CALL TO ORDER: Chairman Deb McGowan called the school board meeting to order at 5:02 p.m. in the administration boardroom.

THOSE PRESENT:

**Board members present**: Debra McGowan (Chairman), LaRae Crowley, Doug Marottek (Vice-Chairman), Jestin Dupree, Lane Dehner

**Excused**:

**Others present:** Wanda Kirn ( District Clerk),Ashley Porras(District Ass’t Clerk), Superintendent Baldwin, Dwain Haggard, Mary Zuchowski, Patti Jo Black, Corrine Kveseth, Janet Goss, Mike Gorder, Kristine Prause, Greg Norgaard, Zane Wofford, Jason Frederick, Rich Peterson, Georgie Gourneau, Morgan Norgaard, high school students, Lucille Holen, Vonda Bighorn, Terri Christian, Shannon Knowlton, Jonathan Thompson, Jonathan Brooks, Frank Gourneau, Dave Mathison, Sarelle Escarcega, Jerome Taflan, Jeanine Granada, Danielle Scudder, Tomecina Escarcega, Tom Granbois, Sheryl Kohl, Keith Erickson

PLEDGE OF ALLEGIENCE: Led by Jerome Taflan

RECOGNITION OF GUESTS: None

PUBLIC COMMENT: Dave Mathison

CONSENT AGENDA:

* Minutes of Regular Meeting May14, 2018
* Warrant and Claims
	+ May 2018 Claims
		- Claims #63859 Warrants # 77560
	+ June 2018 Claims
		- Claims #63800-63894 Warrants #77561-77594
* Investment Report
	+ STIP Elementary $4,196,000 @ 1.937%
	+ STIP High School $ 1,754,000 @ 1.937%
* High School Activity Report
* Substitutes: Michael Youngman III pending background
* Terminations:
* Student Workers: Kallie Escarcega and Sammy Brunelle
* Resignations: Wanda Kirn, Jacey Chapman, Andri Rhodes
* Volunteers:

ACTION: Jestin Dupree moved to approve consent agenda.

Second by: Doug Marottek

Discussion:

VOTE: 5-0

DISCUSSION AGENDA:

5. A) Superintendents Report- Dan will be here on June 25th at the board meeting,

5. B) Principals Reports:

Middle School- Frank Gourneau- test scores have gone up, no disciplines

Elementary School- Tom Granbois- 123 students at first day of summer school today, looking for kindergarten, P.E., and sped teachers

High School- Dwain Haggard- all seniors graduated that were on track to graduate

5. C) Directors Reports:

Special Ed- Patti Jo Black- 193 Sped students, 3 openings,

Transportation- Greg Norgaard-for the school year 98,260 miles put on the activities busses, training in great falls June 19-22, and district should consider purchasing a smaller activity bus-15 passenger or less would not need a CDL to drive

Jon Daniels-IT- none

Buildings/Grounds- Mike Gorder- trying to keep up with grass cutting, replacing a/c and furnace in ALC, working with Granada on renovating Home Ec room, looking at ALC roof repairs/replacement.

Activities- Keith/Frank-None

Mary-Kitchen-none

5. D). Board work session June 18, 2018 at 5:00 in the board room-set some board goals for next year, open to public

 Board training, tentatively July 25-26 at 1:00 in the board room with Stevie Schmidt

ACTION AGENDA

6 A) Contracts

 Tomecina Escarcega- Dakota Language-Per D. Haggard-Pending OPI Certification

 John Seeb-K12 SPED

 Laura Lake- MS Counselor per M. Norgaard

 Chantel Babcock-MS teacher per M. Norgaard

ACTION: Doug Marottek made a motion to approve the contracts.

Second by: Jestin Dupree

Discussion:

Vote: 5-0

 6. B) Summer School Contracts

Sybil Erickson-per T. Granbois

 Molly Redpath

ACTION: Doug Marottek moved to approve

Second by: Lane Dehner

Discussion:

Vote: 5-0

6. C) Housing Policy

Baldwin and Patti Jo will write a policy and have to approve at the June 25th meeting.

ACTION: NO ACTION

Second by:

Discussion:

Vote: NO VOTE

6. D) Salary Schedules

Directors, Classified, Principals salary schedules

Tabled until a later meeting and added to work session.

ACTION: NO ACTION

Second by:

Discussion: base went up $500

Vote: NO VOTE

ACTION: NO ACTION

Second by:

Discussion:

Vote: NO VOTE

ACTION: NO ACTION

Second by:

Discussion:

Vote: NO VOTE

6. E) Student Handbook changes

ACTION: Tabled until a later date, added to work session.

Second by:

Discussion:

Vote: NO VOTE

6. F) Office of Civil Rights Complaint

ACTION: No Action

Second by:

Discussion: waiting to get a bid back from Tutt Construction,

Vote: No Vote

6. G) Items over $3,500.00

Carpet Shampooer, Pine Cove Software, Square Scrubber, Social Studies Curriculum,

ACTION: LaRae Crowley moved to approve items over $3500

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. H) Out of State Travel

Indian Club would like to go to South Dakota with the Cultural Language Dept. and tour the tribal sites. Indian Club has the funds to cover this trip.

ACTION: Jestin Dupree moved to approve

Second by: Doug Marottek

Discussion:

Vote: 5-0

6. I) Appoint District Clerk

ACTION: Lane Dehner moved to appoint Ashley Porras as District Clerk

Second by: LaRae Crowley

Discussion: opened all other positions this year, should we appoint or open position. Board members and Dan should do interviews for Business manager.

Amended Motion: Lane Dehner moved to appoint Ashley Porras as interim District Clerk. Baldwin recommends advertise position immediately and hire in the July meeting

Second by: LaRae Crowley

Vote: 4-0. Doug Marottek abstained.

ACTION: Jestin Dupree moved to advertise business manager position

Second by: LaRae Crowley

Vote: 5-0

6. J) Froid Territory Transfer

ACTION: NO ACTION

Second by:

Discussion: land transfer needs to be equal.

Vote: NO VOTE

6. K) Assistant Coaching Positions

High School Track and Field Wrestling Junior High Girls Basketball

Loren Boadle Jeff Berger Rena Belton 7/8

Karolyn Kohl Morgan Norgaard Rena Belton 5/6

Junior High Track and Field Junior High Wrestling Ashley Porras 5/6

Manny Granbois Zane Wofford Tennis

Jake Reidiger Jeff Berger Jr. Micha Norgaard

Jess VanKerkhove Boys Basketball Cross County

Golf Griffin Ricker Gib Medicine Cloud

Traci Sadler Brent Moore

High School Volleyball Junior High Boys Basketball

Lori Smoker Owen Gramling 7/8 Junior High Cross Country

Carly Israel Scotty Azure 7/8 Owen Gramling

Junior High Volleyball Wilfred Lambert 5/6 Tara Zumbrun

Zane Wofford Girls Basketball Evan Cummins

Sheri Daniels Terri Christian

 Cameron Martell

ACTION: Doug Marottek moved to approve

Second by: LaRae Crowley

Discussion: High School Football will be done at a later meeting, not enough applicants

Vote: 5-0

7.) Item of Interest

Doug Marottek moved to approve catastrophic insurance, property insurance, and workers comp

Second by Lane Dehner

Discussion:

Vote: 5-0

8.) Adjournment

 ACTION: Jestin Dupree moved to adjourn at 6:21 p.m. June 04, 2018.

Second by: Doug Marottek

Vote: 5-0.

ATTEST:

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Ashley Porras, Ass’t Clerk Debra McGowan, Board Chairman