

WINNETT K-12 SCHOOL DISTRICT #1

MINUTES OF THE SEPTEMBER 20 2023. REGULAR BOARD MEETING

Board Chair Charlie Ahlgren called the meeting to order at 7:02 P.M. Board members present were Cassie Brinkerhoff, Ashley Obrigewitch, JR Lund, and Raye Anne Lund. Supt. Teri Harris and Clerk Melissa Bohn were also present.

Visitors present were: Ben Arndt, Tara Murnion, Kim Jensen, Reba Ahlgren, Kim Doman, Lindsey and Kevin Flint, and Desi Seal (came in at 7:45). Also present were 5 high school girls

The Board reviewed and adopted the agenda with moving item number 14 under new business to the beginning of new business, so the students could speak on behalf of the FFA program.

Consent Agenda:

JR made a motion to approve the consent agenda. Cassie second and the vote passed 5-0. Consent agenda items were minutes from the August 15, regular and budget meeting, claims and activity accounts, and required policies from MTSBA.

Public Comment:

Tara Murnion commented that the Booster Club is looking into purchasing track uniforms, beverage cooler for concessions, window decals for the school, and updating the football field.

Reports:

Ben Arndt, Head Custodian/Maintenance gave a report on the summer projects that got done over the summer. Ben handed out a worksheet with a lot, but not all of the items, that were done and who did those jobs.

Correspondence:

The District received more correspondence from Stahly Engineering and Clerk Bohn presented the Trustees with binders containing material relating to the grant writing from Stahly Engineering.

Superintendent Reports:

Summer work has been completed. Ben updated everyone.

Soffit/Siding Bids: Supt. Harris and Clerk Bohn will get pamphlets out in November and advertise again in the newspapers with an end date of January 15, 2024 for submission of bids.

Supt. had thank you cards for the board to sign. One for Larry Carrell for the \$16,000 grant for smart boards and one for Phil and Lisa Pugrud for their help with installing flooring and painting.

Discussion was had on the vacant rental property and whether or not to keep the utilities on. We will keep utilities on and do a walk through weekly this winter to make sure it stays warm.

The surplus sale generated \$2200.00.

Supt. Harris had a call from a concerned citizen about the shape of the sidewalks. Supt. Harris let them know that we are on the schedule to have the sidewalks redone this year before winter.

Supt. Harris informed the board she found a 2020, 15 passenger van for \$34,000 that she plans on buying. Charlie and JR will go look at it and purchase it if it is what we want.

Co-op meeting with Grass Range will be scheduled in Winnett in October. Date to be determined.

Old Business:

Cassie made a motion to approve the financial package and claim numbers 25497 - 25533 as presented by Clerk Bohn. Raye Anne second and the vote passed 5-0.

JR made a motion to approve the ESSER III funding plan as presented. Raye Anne second and the vote passed 5-0.

New Business:

JR made a motion to approve the Student Attendance Agreements from Grass Range. Ashley second and the vote passed 5-0.

Ashley made a motion to approve the option to flex funds with American Fidelity. JR second and the vote passed 5-0.

Cassie made a motion to approve 26 credits as the Winnett High School graduation requirements. Raye Anne second and the vote passed 5-0.

Raye Anne made a motion to approve Mitch Thompson as Head High School Track Coach. JR second and the vote passed 5-0.

Ashley made a motion to approve Mike Huff as Head Junior High School Track Coach. Cassie second and the vote passed 5-0.

JR made a motion to approve those not directly working with the food/lunchroom food prep, cleaning and student supervision will pay for hot lunch. Visiting adults will be charged \$4.00, Staff and 7-12 graders will be \$3.25, and elementary will be \$2.50. Cassie second and the vote passed 5-0.

JR made a motion to approve the Stipend spreadsheet as presented. Adding the band/choir again at a \$1500.00 base with years of experience. Cassie second and the vote passed 5-0.

No action was taken on the Lenovo tablets item. Some Board members will try out the tablets.

JR made a motion to approve forming a committee to discuss starting a FFA program with Grass Range. The committee should consist of the Superintendents from both schools and 2 Board members from both schools. The committee will meet and bring back a recommendation whether or not to Co-op with Grass Range for FFA. Cassie second the motion and the vote passed 5-0.

Next regular meeting will be held on October 17, 2023.

With no further business to come before the Board, Board Chair Ahlgren adjourned the meeting at 9:38 P.M.

Charlie Ahlgren, Board Chair OR

JR Lund, Vice-Chair

Melissa Bohn, Clerk

Date of Approval