

REGULAR MEETING
January 10, 2018
7:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Christy Follmer at 7pm in the ITV Room of Baker High School. Trustees Quentin Burdick, Johnna Koenig and Gye Varner were in attendance; Trustee Mike Gunderson was absent. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, Vice-Principal Jacob Gion, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown. Guests were Pam Beach, JoAnn Parini, Carol Hadley, Sonya Davis, Angie Rabbitt, Kallie Madler, Steve Zachmann, Robert Pfund, Brandon Heal and Tim Robinson.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees. There being no objections, Chairperson Follmer approves the consent items as presented.

ACCOUNTS PAYABLE

CHK NO	DATE	VENDOR	INVOICE	TOTAL
54142	12/28/2017	BIG SKY MOTEL	S&D ROOMS PO10723	\$299.60
54143	12/28/2017	BRIGHTSIDE DAYCARE LLC	JAN 17 PREK	\$90.00
54144	12/28/2017	CITY OF BAKER	DEC 17 UTILITIES	\$1,644.34
54145	12/28/2017	COLSTRIP PUBLIC SCHOOLS	WR & S&D FEES	\$217.50
54146	12/28/2017	FALLON COUNTY CLERK & RECORDER	DEC 17 HEALTH NURSE	\$1,225.00
54147	12/28/2017	GE MONEY BANK/AMAZON	DEC 17 SUPPLIES	\$561.16
54148	12/28/2017	HORACE MANN LIFE INS COMPANY	JAN 17 LIFE&CANCER	\$556.42
54149	12/28/2017	HUNTLEY PROJECTSCHOOLS	HSWR CONC PO 10702	\$76.25
54150	12/28/2017	MONTANA DAKOTA UTILITIES	DEC 17 UTILITIES	\$16,325.84
54151	12/28/2017	MSGIA	4TH QTR 17 WC	\$12,904.89
54152	12/28/2017	MSUIP	4TH QTR 2017 UI	\$1,918.59
54153	12/28/2017	MSUIP	2ND QTR 2017 UI CORR	\$1,105.75
54154	12/28/2017	MUST	JAN 18 PREMIUMS	\$72,231.00
54155	12/28/2017	PEAK 1 ADMINISTRATION	JAN17 V&D PREMIUMS	\$967.17
54156	12/28/2017	ROSS R. STALCUP	FINAL PMT AUDIT	\$570.00
54157	12/28/2017	ROUNDUP HIGH SCHOOL	S&D PO 10724	\$115.00
54158	12/28/2017	SIDNEY HIGH SCHOOL	HS WR PO 10701& FEE	\$320.00
54159	12/28/2017	SPARTAN BUS LINE LLC	DEC 17 ACTIVITY BUS2	\$29,886.71
54160	12/28/2017	SPARTAN BUS LINE LLC	DEC 17 YELLOW BUS	\$32,937.60
54161	1/10/2018	ALLIED PLUMBING	JAN 18 REPAIRS	\$80.00
54162	1/10/2018	ANNA ESPELAND	JAN SCHOLARSHIP	\$500.00
54163	1/10/2018	AUTUMN LAW	JAN SCHOLARSHIP	\$500.00
54164	1/10/2018	BAKER ACE HARDWARE	JAN 18 SUPPLIES	\$92.44
54165	1/10/2018	Baker Chamber of Commerce & Agriculture	FY18 DUES	\$350.00
54166	1/10/2018	BAKER METAL & RECYCLING	JAN VO AG SUPPLY	\$40.00
54167	1/10/2018	BAKER PUBLIC SCHOOL PAY FLEX	JAN 18 MED FLEX	\$300.01
54168	1/10/2018	BAKER REXALL DRUG	JAN 18 SUPPLY	\$18.46
54169	1/10/2018	Bo Lingle	DEC 17 TRAVEL	\$17.12
54170	1/10/2018	BOSS	JAN 18 SUPPLY	\$1,964.23
54171	1/10/2018	BREANNA MILLER	JAN SCHOLARSHIP	\$500.00
54172	1/10/2018	BREITBACH ATHLETIC TRAINING SERVICES,LLC	AT SERVICES-WINTER	\$67.50
54173	1/10/2018	BREITBACH, MELISSA M	JAN SCHOLARSHIPS	\$750.00

