

REGULAR MEETING
March 15, 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, Teresa Rieger, and Scott Rieger were in attendance. Also present were Superintendent Walker and Secretary, Jill Hildebrand. Bob Thielen and District Clerk, Nicole Buerkle were absent.

Visitors: Penny Benner, Albert Paul, Lynn Paul, Mindy Held, Jennifer Tudor, Jason Dulin, and Lisa Dulin

All stood and said the Pledge of Allegiance.

Public Comment: Boys' and Girls' Basketball, Volleyball, and Track were discussed in regard to co-op, transportation, and setting up a parent/player meeting in August prior to the beginning of school.

Minutes of February 14th Regular Meeting

Chairman Rieger asked for corrections or additions to the minutes of the February 14th board meeting. Scott Rieger moved to approve the meeting minutes. Bill Lane seconded the motion. All voted aye.

Correspondence

None.

Administrative Assistant Report

- State testing will be conducted the first week of April.
- The 3rd and 5th Science Fair was held this week, and there was a good parent/visitor turn out for the fair.
- FCCLA will be traveling to Billings for the State FCCLA convention.
- Conservation day will be observed on March 29th.

Superintendent's Report

- HB 355 was discussed.
- The new bus is ready. It is currently in Bismarck, North Dakota.
- Bohle Images presented a packet for school pictures. We are currently contracted with LifeTouch for school pictures and the annual. The formatting and submission of pictures is much easier for annual with LifeTouch.
- Insurance Rates will be coming out soon.
- Montana Legislature guides were discussed and offered.
- SB 307 will be discussed later in the meeting.
- The Senate Bill regarding Daylight Savings Time is receiving push back.
- We are at the end of Quarter 3. School will not be in session on Friday, March 17, for a PIR day with ACES training, and the Elementary Music Festival is being held in Baker. School will not be in session on Monday, March 20, and Friday, March 24, for State FCCLA and State FFA.
- High School Track has started, and Junior High Track will be starting soon.

OLD BUSINESS

NONE

RECESSED

At 7:40 p.m., the Trustees recessed briefly to move to the Ag Education Building to listen to the FFA Parliamentary Procedure team present.

RECONVENED

At 8:10 p.m., the Trustees reconvened the meeting.

NEW BUSINESS

Consideration of offering Employment Contracts for SY 2017-2018

Mr. Wolters has given notice of resignation, and Superintendent Walker recommended contracts be offered to all of the remaining certified staff members. She also noted that the FCS, Music, and Elementary teaching positions have been advertised. Scott Rieger made a motion to offer contracts to the certified staff, and Teresa Rieger seconded the motion. All voted aye.

Hire Substitute Bus Driver

A substitute bus driver application has been received from Joshua McLachlin. A motion was made by Bill Lane to hire Mr. McLachlin as a substitute bus driver pending the completion of the background check. Teresa Rieger seconded the motion. All voted aye.

Summer Help

Superintendent Walker made recommendations to hire secretary, Jill Hildebrand; Sonja Beyers; and Kay Webb for summer help. If Ms. Webb declined to work over the summer, Ms. Parker was recommended to be hired in her place. Scott Rieger made a motion to hire the recommended employees, and Bill Lane seconded the motion. All voted aye.

Trustee Resignation

It was noted that Trustee Bob Thielen has submitted his resignation. There was discussion regarding filling the position. Scott Rieger made a motion to move forward with the prior protocol with the deadline of April 5th for the application paperwork to be submitted and sent to the Trustees for the April meeting. They can then make a selection, and the new Trustee can be sworn in during the May meeting. Bill Lane seconded motion. All voted aye.

Resolution of Intent to Impose an Increase in Levies

“Consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation, and bus depreciation levies for school fiscal year 2018.” SB 307 was discussed, and Building Fund projects were listed to include an elementary insulation project, roofing project, and flooring projects. Bill Lane made a motion for the Resolution of Intent to Impose an Increase in Levies, and Teresa Rieger seconded the motion. All voted aye.

CONTINUING ITEMS

District Claims

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

Activity Statement

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

Investment Report

Scott Rieger moved to approve the Investment Report for February 2017 as presented. Bill Lane seconded the motion. All voted aye.

Confirm Date and Time of next Board Meeting

The next Board Meeting will be held on Tuesday, April 11, 2017, at 7:00 p.m.

ADJOURNMENT

Having no further business, the meeting adjourned at 8:50 p.m.

Clerk

Chairman