

REGULAR MEETING

April 9, 2019

6:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Johnna Koenig at 6pm in the Boardroom of Baker High School. Trustees Gye Varner, Mike Gunderson and Klint Flint were in attendance; Quentin Burdick was absent. Also present were, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, Technology Director Scott Anderson, District Clerk Jennifer Mettler and Head Custodian Mardi Brown; and Superintendent Jon Wrzesinski was absent. Guests were Dena Kirschten, Tim Robinson, DeAnna Herbst, Jay Shumaker and John Geving.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees; claim checks 55241 to 55306 and payroll checks 643 to 691 were reviewed and approved. There being no objections, Chairperson Koenig approves the consent items as presented.

PUBLIC COMMENT

DeAnna Herbst comments as a substitute teacher she is concerned with the cell phone usage in classrooms and makes it hard to substitute in the classroom; she enjoys the kids but the usage is a problem. Board thanks Ms. Herbst for coming in and she leaves the meeting.

OLD BUSINESS

None

NEW BUSINESS

TEACHER HIRE

Mr. Breitbach stated an interview was done for the current opening for the Physical Education teacher and it is being recommended Hailey Steinbesser be offered a contract for the 2019-20 school year.

Gye Varner moved to hire Hailey Steinbesser as a Physical Education teacher for the 2019-20 school year.

Mike Gunderson seconded the motion; motion carried unanimously.

BUS CONTRACT 2019-2024

A revised bus contract is presented to the board for review. Chairperson Koenig requests a revision to include a provision or language that the Contractor will work with the District when the route buses are cancelled for school. Discussion followed.

Chairperson Koenig tables the agenda item for the committee to further review the contract with some minor changes and present a final copy at the next board meeting. No board action at this time.

John Geving leaves the meeting.

TEACHER EVALUATIONS & HIRES

The principals present to the board a list of teachers and their years of service. It is recommended by the administration to renew all teaching contracts for the current staff as listed with tenure being granted to Jennifer Dukart, Josi Hadley, Libby Solberg, Tieler Soumas, Amanda Tunby and Denise Wang.

ELEMENTARY STAFF		
TEACHER	YEARS OF SERVICE AS OF 5/31/19	CONTRACT TO BE OFFERED
Ashley Schwartz	2	3
Sheila O'Connor	2	3
Jennifer Dukart	3	4
Libby Solberg	3	4
Amanda Tunby	3	4
Denise Wang	3	4
Josi Hadley	3	4
Jill Shelhamer	4	5
JoDee Hess	4	5
Kalli Madler	4	5
Jessica Boggs	5	6
Maranda Hastig	9	10
Kim Lesh	10	11
Val Johnson	13	14
Shawna Schillinger	20	21
Patti Chester	36	37
Lindsay Chaska	39	40
Lisa Burdick	25	26
Blake Schwagler	1	2
Kari Strandbakke	1	2

HIGH SCHOOL		
Michelle Anderson	13	14
Lynn Beach	7	8
Pamela Beach	39	40
Carole Bettenhausen	40	41
Tom Breitbach	4	5
Carol Hadley	25	26
Josi Hadley	3	4
Brittany Hoversland	6	7
Jay Hoversland	13	14
Dena Kirschten	11	12
Jade Melby	26	27
Jill Myhre	10	11
John Nowak	7	8
Cindy Quade	15	16
Tim Robinson	27	28
Linda Rost	5	6
Jay Shumaker	17	18
Tieler Soumas	3	4
Diane VanGorden	38	39
Deryk VanZee	6	7
Austin Waldbillig	1	2
Karen Wang	4	5
Jill Whiteman	23	24

Gye Varner moved to offer contracts to all certified staff as listed in grades K-12 for the 2019-20 school year and offer tenure contracts to Jennifer Dukart, Josi Hadley, Libby Solberg, Tieler Soumas, Amanda Tunby, and Denise Wang. Klint Flint seconded the motion; motion carried unanimously.

SUMMER HELP – CUSTODIAL

Mardi Brown presents to the board her list of summer help for this summer. Custodial help at 32 hours/week will be Melissa Breitbach and Connie Alberts; Groundskeepers will be Tim Robinson and Megan Greiff.

Gye Varner moved to hire the summer custodial help as presented with no overtime for all seasonal workers. Mike Gunderson seconded the motion; motion carried unanimously.

ELECTIONS

a. Trustee

Mrs. Mettler presents to the board as of the deadline March 28, 2019 the two incumbents have filed for the two available seats on the board with no others filing. Therefore, the Trustee election is cancelled for the year.

b. Budget Authority

The Over-Baser Levy Election for the 2019-20 Budget has also been cancelled due to the amount of revenue sufficient to fill the over-base to adopt the maximum General Fund Budget.

COMPLEX MANAGER REPORT

Darby Martin reports scheduling has been difficult with spring sports and other activities happening but usage is pretty steady and holding constant. Looking into doing another fitness challenge again.

MAINTENANCE REPORT

Mardi Brown reported Coneer Engineering sent down Star Service last Friday to fix and insulate the issues at Longfellow with the heating units. Lunchroom storage room needs to be fixed this summer and have contacted Carson Beach to work on it.

TECHNOLOGY DIRECTOR

Scott Anderson reported he is starting to put together technology orders for next year and the next Tech Meeting is Monday at 3:30pm. Looking into Jamboards, Googles version of a SmartBoard, to replace older SmartBoards as they need to be replaced. BPA is running a fundraiser for National BPA again this and will be “Egg Your House” for Easter; can go to eggmyhouse.net to get them to ‘egg’ your house.

PRINCIPAL’S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

MAPs testing at Longfellow and awards will be done before the testing. Autism Walk will be April 25th at noon on the football field; grades 3-6 will be participating. Ms. Montana will be coming on April 30th; all grades are getting ready to plan their field trips and some may be crossing state lines but will bring those trips to the board for approval.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Holiday Schedule will be April 19th and will be doing a cleanup that afternoon outside around campus.
Health Fair will be here in the high school gym on April 24th.

VICE PRINCIPAL, JACOB GION

District Music Festival will be April 12th and 13th in Glendive; National BPA will be May 1-4 in Anaheim, CA; Juniors will be taking the ACT Aspire test on April 24th and Pops Concert will be May 7th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Absent

Administration is recommending to change the next scheduled board meeting due to the Elementary Music Concert on the night of the board meeting; next board meeting is changed to May 15th at 5pm.

There being no other business, meeting adjourned at 6:45 pm.

Clerk

Chairman