54174	1/10/2018	BROOKLYN RIDENHOWER	JAN SCHOLARSHIPS	\$500.00
54175	1/10/2018	BRUCO, INC	JAN CUST SUPPLY	\$81.85
54176	1/10/2018	CONNIE ALBERTS	DEC 17 TRAVEL	\$13.91
54177	1/10/2018	CULBERTSON HIGH SCHOOL	S&D REG/LUN PO10714	\$132.00
54178	1/10/2018	DACOTAH PAPER CO.	JAN 18 CUST SUPPLY	\$679.36
54179	1/10/2018	DANIEL ROST	JAN SCHOLARSHIP	\$500.00
54180	1/10/2018	DAVID BREITBACH	MHSA AD MTG	\$441.62
54181	1/10/2018	DEAN FOODS, INC.	MILK JAN 18	\$944.69
54182	1/10/2018	DIRECT ELECTRIC	JAN 18 REPAIR	\$582.65
54183	1/10/2018	ECOLAB PEST ELIM. DIV.	JAN PEST CONTROL	\$609.55
54184	1/10/2018	FALLON COUNTY CLERK & RECORDER	JAN 18 HEALTH NURSE	\$1,225.00
54185	1/10/2018	FALLON COUNTY RECREATION DEPT	ADULT ED JAN18	\$15,040.00
54186	1/10/2018	FALLON COUNTY TIMES	JAN 18 ADS	\$312.40
54187	1/10/2018	FARMERS UNION OIL CO.	JAN CUST GAS	\$206.43
54188	1/10/2018	FELT, MARTIN, FRAZIER, WELDON PC	HR LEGAL SVC	\$307.50
54189	1/10/2018	FOOD SERVICES OF AMERICA	JAN 18 SUPPLY	\$6,852.25
54190	1/10/2018	HAWKINS INC.	JAN 18 SUPPLY	\$978.26
54191	1/10/2018	HAYLEE BARKLEY	JAN SCHOLARSHIP	\$500.00
54192	1/10/2018	HESS, JODEE L	NOV 17 TRAVEL	\$12.31
54193	1/10/2018	ISAIAH SCHELL	JAN SCHOLARSHIP	\$500.00
54194	1/10/2018	JADEN MILLER	JAN SCHOLARSHIP	\$500.00
54195	1/10/2018	KADON GENTILINI	JAN SCHOLARSHIPS	\$750.00
54196	1/10/2018	KEEGAN KARY	JAN SCHOLARSHIP	\$500.00
54197	1/10/2018	KENDALL WIPPERLING	JAN SCHOLARSHIP	\$500.00
54198	1/10/2018	KENNETH C STUKER	CRT/CSIP/DATA	\$1,275.00
54199	1/10/2018	KIM O'DONNELL	DEC 17 TRAVEL	\$11.50
54200	1/10/2018	LEXI HARTSE	JAN SCHOLARSHIP	\$750.00
54201	1/10/2018	LISA BURDICK	NOV/DEC TRAVEL	\$17.66
54202	1/10/2018	MEGAN GREIFF	JAN SCHOLARSHIPS	\$750.00
54203	1/10/2018	MONTANA INTERQUEST CANINES LLC	K9 INSPECT DEC17	\$375.00
54204	1/10/2018	MONTANA SECRETARY OF STATE	TITLE 10 FY18	\$120.00
54205	1/10/2018	OTIS ELEVATOR COMPANY	JAN 18 SERVICE	\$2,547.72
54206	1/10/2018	PINE COVE CONSULTING LLC	JAN 18 BASE FEE	\$250.00
54207	1/10/2018	PITNEY BOWES PURCHASE POWER	JAN 18 POSTAGE	\$301.50
54208	1/10/2018	REHM, ERIN C	DEC 17 TRAVEL	\$5.87
54209	1/10/2018	REYNOLDS -- BAKER	JAN 18 SUPPLY	\$1,193.01
54210	1/10/2018	RUNNING'S SUPPLY, INC.	JAN 18 SUPPLY	\$39.15
54211	1/10/2018	SAFEGUARD BUSINESS SYSTEMS	CLERK SUPPLY JAN18	\$138.67
54212	1/10/2018	SCHOOL ADMINISTRATORS OF MONT.	MASS REGISTRATION	\$230.00
54213	1/10/2018	SCHOOLPOINTE INC	DISTRICT WEBSITE	\$4,920.00
54214	1/10/2018	SCHULTZ, ALIVIA M	JAN SCHOLARSHIP	\$500.00
54215	1/10/2018	SETH BARKLEY	JAN SCHOLARSHIP	\$500.00
54216	1/10/2018	SETH MASTEL	JAN SCHOLARSHIP	\$500.00
54217	1/10/2018	SIMPLEXGRINNELL LP	JAN FIRE INSPECT	\$505.00
54218	1/10/2018	SOUTHWEST BUSINESS MACHINES	JAN 18 SUPPLY	\$984.60

