in the Pledge of Allegiance

3.0 CONSIDERATION OF NOVEMBER 21ST, 2019 AGENDA

- Lance Miller made a motion to approve the agenda as presented. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion passed. Agenda items were moved out of regular order to accommodate the Activities Director

4.0 PUBLIC COMMENT FOR AGENDA ITEMS

- There was no public comment on agenda items.

6.3 ACTIVITIES DIRECTOR'S REPORT

- November MHSA meeting will be attended by Martha Potter and Melissa Sanders to support Brockton and Circle schools.
- Old scoreboards have been donated to Assembly of God Church in Sidney.
- The old bus is gone as soon as it can be started.
- Need a new plan for chains next year.
- Basketball practice begins on November 21st, 2019.
- It has been suggested to use local volunteers for Junior High and Elementary games for the 2020-2021 school year due to cost.
- Football needs new shoulder pads for the 2020-2021 football season.
- Volleyball has no needs at this time.

7.2 CONSIDER HIRING 2019-2020 ELEMENTARY GIRLS' BASKETBALL COACH

- Melissa Sanders recommended Brent Hagler for Elementary Girls' coach. Charles Thiel made a motion to hire Brent Hagler as Elementary Girls' Basketball Coach. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.1 CONSIDER HIRING THE FOLLOWING INDIVIDUAL PERSONNEL FOR THE 2019-2020 SCHOOL YEAR.

- Melissa Sanders recommended hiring Jeff Jorgensen as the Boys' Basketball Assistant Coach. Lance Miller made a motion to hire Jeff Jorgensen as the assistant coach. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- Melissa Sanders recommended hiring April McPherson as the Junior High Track and Field Coach. Lance Miller made a motion to hire April McPherson as the Junior High Track coach. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- Melissa Sanders recommended hiring Alan Hoffmann as the Junior High Track and Field Coach. Lance Miller made a motion to hire Alan Hoffmann as the Assistant Junior High Track Coach. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

- Superintendent Martha Potter recommended hiring Jeff Mead as the 2019-2020 Driver's Education teacher. Brandon Ler made a motion to hire Jeff Mead as the Driver's Education teacher. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.2 CONSIDER APPROVING THE FOLLOWING INDIVIDUAL VOLUNTEERS FOR THE 2019-2020 SCHOOL YEAR.

- Melissa Sanders recommended Nikki Reuter as a volunteer for Boys' Basketball. Lance Miller made a motion to approve Nikki Reuter as a volunteer. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- Melissa Sanders recommended Jerren Erickson as a High School Track and Field volunteer. Lance Miller made a motion to approve Jerren Erickson as a volunteer. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- Melissa Sanders recommended Todd Verhasselt as an Elementary Girls' Basketball volunteer. Lance Miller made a motion to approve Todd Verhasselt as a volunteer. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.3 CONSIDER FOLLOWING TRACK AND FIELD SAFETY ISSUES

- CONSIDER SAFETY CAGE PLATFORM FOR THROWING EVENTS
 - Lance Miller made a motion to get a safety cage for throwing events. Charles Thiel seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER RUNWAY REPAIRS
 - Discussion was had. Lance Miller made a motion to do the runway repairs. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.7 CONSIDER 8TH GRADE STUDENTS MOVING UP FOR HIGH SCHOOL BOYS' BASKETBALL

- Cade Tombre has applied to move up to High School Boys' Basketball. Lance Miller made a motion to approve his application. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

Agenda moving back to regular order.

5.1 CONSENT AGENDA--MINUTES

- CONSIDER OCTOBER 21ST, 2019 REGULAR BOARD MEETING MINUTES
 - Kayleen Peters made a motion to approve the October 21st, 2019 Regular Board Meeting Minutes as presented. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER NOVEMBER 7TH, 2019 SPECIAL BOARD MEETING
 - There was no quorum so no meeting was held.
- CONSIDER NOVEMBER 13TH, 2019 SPECIAL BOARD MEETING MINUTES
 - There was a date correction note. Brandon Ler made a motion to approve the minutes with the correction. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

5.2 CONSENT AGENDA-FINANCE REPORT

- CONSIDER WARRANTS #20728-#20736, #20739-#20753
 - Lance Miller made a motion to approve the warrants as listed. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER CLAIMS #955229-#955321
 - Lance Miller made a motion to approve the claims as listed. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER VOIDED CLAIM WARRANTS #20467
 - Lance Miller made a motion to approve the voided claim warrant. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER VOIDED PAYROLL WARRANT #38119
 - Lance Miller made a motion to approve the voided payroll warrant. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.
- CONSIDER EXTRA CURRICULAR ACTIVITIES FUND BALANCES
 - Lance Miller made a motion to approve the Extra-Curricular fund balances. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

