

REGULAR MEETING
December 13, 2017
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 Johnna Koenig, Gye Varner, Mike Gunderson and Quentin Burdick were in attendance. 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, Dena Kirschten, Carol Hadley, and Jennifer Fisher.

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
54075	11/27/2017	ALLIED PLUMBING	NOV 17 REPAIRS	\$1,017.00
54076	11/27/2017	ANGEL WYRWAS	S&D SCRIPTS	\$27.74
54077	11/27/2017	BAKER FURNITURE	WHIRLPOOL RANGE	\$719.95
54078	11/27/2017	BAKER HIGH SCHOOL	POPCORN SLS-MUSIC	\$2,020.00
54079	11/27/2017	BAKER HIGH SCHOOL ST UNION	ADVISOR-MASC CONF	\$65.00
54080	11/27/2017	BAKER MUSIC BOOSTERS	BAND UNIFORMS	\$1,884.82
54081	11/27/2017	BRIGHTSIDE DAYCARE LLC	DEC 17 PREK	\$90.00
54082	11/27/2017	CITY OF BAKER	NOV 17 UTILITIES	\$1,734.27
54083	11/27/2017	FAL CO CLERK & RECORDER	NOV 17 HEALTH NURSE	\$1,225.00
54084	11/27/2017	GE MONEY BANK/AMAZON	NOV 17 SUPPLIES	\$449.85
54085	11/27/2017	GLASGOW HIGH SCHOOL	S&D MEALS/REG	\$132.75
54086	11/27/2017	MECHANICAL TECHNOLOGY, INC.	CUST SUPPLY NOV 17	\$209.19
54087	11/27/2017	MILES CITY PUBLIC SCHOOLS	S&D REG/MEALS	\$174.00
54088	11/27/2017	MONTANA DAKOTA UTILITIES	NOV 17 UTILITIES	\$14,898.41
54089	11/27/2017	MUST	DEC 17 PREMIUMS	\$72,231.00
54090	11/27/2017	PEAK 1 ADMINISTRATION	DEC 17 V&D PREMIUMS	\$967.17
54091	11/27/2017	SCHOLASTIC BOOK FAIRS	FALL 17 BOOK FAIR	\$3,489.99
54092	11/27/2017	SEW WHAT CUSTOM EMBROIDERY	WEIGHT WARS	\$289.00
54093	11/27/2017	SPARTAN BUS LINE LLC	NOV 17 YELLOW BUS	\$39,113.40
54094	12/1/2017	DAVID BREITBACH	MTSBA CONF	\$75.00
54095	12/1/2017	WRZESINSKI, JON W	MTSBA LAW	\$530.82
54096	12/11/2017	BADGE A MINT	AR-ELEM	\$66.80
54096	12/11/2017	BAKER ACE HARDWARE	ATHL SUPPLY	\$12.99
54096	12/11/2017	HEISER'S	ATHL-MSWR	\$147.40
54096	12/11/2017	REYNOLDS -- BAKER	ATHL-MSWR	\$28.35
54096	12/11/2017	POPCORNOPOLIS LLC	BAND FUNDRAISER	\$2,086.00
54096	12/11/2017	HEISER'S	BPA-LUNCH	\$80.50
54096	12/11/2017	BILLINGS HOTEL	CLERK TRAINING	\$102.76
54096	12/11/2017	NEW HUNAN	CLERK TRAINING	\$15.00
54096	12/11/2017	QDOBA MEXICAN GRILL	CLERK TRAINING	\$14.64
54096	12/11/2017	TACO BELL	CLERK TRAINING	\$8.58
54096	12/11/2017	MONTANA COACHES ASSOCIATION	DUES-COACH	\$35.00
54096	12/11/2017	BILLINGS GAZETTE CIRC DEPT	ELEM NEWSPAPER	\$147.31