54219	1/10/2018	STRAUB HEATING & COOLING	JAN 18 REPAIRS	\$558.00
54220	1/10/2018	SUPERIOR WATER TREATMENT	JAN 18 SUPPLY	\$189.00
54221	1/10/2018	T.E.S.T.	LICENSE PO 10744	\$1,649.00
54222	1/10/2018	TAIKEN GOERNDT	JAN SCHOLARSHIP	\$500.00
54223	1/10/2018	THE PRINTERY	ENVELOPES PO 10695	\$363.80
54224	1/10/2018	TOM KENDALL	DEC 17 TRAVEL	\$14.45
54225	1/10/2018	TOYBOX PRESCHOOL	JAN 18 PREK	\$150.00
54226	1/10/2018	WHYTRY LLC	FY18 SUB	\$99.00
54227	1/10/2018	WRZESINSKI, JON W	JAN 18 SEMASS/BCEC	\$86.67

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
38009	1/15/2018	BETTENHAUSEN, CAROLE M	JAN PAYROLL	\$3,841.39
38010	1/15/2018	BARRETT CHASKA, LINDSAY L	JAN PAYROLL	\$3,505.80
38011	1/15/2018	CHESTER, PATRICIA M	JAN PAYROLL	\$3,298.89
38012	1/15/2018	OCONNOR, SHEILA M	JAN PAYROLL	\$2,366.70
38013	1/15/2018	TUNBY, AMANDA K	JAN PAYROLL	\$2,160.28
38014	1/15/2018	WRZESINSKI, MICHELE C	JAN PAYROLL	\$3,247.38
38015	1/15/2018	ALBERTS, CONNIE R	BONUS	\$908.50
38016	1/15/2018	BREITBACH, DAVID P	BONUS	\$1,504.60
38017	1/15/2018	BRENCE, BRITTANI R	BONUS	\$812.10
38018	1/15/2018	COLLINS, BROOK L	BONUS	\$812.10
38019	1/15/2018	GION, JACOB A	BONUS	\$1,677.83
38020	1/15/2018	LINGLE, AMY S	BONUS	\$866.58
38021	1/15/2018	LINGLE, BO E	BONUS	\$1,720.58
38022	1/15/2018	METTLER, JENNIFER R	BONUS	\$1,634.08
38023	1/15/2018	WRZESINSKI, JON W	BONUS	\$1,529.60
38024	1/15/2018	LINEBACK, ALYSON	BONUS	\$866.58
38025	1/15/2018	MASHAK, EMILY S	BONUS	\$762.10
38026	1/15/2018	FISHER, JENNIFER R	TERM PAY	\$5,170.15
38027	1/15/2018	BROWN, MARDELLA E	BONUS	\$1,634.08
38028	1/15/2018	KRUGER, KRISTINE E	BONUS	\$752.10
38029	1/15/2018	RABE, ADAM G	BONUS	\$812.10
38030	1/15/2018	WICKSTROM, EDWARD H	BONUS	\$866.58
38031	1/15/2018	THILMONY, SHEILA R	BONUS	\$741.58
38032	1/15/2018	SMITH, MARYELLA A	BONUS	\$812.10
38033	1/15/2018	SMITS, SAMANTHA J	BONUS	\$901.50
38034	1/15/2018	DAVIS, SONYA M	BONUS	\$762.10
38035	1/15/2018	EHRET, PATTIE S	BONUS	\$452.75
38036	1/15/2018	RATH, BEVERLY A	BONUS	\$285.42
38037	1/15/2018	SCHEETZ, SHEILA R	BONUS	\$461.75
38038	1/15/2018	WISEMAN, KELSEA C	BONUS	\$455.75
38039	1/15/2018	ALLERDINGS, JOLINDA M	BONUS	\$866.58
38040	1/15/2018	BAGLEY, MARY E	BONUS	\$812.10
38041	1/15/2018	MYHRE, JILL L	BONUS	\$1,049.29
38042	1/15/2018	REHM, ERIN C	BONUS	\$901.50
38043	1/15/2018	SUSA, CARLEEN F	BONUS	\$866.58
38044	1/15/2018	BRANSON, MAIRE A	BONUS	\$812.10
38045	1/15/2018	LESH, KIMBERLY R	BONUS	\$1,149.37
38046	1/15/2018	MORRIS, PATRICIA A	BONUS	\$1,061.45
38047	1/15/2018	O'DONNELL, KIM A	BONUS	\$866.58
38048	1/15/2018	SCHILLINGER, SHAWNA L	BONUS	\$1,049.29
38049	1/15/2018	SCHMID, CHRISTINA D	BONUS	\$994.47