6.0 REPORTS

- PRINCIPAL'S REPORT
 - Attending all MAEMSP meeting in Wolf Point (Principal meetings).
 - Arranging college visits for Seniors and Juniors.
 - Continuing evaluations.
 - Attended CPI training (nonviolent crisis intervention).
 - Faculty meetings and new teacher meetings are held monthly.
 - Counseling scheduled for meeting requirements for 9-12 grades.
 - Working on holiday scheduling for upcoming month.
- CLERK'S REPORT
 - IRS was here November 13th through November 14th for an audit of 1099s, W-2s, W-9s and payroll taxes. Work is taking place to gather all necessary items for corrections before December 16th, 2019.
 - Strom and Associates audited the school finances the week of November 18th, 2019.
 - Compensation Reporting is due on December 10th, 2019.
 - Still rekeying the school. It should be done soon.
- SUPERINTENDENT'S REPORT
 - Attending professional meetings with PVSS, NEMASS and MHSA.
 - Sports banquet was held on November 19th, 2019.
 - Fall break: November 27-29.
 - Winter concert: December 19, 2019 beginning with a Soup supper at 5:30 with concert beginning at 7:00 p.m.
 - Starting to do Super Lunches with students.
 - PIR day was held on November 15th, 2019 on school safety.
 - Visiting classrooms for longer periods of time.
 - Working on school data in relationship with curriculum, assessment and instruction.
 - Door locks are still in progress.

- Phone system is on the agenda
- Window covering will be done in warm weather.
- DEQ requires an eye wash system in the basement.
- Drainage problem on hold so further estimates can be sought.

7.0 UNFINISHED BUSINESS

7.1 CONSIDER DISCUSSION OF SAVAGE PUBLIC SCHOOL'S GYM AND WEIGHT ROOM COMMUNITY USE AGREEMENT

- Three separate agreements necessary
 - FOB Usage Agreement
 - Student Usage Agreement
 - Rental and Facilities Agreement
- Discussion was had. Item was tabled until agreement language was clarified with legal.

7.3 CONSIDER WELLNESS POLICY 2510(ALTERNATE 1) SECOND READING

- Lance Miller made a motion to approve and adopt the second reading of Policy 2510. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.4 CONSIDER ELL POLICY 2500 SECOND READING

- Brandon Ler made a motion to approve and adopt the second reading of Policy 2500. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.5 CONSIDER REVISION OF TOBACCO FREE POLICY 8225 TO INCLUDE VAPING LANGUAGE SECOND READING

- Kayleen Peters made a motion to approve and adopt the second reading of Policy 8225 to include vaping. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

7.6 CONSIDER WELL REPAIR/FIX AT 429 4TH AVE S, SUPERINTENDENT'S HOUSE

- Lance Miller made a motion to accept Jesse Williams bid of \$11,629.50 for a 110 foot well and to hire him to dig it. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.0 NEW BUSINESS

8.4 CONSIDER UPGRADING SCHOOL COMMUNICATION SYSTEM FOR SAFETY

- Discussion was had about upgrading the phone system.
- Kayleen Peters made a motion to approve the bid from Mid Rivers Telephone.
- The motion died due to the lack of a second.
- Superintendent Potter was asked to get other bids with different options.

8.5 CONSIDER PUBLISHING NEPOTISM RESOLUTION AS REQUIRED

- There are family relationships between Shawn Conradsen and student dishwashers Haylie and Teah Conradsen.
- Lance Miller made a motion to publish the Nepotism Resolution in the Sidney Herald. Brandon Ler seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

8.6 CONSIDER PUPIL PERSONAL INFORMATION PROTECTION POLICY 3650 REQUIRED POLICY FIRST READING

- Lance Miller made a motion to approve the first reading of Policy 3650. Kayleen Peters seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

9.0 PUBLIC COMMENT FOR NON-AGENDA ITEMS

- There was no public comment on non-agenda items.

-

10.0 DATE AND TIME OF NEXT MEETING

- Brandon Ler made a motion to set the meeting on December 17th, 2019 at 7:00 p.m. Lance Miller seconded the motion. Shawn, Kayleen, Lance, Brandon and Charles voted yes and the motion carried.

11.0 ADJOURNMENT

- The meeting adjourned at 8:51 p.m.

Chairman

Clerk

