

REGULAR MEETING
January 10, 2017
7:00 P.M.

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

Visitors: Penny Benner

All stood and said the Pledge of Allegiance.

Public Comment: None

Minutes of December 13th Regular Meeting

Vice Chairman Lane asked for corrections or additions to the minutes of the December 13th board meeting. Scott Rieger moved to approve the meeting minutes. Teresa Rieger seconded the motion. All voted aye.

Correspondence

The school received a letter from the Baker Chamber of Commerce to become a member. The cost to become a member is \$350. The Trustees agreed to pay this membership fee.

Administrative Assistant Report

- Missoula Children’s Theatre will be starting next week. The performance will be Saturday, January 21st at 7:00 p.m.
- AIMS WEB testing for the students is being completed.

Superintendent’s Report

- We are coming to the end of the semester.
- Presenter, Dottie Susag, will be conducting workshops on the writing process with students on Thursday, January 12th.
- On Friday, January 13th teachers will be involved in writing for Six + 1 Traits of Writing; Step Up to Writing, and Technical Writing.
- The first JV girls’ basketball game will be next Tuesday at Wibaux.
- We plan to have an Alumni basketball game for the JV girls to play.
- The Lions club would like to have an Adult Prom at the Plevna School. They want to have a dinner and dance. Supt. Walker requested that they liability insurance to be covered and complete the Facility Use Agreement.

OLD BUSINESS

NONE

NEW BUSINESS

MHSA Proposals

The Board reviewed five proposals for the upcoming MHSA meeting.

Revised Policy BP 5120

The School was audited by the Department of Justice, Division of Criminal Investigation, in regard to Criminal Records and Identification Services. In order for the audit to be approved BP 5120 needs a revision. MTSBA gave us a recommendation for the revision of BP 5120. Scott Rieger moved to approve revised BP 5120. Teresa Rieger seconded the motion. All voted aye.

Bus Quote

We received a quote from Harlow's for a 2018 International IC CE 66 seated passenger school bus for \$92,750. Both John Geving and Harlow's would give us \$24,750 for the trade in. Bob Thielen contacted Supt. Walker and asked about contracting buses with John Geving. Buses are purchased out of the Bus Depreciation Fund whereas the Transportation fund is for the cost of transporting students. At this time, it would not be feasible for the school to contract buses. Scott Rieger moved to approve the Harlow's bus quote as presented with the trade in. Teresa Rieger seconded the motion. All voted aye.

Substitute List

Scott Rieger moved to approve adding Jon Smits to the substitute list. Teresa Rieger seconded the motion. All voted aye. The Trustees requested to have a review of the Substitute Application Process at the next regular board meeting.

CONTINUING ITEMS**District Claims**

Teresa Rieger moved to approve the district claims for January 2017 as presented. Scott Rieger seconded the motion. All voted aye.

Activity Statement

Teresa Rieger moved to approve the activity statement for December 2016 as presented. Scott Rieger seconded the motion. All voted aye.

Confirm Date and Time of Next Board Meeting

The next board meeting will be held Tuesday, February 14, at 7:00 p.m. in the PBS room.

ADJOURNMENT

Having no further business, the meeting was adjourned at 8:25 p.m.

Clerk

Chairman