

REGULAR MEETING
November 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, Scott Rieger, Teresa Rieger and Will Sparks were in attendance. Also present were Superintendent Walker and District Clerk Nicole Buerkle.

Visitors: Penny Benner and Ross Stalcup

All stood and said the Pledge of Allegiance.

Public Comment:
None

Minutes of October 10th Regular Meeting

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

Correspondence
None

Administrative Assistant Report

- Yesterday was a Veteran's program. We had a lot of positive feedback. Next year we would like to post it earlier to the community for even more participation.
- Just finished up the quarter and everything has gone well.
- We have been doing the Missoula Children's Theater for a few years now. Next year we would like to bring back the Dinner Theater. This would include the High School students and be a good fundraiser for an organization.

Superintendent's Report

- Mrs. Wagon has raised \$1,700 for a keyboard lab and is interested in having a guitar lab as well. The guitars are \$50 on sale and are normally \$100. The total cost would be around \$1400 for the guitars. We would use the REAP funds to pay for this equipment.
- We have purchased new JV Girls Basketball uniforms and will have new Junior High uniforms for next year.
- A Messenger System will be in place by January 1, 2018. This will send out texts and emails to parents and guardians of any school closures through Infinite Campus, etc.
- We had our fire panel and communication system was recently moved from the wall by the library to the front door. This allows to access and the ability to read the digital reading for fire department and school staff.

OLD BUSINESS
None

NEW BUSINESS

Audit Report

Ross Stalcup reviewed the 2016-2017 audit with the Trustees. Bill Lane moved to approve the 2016-2017 audit. Teresa Rieger seconded the motion. All voted aye.

North Land Lease

Bill Lane moved to approve the north land lease for Bill Miller. This Lease commences on January 1, 2018, and ends on December 31, 2018. Either party may cancel this lease, with or without cause, upon thirty (30) days' written notice. The lease is for \$50.00. Will Sparks seconded the motion. All voted aye.

Christmas Bags

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

Substitute List

Supt. Walker recommended adding Kathy Leischner and Marj Anderson to the Substitute List. Bill Lane moved to approve Kathy Leischner and Marj Anderson to the substitute list. Will Sparks seconded the motion. All voted aye.

CONTINUING ITEMS**District Claims**

Bill Lane moved to approve the district claims for November 2017 as presented. Scott Rieger seconded the motion. All voted aye.

Activity Statement

Teresa Rieger moved to approve the activity statement for October 2017 as presented. Will Sparks seconded the motion. All voted aye.

Confirm Date and Time of Next Board Meeting

The next board meeting will be Tuesday, December 12, 2017 at 7:00 p.m. in the PBS room.

ADJOURNMENT

Having no further business, the meeting was adjourned at 8:00 p.m.

Clerk

Chairman