

**REGULAR MEETING
November 8, 2016
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 Scott Rieger were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle. Bob Thielen and Teresa Rieger was absent.

Visitors: Penny Benner, Larry Dahl and Jim Wosepka

All stood and said the Pledge of Allegiance.

Public Comment: None

Minutes of October 11th Regular Meeting

Chairman Rieger asked for corrections or additions to the minutes of the October 11th board meeting. Bill Lane moved to approve the meeting minutes. Scott Rieger seconded the motion. All voted aye.

Correspondence

Mrs. Bruha wrote a letter of retirement to the Trustees.

Administrative Assistant Report

- Elementary students are scheduled to go to Superior Care in December to read to the residence.
- Every month we are trying to find an activity that include all students. For December the plan is to raise funds and purchase necessary or needed items for area residence that are in need of items or food.
- The Missoula Children's Theatre is scheduled for January and we are looking for anyone in the community willing to house the staff.

Superintendent's Report

- MT-PEC (Montana Public Education Center) pamphlets were handed out to the Trustees. This pamphlet has education statistics and the positive things about education in MT.
- 1st quarter of the year ended October 27, 2016.
- Students are getting ready to attend the John Deere Agriculture Expo in Bozeman.
- The junior high basketball season is wrapping up and the season has gone well.
- At the next board meeting the Supt. Evaluation will be conducted. Supt. Walker looked back as to when we changed to the current Supt. Evaluation and there are other evaluations out there if the Trustees are interested in changing the evaluation. The Trustees decided to keep the current evaluation, to complete and hand in the evaluation to the District Clerk by December 8th for her to compile.

OLD BUSINESS

NONE

NEW BUSINESS

Audit Report

Jim Wosepka reviewed the 2015-2016 audit with the Trustees. Bill Lane moved to approve the 2015-2016 audit. Scott Rieger seconded the motion. All voted aye.

North Land Lease

Scott Rieger moved to approve the north land lease for Bill Miller. This Lease commences on January 1, 2017, and ends on December 31, 2017. Either party may cancel this lease, with or without cause, upon thirty (30) days' written notice. The lease is for \$50.00. Bill Lane seconded the motion. All voted aye.

Christmas Bags

Scott Rieger moved to approve the Christmas bags for the students and staff. Bill Lane seconded the motion. All voted aye.

New Flexibility and Efficiency Policy Series BP 1001FE-1012FE

Bill Lane moved to not adopt the Flexibility and Efficiency Policy Series at this time, but to continue to monitor and keep them available if needed at a later time. Scott Rieger seconded the motion. All voted aye.

New Policies BP 7225 (O), 8205 (R), 8210 (R)

Bill Lane moved to not approve BP 7225 and to approve BP 8205 and BP 8210. Scott Rieger seconded the motion. All voted aye.

Revised Policy BP 2510

Scott Rieger moved to approve revised policy BP 2510 and to review the policy at a minimum every 3 years. Bill Lane seconded the motion. All voted aye.

ACS Quote-Cameras & Security System

Supt. Walker presented a quote on ACS for combing the security cameras and security system. The quote is for \$10,777.00. Bill Lane moved to approve the quote from ACS. Scott Rieger seconded the motion. All voted aye.

CONTINUING ITEMS

District Claims

Scott Rieger moved to approve the district claims for November 2016 as presented. Bill Lane seconded the motion. All voted aye.

Activity Statement

Scott Rieger moved to approve the activity statement for October 2016 as presented. Bill Lane seconded the motion. All voted aye.

Investments

The Clerk presented the Investments to the Trustees. The County Treasurer will invest the funds into STIP. A percentage has not been given to us at this time. The Clerk plans to give an updated report once investments and the rates have been processed through STIP. Scott Rieger moved to invest district funds with STIP. Bill Lane seconded the motion. All voted aye.

Confirm Date and Time of Next Board Meeting

The next board meeting will be held Tuesday, December 13, at 7:00 p.m. in the PBS room.

ADJOURNMENT

Having no further business, the meeting was adjourned at 8:20 p.m.

Clerk

Chairman