**WINNETT K-12 SCHOOL DISTRICT #1**

**MINUTES OF THE MARCH 20, 2024, REGULAR BOARD MEETING**

Board Chair Charlie Ahlgren called the meeting to order at 7:00 P.M. Board members present were Ashley Obrigewitch, JR Lund, Raye Anne Lund, and Cassie Brinkerhoff. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors were: Jill Eness, Katy Johnson, Kim Doman, Karen Hale, Tara Murnion, Kim Jensen, Jarrett Grant, and Kylie Thompson.

Board Chair Ahlgren asked if anyone wanted to move anything from the consent agenda. Trustee Obrigewitch asked that the financial package and claims be moved to new business for discussion. Financial information and claims were moved to new business item 6a.

Consent Agenda:

JR made a motion to approve the consent agenda (February 19, 2024 Board minutes and activity accounts). Raye Anne second and the vote passed 5-0.

Public comment:

 Katy Johnson, A.D. gave a brief update on the Elementary/Jr. High basketball season being moved to the fall.

Reports:

 Board Chair Ahlgren congratulated the BBB team on their state appearance and reported little kids basketball is off to a good start.

Correspondence:

 Letter of resignation from Melody Whitcher for 24-25 school year.

Superintendent’s Report:

 Congratulations to the boy’s basketball team. Great showing at the state tournament

 Preliminary budgets are out

 Skills USA competition is March 25-27

 History field trip is March 25-26 - touring museums on the Hi-line (Malta and Havre)

 State FFA is April 2-5 in Billings - our students will compete on April 2nd and 5th

 Prom is April 5

 Izzy the concrete contractor is scheduled to be here in April

 Bat removal is to take place this spring

 We have officially been granted the award for the new boiler system

Old Business:

 Cassie made a motion to approve the ART ESSER III funding plan. Ashley second and the vote passed.

 JR made a motion to approve a second reading of policy DP3141 with an established date of August 1. Raye Anne second and the vote passed 5-0.

New Business:

 Discussion was had on the financial package and claims. Trustee Obrigewitch asked about claim numbers 5264 (Stahly Engineers) which will be an ongoing expense with the boiler grant and claim number 5257 ( IXL Learning) which is a math intervention program. She also asked about the miscellaneous fund and how it is used. It is where the District puts grant money and miscellaneous dollars.. Ashley made a motion to approve the financial package and check numbers 25697-25721. JR second and the vote passed 5-0.

 Raye Anne made a motion to approve the CMLRCC Interlocal Agreement for 3 years. Cassie second and the vote passed 5-0.

 JR made a motion to approve the contract for insulation, siding, window trim-outs, etc. for $66,330.00 with CS Construction. Cassie second and the vote passed 5-0.

 Cassie made a motion to approve the contract for soffit, facia, etc. for $24,389.00 with CS Construction. Ashley second and the vote passed 5-0.

 Raye Anne made a motion to approve the resolution to impose levies as was presented. JR second and the vote passed 5-0.

 Raye Anne made a motion to approve the resolution to set a general fund mill levy in the amount of $30,000.00. The Board of Trustees will decide in April if we need to run it. JR second and the vote passed 5-0.

 Raye Anne made a motion to approve tenured teacher contracts for 24-25 school year. Tenured teachers are Jarrett Grant, Shana Grant, Kim Jensen, Kate Johnson, Haley Kiehl, Tara Murnion, Adam Tholt, and Nicole Tholt. Cassie second and the vote passed 5-0.

 Raye Anne made a motion to approve a teaching contract for Jill Eness for the 24-25 school year. JR second and the vote passed 5-0.

 Ashley made a motion to approve a teaching contract (part time) for Barb Solf for 24-25 school year. Cassie second and the vote passed 5-0.

 JR made a motion to approve a teaching contract for Mitch Thompson for 24-25 school year. Raye Anne second and the vote passed 5-0.

 Raye Anne made a motion to approve a part time teaching contract for Kylie Thompson (same as 23-24 art teacher) for the 24-25 school year. Cassie second and the vote passed 5-0.

 JR made a motion to approve the certified staff handbook book with the recommended changes by Supt. Harris for 24-25 school year. Raye Anne second and the vote passed 5-0.

 JR made a motion to approve the certified teacher salary schedule with an increase of $600.00 to the base for 24-25 school year. Ashley second and the vote passed 5-0. Board Chair Ahlgren voiced his concerns about how the end of the salary schedule is looking and may need adjusting in the future.

 JR made a motion to approve the Accreditation/Strategic Plan Process as presented by Supt. Harris. Raye Anne second and the vote passed 5-0.

Future agenda items:

Vote to run a $30,000 mill levy. Supt. Harris will create a brochure to send out to the community explaining the need to run a mill levy.

 Board Chair Ahlgren asked Katy Johnson, A.D. about the Lewistown A.D. meeting she attended on March 19. Katy informed the board that the District volleyball tournament will be in Harlowton next year and Divisional is set to be in Winifred. Discussion was also had on redistricting of the Class C basketball teams. Nothing has changed yet.

Next regular meeting is April 16, 2024 at 7:00 P.M.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 9:17 P.M.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Charlie Ahlgren, Board Chair OR Melissa Bohn, Clerk

JR Lund, Vice-Chair \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of Approval