38050	1/15/2018	KILSDONK, LISA D	BONUS	\$46.17
38051	1/15/2018	STIEG, NIKKI L	BONUS	\$866.58
38052	1/15/2018	ANDERSON, MICHELLE A	BONUS	\$1,102.20
38053	1/15/2018	ANDERSON, SCOTT E	BONUS	\$1,634.08
38054	1/15/2018	BEACH, PAMELA L	BONUS	\$1,142.37
38055	1/15/2018	BETTENHAUSEN, CAROLE M	BONUS	\$1,061.45
38056	1/15/2018	BREITBACH, THOMAS J	BONUS	\$1,061.45
38057	1/15/2018	CURRY, TERRY L	BONUS	\$994.47
38058	1/15/2018	HADLEY, CAROL J	BONUS	\$1,130.20
38059	1/15/2018	HADLEY, JOSI M	BONUS	\$1,061.45
38060	1/15/2018	HOVERSLAND, BRITTANY M	BONUS	\$1,130.79
38061	1/15/2018	HOVERSLAND, JAY W	BONUS	\$1,130.79
38062	1/15/2018	KIRSCHTEN, DENA F	BONUS	\$994.47
38063	1/15/2018	MELBY, JADE D	BONUS	\$1,102.20
38064	1/15/2018	NOWAK, JOHN A	BONUS	\$1,049.29
38065	1/15/2018	PARINI, JOANN M	BONUS	\$944.47
38066	1/15/2018	QUADE, CYNTHIA R	BONUS	\$1,061.45
38067	1/15/2018	ROBINSON, TIM	BONUS	\$1,011.45
38068	1/15/2018	ROST, LINDA C	BONUS	\$1,061.45
38069	1/15/2018	SHUMAKER, JAY D	BONUS	\$1,027.20
38070	1/15/2018	SOUMAS, TIELER D	BONUS	\$1,090.04
38071	1/15/2018	VAN ZEE, DERYK E	BONUS	\$994.47
38072	1/15/2018	VANGORDEN, DIANE K	BONUS	\$979.47
38073	1/15/2018	WANG, KAREN R	BONUS	\$1,061.45
38074	1/15/2018	WHITEMAN, JILL K	BONUS	\$994.47
38075	1/15/2018	BARRETT CHASKA, LINDSAY L	BONUS	\$994.47
38076	1/15/2018	CHESTER, PATRICIA M	BONUS	\$1,061.45
38077	1/15/2018	DUKART, JENNIFER E	BONUS	\$1,102.20
38078	1/15/2018	HESS, JODEE L	BONUS	\$1,061.45
38079	1/15/2018	KENDALL, THOMAS	BONUS	\$1,090.04
38080	1/15/2018	OCONNOR, SHEILA M	BONUS	\$1,102.20
38081	1/15/2018	SCHELL, BREE ANN N	BONUS	\$1,061.45
38082	1/15/2018	SCHWARTZ, ASHLEY M	BONUS	\$994.47
38083	1/15/2018	SHELHAMER, JILL N	BONUS	\$1,135.37
38084	1/15/2018	TUNBY, AMANDA K	BONUS	\$994.47
38085	1/15/2018	WEDEMEYER, JULAINE A	BONUS	\$1,049.29
38086	1/15/2018	BOGGS, JESSICA K	BONUS	\$994.47
38087	1/15/2018	BURDICK, LISA M	BONUS	\$994.47
38088	1/15/2018	HASTIG, MARANDA A	BONUS	\$1,061.45
38089	1/15/2018	JOHNSON, VALERIE JOYCE	BONUS	\$1,061.45
38090	1/15/2018	MADLER, KALLIE A	BONUS	\$994.47
38091	1/15/2018	REISSIG, NICKI L	BONUS	\$994.47
38092	1/15/2018	SOLBERG, ELIZABETH ANN	BONUS	\$1,128.37
38093	1/15/2018	WANG, DENISE M	BONUS	\$1,102.20
38094	1/15/2018	WRZESINSKI, MICHELE C	BONUS	\$1,142.37
38095	1/13/2018	FISHER, JENNIFER R	JAN COMPLEX	\$1,814.18
38096	1/13/2018	EHRET, PATTIE S	JAN PAYROLL	\$1,448.97
38097	1/13/2018	RATH, BEVERLY A	JAN PAYROLL	\$1,396.74
38098	1/13/2018	KILSDONK, LISA D	JAN PAYROLL	\$1,061.01
38099	1/13/2018	HADLEY, KYLIE K	SUBSTITUTE	\$155.85
38100	1/13/2018	BETTENHAUSEN, DARBY L	SUBSTITUTE	\$77.42
38101	1/13/2018	EPLBY, JOE G	SUBSTITUTE	\$1,080.23
38102	1/13/2018	GRAY, LESLIE G	SUBSTITUTE	\$77.42
38103	1/13/2018	KENDALL, SETH T	SUBSTITUTE	\$45.17
38104	1/13/2018	LYSON, BRITNEY MAE	SUBSTITUTE	\$726.22
38105	1/13/2018	MITCHELL, ALEXIS A	SUBSTITUTE	\$883.32

