

REGULAR MEETING
February 14, 2017
7:00 P.M.

The regular meeting of the Plevna School Board was called to order by Chairman Rieger at 7:00 p.m. in the PBS room of Plevna School. Trustees Bill Lane and Teresa Rieger were in attendance. Also present were Superintendent Walker and Secretary Jill Hildebrand. Bob Thielen, Scott Rieger, and District Clerk, Nicole Buerkle were absent.

Visitors: Penny Benner

All stood and said the Pledge of Allegiance.

Public Comment: None

Minutes of January 10th Regular Meeting

Chairman Rieger asked for corrections or additions to the minutes of the January 10th board meeting. Bill Lane moved to approve the meeting minutes. Teresa Rieger seconded the motion. All voted aye.

Correspondence

The School Board received a thank you note from the family of Bernice Walter.

Administrative Assistant Report

- The Missoula Children's Theatre presentation was discussed. It went very well and will be scheduled for February 2018.
- Parent-Teacher Conferences will be held next Tuesday.
- Testing will be occurring next month.

Superintendent's Report

- We are at Quarter 3 Mid Term.
- FFA Districts will be held next week.
- Parent-Teacher Conferences will be on February 21st.
- Trustee Bob Thielen submitted his resignation. This will be acted upon at the March Board Meeting.

OLD BUSINESS

NONE

NEW BUSINESS

Call for Election

We need to call for the annual regular school election. We do not have the information for the budget yet and the amounts do not need to be set at this time. Lisa Rieger's term is up for election. Bill Lane moved to call for the annual regular school poll election for May 2nd, 2017, at the Plevna Community Center. The polls will be open from 12:00 p.m. to 8:00 p.m. If it is later determined that any portion of the election is not required, the Clerk is authorized to cancel that portion of the election in accordance with 13-1-304 and 20-3-313 MCA. Teresa Rieger seconded the motion. All voted aye. The election judges are to be determined.

School Calendar 2017-2018

Teresa Rieger moved to accept the 2017-2018 Plevna School Calendar as presented. Bill Lane seconded the motion. All voted aye.

Plevna High School Scholarship Program

The Board received four applications for the Plevna High School Scholarship Program. Bill Lane made a motion to award all four candidates with \$100.00 scholarships. Teresa Rieger seconded the motion. All voted aye.

Substitute Application Process

The Substitute application process was discussed with a few recommendations being made. A motion was made by Teresa Rieger to add the OPI 3-hour online training requirement to the application process. Bill Lane seconded the motion. All voted aye.

Infinite Campus

Changing from the current SIS, Schoolmaster, to Infinite Campus was discussed. Bill Lane moved to begin the implementation process at the maximum cost of \$5,000.00. Teresa Rieger seconded the motion. All voted aye.

Student Attendance Agreements

Teresa Rieger moved to approve the Student Attendance Agreements, which were sent from Baker School. Bill Lane seconded the motion. All voted aye

CONTINUING ITEMS**District Claims**

Bill Lane moved to approve the District Claims for January 2017 as presented. Teresa Rieger seconded the motion. All voted aye.

Activity Statement

Bill Lane moved to approve the Activity Statement for January 2017 as presented. Teresa Rieger seconded the motion. All voted aye.

CHANGE DATE AND TIME OF NEXT BOARD MEETING

A motion was made by Bill Lane to change the next Board Meeting from Tuesday, March 14, at 7:00 p.m. in the PBS room to Wednesday, March 15, at 7:00 p.m. in the PBS room. Teresa Rieger seconded the motion. All voted aye.

ADJOURNMENT

Having no further business, the meeting was adjourned at 7:55 p.m.

Clerk

Chairman