38106	1/13/2018	SCHWARTZ, CARRIE L	SUBSTITUTE	\$392.10
38107	1/13/2018	FENNER, JESSICA M	SUBSTITUTE	\$427.81
38108	1/13/2018	GAJESKE, ROBIN L	SUBSTITUTE	\$71.41
38109	1/13/2018	POWERS, LEE ANN	SUBSTITUTE	\$476.53
38110	1/13/2018	DURDEN, AMBER N	JAN COMPLEX	\$143.96
38111	1/13/2018	KENNEL, LENA M	JAN COMPLEX	\$113.12
38112	1/13/2018	LINGLE, TREVOR J	JAN COMPLEX	\$424.02
38113	1/13/2018	MILLER, KELSEY A	JAN COMPLEX	\$251.03
38114	1/13/2018	MILLER, MARIAH M	JAN COMPLEX	\$247.42
38115	1/13/2018	REDDICK, MADISON P	JAN COMPLEX	\$429.12
38116	1/13/2018	ROBINSON, SKYLER	JAN COMPLEX	\$356.63
38117	1/13/2018	SMITH, AARON W	JAN COMPLEX	\$357.65
38118	1/13/2018	TUDOR, COURTNEY I	JAN COMPLEX	\$346.36
38120	1/12/2018	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$2,002.30
38121	1/12/2018	BAKER HOT LUNCH	WITHHOLDING	\$490.00
38122	1/12/2018	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,900.00
38123	1/12/2018	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$1,300.00
38124	1/12/2018	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
38125	1/12/2018	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$1,950.00
38126	1/12/2018	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$191,867.23
38127	1/12/2018	HEALTH EQUITY, INC	WITHHOLDING	\$5,229.00
38128	1/12/2018	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
38129	1/12/2018	MONTANA CSED	WITHHOLDING	\$378.00
38130	1/12/2018	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
38131	1/12/2018	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$303.80
38132	1/12/2018	VOID	VOID	\$0.00
38133	1/12/2018	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
1/12/2018	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,454.89
1/12/2018	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$401.10
1/12/2018	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$3,199.35
1/12/2018	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,809.12
1/12/2018	BAGLEY, MARY E	DIRECT DEPOSIT	\$1,411.39
1/12/2018	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,732.88
1/12/2018	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,571.16
1/12/2018	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,398.68
1/12/2018	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,291.70
1/12/2018	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,750.64
1/12/2018	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$587.76
1/12/2018	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,851.49
1/12/2018	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,699.47
1/12/2018	BRUHA, TRACI A	DIRECT DEPOSIT	\$619.01
1/12/2018	BURDICK, LISA M	DIRECT DEPOSIT	\$2,451.91
1/12/2018	COLLINS, BROOK L	DIRECT DEPOSIT	\$2,169.52
1/12/2018	CURRY, ROBERT M	DIRECT DEPOSIT	\$704.38
1/12/2018	CURRY, TERRY L	DIRECT DEPOSIT	\$3,374.61
1/12/2018	DAVIS, SONYA M	DIRECT DEPOSIT	\$1,765.97
1/12/2018	DUKART, JENNIFER E	DIRECT DEPOSIT	\$2,979.07
1/12/2018	FREDERICK, JESSICA L	DIRECT DEPOSIT	\$60.31
1/12/2018	GION, JACOB A	DIRECT DEPOSIT	\$3,428.17
1/12/2018	HADLEY, CAROL J	DIRECT DEPOSIT	\$2,758.35
1/12/2018	HADLEY, JOSI M	DIRECT DEPOSIT	\$981.97
1/12/2018	HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,706.81
1/12/2018	HESS, JODEE L	DIRECT DEPOSIT	\$2,949.80

1/12/2018		HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,846.23
1/12/2018		HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,782.05
1/12/2018		JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,180.96
1/12/2018		KENDALL, THOMAS	DIRECT DEPOSIT	\$3,234.27
1/12/2018		KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,513.04
1/12/2018		KRUGER, KRISTINE E	DIRECT DEPOSIT	\$1,926.99
1/12/2018		LESH, KIMBERLY R	DIRECT DEPOSIT	\$2,957.53
1/12/2018		LINEBACK, ALYSON	DIRECT DEPOSIT	\$1,892.71
1/12/2018		LINGLE, AMY S	DIRECT DEPOSIT	\$1,978.90
1/12/2018		LINGLE, BO E	DIRECT DEPOSIT	\$3,508.92
1/12/2018		MADLER, KALLIE A	DIRECT DEPOSIT	\$2,313.34
1/12/2018		MASHAK, EMILY S	DIRECT DEPOSIT	\$1,588.75
1/12/2018		MELBY, JADE D	DIRECT DEPOSIT	\$2,929.72
1/12/2018		METTLER, JENNIFER R	DIRECT DEPOSIT	\$2,854.32
1/12/2018		MORRIS, PATRICIA A	DIRECT DEPOSIT	\$2,867.03
1/12/2018		MYHRE, JILL L	DIRECT DEPOSIT	\$4,024.06
1/12/2018		NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$262.05
1/12/2018		NOWAK, JOHN A	DIRECT DEPOSIT	\$2,879.86
1/12/2018		O'DONNELL, KIM A	DIRECT DEPOSIT	\$1,846.62
1/12/2018		PARINI, JOANN M	DIRECT DEPOSIT	\$2,837.55
1/12/2018		QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,130.51
1/12/2018		RABE, ADAM G	DIRECT DEPOSIT	\$2,479.84
1/12/2018		REHM, ERIN C	DIRECT DEPOSIT	\$1,702.79
1/12/2018		REISSIG, NICKI L	DIRECT DEPOSIT	\$2,363.67
1/12/2018		ROBINSON, TIM	DIRECT DEPOSIT	\$3,843.59
1/12/2018		ROST, LINDA C	DIRECT DEPOSIT	\$3,103.25
1/12/2018		RUSTAD, JANICE	DIRECT DEPOSIT	\$180.70
1/12/2018		SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$892.52
1/12/2018		SCHELL, BREE ANN N	DIRECT DEPOSIT	\$2,303.68
1/12/2018		SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,771.30
1/12/2018		SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,378.34
1/12/2018		SCHWARTZ, ASHLEY M	DIRECT DEPOSIT	\$2,039.16
1/12/2018		SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,418.47
1/12/2018		SHUMAKER, JAY D	DIRECT DEPOSIT	\$4,062.65
1/12/2018		SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,719.61
1/12/2018		SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,802.47
1/12/2018		SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,844.79
1/12/2018		SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,449.57
1/12/2018		STIEG, NIKKI L	DIRECT DEPOSIT	\$1,849.63
1/12/2018		SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,313.62
1/12/2018		THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,182.13
1/12/2018		VAN ZEE, DERYK E	DIRECT DEPOSIT	\$2,442.06
1/12/2018		VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,481.77
1/12/2018		WANG, DENISE M	DIRECT DEPOSIT	\$3,482.87
1/12/2018		WANG, KAREN R	DIRECT DEPOSIT	\$3,203.43
1/12/2018		WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,562.92
1/12/2018		WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,551.35
1/12/2018		WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,349.11
1/12/2018		WISEMAN, KELSEA C	DIRECT DEPOSIT	\$946.65
1/12/2018		WRZESINSKI, JON W	DIRECT DEPOSIT	\$4,834.72

PUBLIC COMMENT

Steve Zachmann informed the District in April the St. John's Catholic Church will start replacing concrete on the sidewalk/parking area around the church, which will cause a hindrance during the student traffic at lunch time. He wanted the District to be aware of the construction so the District can help divert the traffic around the construction so no one gets hurt.

Angie Rabbitt informed the Board the After School Program has combined into one location at Lincoln School due to low numbers at Longfellow. Also stated she appreciated the communication between the school and her department when the Recreation Manager resigned.

OLD BUSINESS

None

NEW BUSINESS

BUS ROUTE REQUEST – ADDITIONAL STOP RT#4

Mrs. Mettler stated there was a request before Christmas break from Jamie Lowery to pick up kids from his bus stop; that stop hasn't been used in about two years and their request is to re-establish the stop and have it added to the route as a pick up. The Board unanimously agree that since it was a stop and it was never abandoned, they will agree to put the stop back on the route and Mrs. Mettler will contact Mr. Geving and County Superintendent Don Schillinger to approve the stop.

BOARD POLICY REVISIONS – BP7225 & 5460

Mr. Wrzesinski presents to the board policies recommended by MTSBA for inclusion to current policies. Board Policy 7225 is Crowdfunding Proposals and it describes how a school district can fundraise for all groups in the District and the steps to do so.

Board Policy 5460 is Electronic Resources and Social Networking and is a guideline for employees on how to responsibly use social networking. Chairperson Follmer stated she has a concern with this policy since some teachers have students as their baby sitters and that would be considered non-educational. Mr.

Wrzesinski stated they have visited with staff about the proper usage of social media with students so there is some gray area and some changes to the policy can be made.

Chairperson Follmer would like to table the policies until some changes can be made and reviewed later for approval; board agrees.

Agenda item tabled for changes.

RESIGNATIONS

a. FT Cook

Chairperson Follmer states Bev Rath has retired from her full-time cook position with the District after 29 years of dedicated service in the kitchen. Her retirement is effective as of December 22, 2017, which will create a vacancy in the Lunch Department.

Johnna Koenig moved to accept the retirement request of Bev Rath and wish her the best in her future endeavors. Gye Varner seconded the motion; motion carried unanimously.

b. Complex Manager

Chairperson Follmer stated Jennifer Fisher resigned as of December 23, 2017 as the full time Complex Manager. She had been with the District for almost 12 years; this will create a position in the Complex. Johnna Koenig moved to accept the resignation of Jennifer Fisher and wish her the best in her future endeavors; further moved to advertise for the full-time Complex Manager position. Gye Varner seconded the motion; motion carried unanimously.

Chairperson Follmer asked for volunteers to serve on the hiring committee for the Complex Manager position; Quentin Burdick and Mike Gunderson will serve on the committee and Johnna Koenig serve as an alternate if Mr. Gunderson cannot make it.

CLASSIFIED HIRE – FT COOK

Sonya Davis, Head Cook, stated with the vacancy of Bev Rath, she would like to fill her positions internally for the remainder of the school year and then re-evaluate at the end of the year. Her recommendation would be to offer the full time position to current Lunch Aide Pat Ehret and offer Jessica Frederick, substitute, the part-time Lunch Aide position for the remainder of the school year; Mrs. Davis stated she will re-evaluate once the school year is over to decide on positions for next year.

Gye Varner moved to offer a full-time contract to Pat Ehret for the remainder of the 2017-18 school year and a part-time contract to Jessica Frederick for the remainder of the 2017-18 school year. Quentin Burdick seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Mrs. Mettler stated with the resignation of Ms. Fisher, they have met with lifeguards and continued with business as usual and scheduled lifeguards to keep the facility open. Johnna Koenig stated to make sure keep the cleaning supplies stocked; a lifeguard wasn't sure where wipes for the exercise equipment was so need to

make sure and keep them stocked. Mrs. Mettler and Mr. Wrzesinski both stated the lifeguards are doing a great job with picking up the slack and doing their jobs and it is much appreciated.

MAINTENANCE REPORT

Mrs. Brown stated the maintenance staff is trying to keep up with the snow as winter is finally here!

TECHNOLOGY DIRECTOR

Mr. Anderson puts the demo for the new website on the SmartBoard for the board to view; the new site will hopefully be operational by next school year.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Dibels results have been received and will have class level readings based on results.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

End of the first semester will be Friday; Mr. Breitbach and Mr. Wrzesinski will be attending the annual MHSA meetings on Sunday and Monday for rule changes. Next month's meeting is scheduled on February 14th, first night of the District basketball tournament so the board might want to change the meeting if it works with schedules. Board agrees and changes the meeting to February 13th at 7pm. Buses will run an hour later tomorrow due to weather.

VICE PRINCIPAL, JACOB GION

Presents to the board a list of upcoming activities; Americanism concert is February 7th.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Extended a thank you to office staff, Mardi Brown, Angie Rabbitt and Tim Robinson for helping out with the Rec Center resignation.

Visited with Jule Walker, Superintendent of Plevna Schools, and with her tenure being done in Plevna, the District needs to think of what that means for Fallon County. Mrs. Walker was a huge advocate for Eastern Montana, Fallon County and schools; so as a legislative session approaches next year we need to keep that in the back of our minds as they transition to a new Superintendent.

Chairperson Follmer calls for recess at 7:36pm to move the final agenda item to the boardroom.

NEW BUSINESS

SUPERINTENDENT EVALUATION – EXECUTIVE SESSION

Chairperson Follmer closes the meeting at 7:43pm to discuss the Superintendent Evaluation.

Meeting reconvenes at 9:08pm.

Gye Varner moved to offer Mr. Wrzesinski a contract for the 2018-19 school year. Quentin Burdick seconded the motion; motion carried unanimously.

There being no other business, meeting adjourned at 9:13 pm.

Clerk

Chairman