54096	12/11/2017	SCHOOL SPECIALTY	ELEMI	\$16.44
54096	12/11/2017	SCHOOL SPECIALTY	ELEMEN	\$248.37
54096	12/11/2017	CENEX ZIP TRIP	FCCLA-DIST	\$27.39
54096	12/11/2017	MONTANA ACTE TREASURER	FY18 DUES	\$145.00
54096	12/11/2017	MONTANA DPHHS	FY18 LICENSES	\$440.50
54096	12/11/2017	COMMUNITY WALKS	GUIDANCE	\$154.95
54096	12/11/2017	GUST HAUF	HONOR BAND/CHOIR	\$171.50
54096	12/11/2017	PIZZA HUT	HONOR BAND/CHOIR	\$105.41
54096	12/11/2017	SUBWAY	HONOR BAND/CHOIR	\$135.75
54096	12/11/2017	BEARTOOTH HIDEAWAY INN/CABINS	HSVB TOURNY	\$2,472.50
54096	12/11/2017	ARBY'S	HSVBALL TOURNY	\$72.95
54096	12/11/2017	RED LODGE CAFE	HSVBALL TOURNY	\$208.29
54096	12/11/2017	RED LODGE PIZZA CO	HSVBALL TOURNY	\$81.37
54096	12/11/2017	Apple Inc.	ITUNES-ATHL	\$9.99
54096	12/11/2017	THE WEBSTAUANT STORE	MAINT SUPPLIES	\$167.37
54096	12/11/2017	POSTMASTER	MEMORIAL-RM	\$39.20
54096	12/11/2017	WRESTLING TEAM	MISC	\$189.99
54096	12/11/2017	SUBWAY	MSWR	\$133.58
54096	12/11/2017	MID-RIVERS TELEPHONE COOP, INC	NOV17 PHONE	\$2,670.33
54096	12/11/2017	MY PROJECTOR LAMPS.COM	PROJECTORS	\$489.98
54096	12/11/2017	NEWEGG.COM	PROJECTORS	\$578.00
54096	12/11/2017	VARIDESK	RETURN CREDIT	(\$195.00)
54096	12/11/2017	SPEECH & DRAMA	S&D	\$2,000.52
54096	12/11/2017	SHOPKO	SADD	\$165.88
54096	12/11/2017	CERBERUS SECURITY	SECURITY MAINT	\$1,699.15
54096	12/11/2017	WAL MART STORE #2608	SPEED	\$6.97
54096	12/11/2017	MCDONALD'S	ST. STUD COUNCIL	\$22.65
54096	12/11/2017	APPLEBEE'S BILLINGS	ST.STUD COUNCIL	\$46.65
54096	12/11/2017	CENEX ZIP TRIP	ST.STUD COUNCIL	\$194.01
54096	12/11/2017	HOLIDAY INN	ST.STUD COUNCIL	\$705.78
54096	12/11/2017	TACO BELL	ST.STUD COUNCIL	\$25.57
54096	12/11/2017	WINDBAG SALOON	ST.STUD COUNCIL	\$49.30
54096	12/11/2017	BROTHERS INC	ST.STUDEN COUNCIL	\$34.00
54096	12/11/2017	HEISER'S	ST.UNION	\$40.50
54096	12/11/2017	HEISER'S	ST.UNION LUNCH	\$27.00
54096	12/11/2017	ATHLETIC.NET	TRACK2018	\$95.00
54096	12/11/2017	HOMEWOOD SUITES	VP TRAINING	\$150.73
54097	12/13/2017	ALLIED PLUMBING	DEC 17 REPAIRS	\$240.00
54098	12/13/2017	BAKER ACE HARDWARE	DEC 17 SUPPLIES	\$158.48
54099	12/13/2017	BAKER PUBLIC SCHOOL PAY FLEX	DEC 17 MED FLEX	\$300.01
54100	12/13/2017	BAKER REXALL DRUG	DEC 17 SUPPLY	\$14.46
54101	12/13/2017	Bo Lingle	NOV 17 TRAVEL	\$20.33
54102	12/13/2017	BOSS	DEC 17 SUPPLIES	\$679.99
54103	12/13/2017	BREITBACH ATHLETIC TRAINING SERVICES,LLC	DEC 17 SERVICES	\$157.50
54104	12/13/2017	COLSTRIP PUBLIC SCHOOLS	MS WR INVITE	\$50.00

54105	12/13/2017	CONNIE ALBERTS	NOV 17 TRAVEL	\$20.87
54106	12/13/2017	DACOTAH PAPER CO.	DEC 17 SUPPLY	\$1,162.22
54107	12/13/2017	DEAN FOODS, INC.	DEC 17 MILK	\$1,419.93
54108	12/13/2017	E-RATE PROGRAM MANAGEMENT, LLC	ERATE CONSULT FY18	\$1,503.83
54109	12/13/2017	EBSCO	SUBSCRIPT FY18	\$1,271.93
54110	12/13/2017	ECKROTH MUSIC	DEC 17 REPAIR	\$340.00
54111	12/13/2017	FALLON COUNTY TIMES	DEC 17 ADS	\$28.40
54112	12/13/2017	FARMERS UNION OIL CO.	DEC 17 GAS SUPPLY	\$120.55
54113	12/13/2017	FOOD SERVICES OF AMERICA	DEC 17 SUPPLY	\$6,825.61
54114	12/13/2017	VOID	VOID	\$0.00
54115	12/13/2017	HANGING W MEATS	FALL BANQUET	\$367.00
54116	12/13/2017	HAWKINS INC.	DEC 17 SUPPLY	\$85.00
54117	12/13/2017	ISAAC NEMITZ	CONSTR. SUPPLY	\$37.77
54118	12/13/2017	J & M LUMBER	DEC 17 SUPPLY	\$77.40
54119	12/13/2017	KIM O'DONNELL	NOV 17 TRAVEL	\$12.57
54120	12/13/2017	MECHANICAL TECHNOLOGY, INC.	DEC 17 REPAIR	\$205.02
54121	12/13/2017	MONTANA DEPARTMENT OF JUSTICE	DEC 17 BCKGRND CKS	\$54.50
54122	12/13/2017	MONTANA SCHOOL BOARDS ASSOCIATION	LAW/TECH SYMP FY18	\$250.00
54123	12/13/2017	OTIS ELEVATOR COMPANY	DEC 17 SERVICE	\$1,262.28
54124	12/13/2017	PINE COVE CONSULTING LLC	CLOUD SERVER/BASE FE	\$1,045.12
54125	12/13/2017	PITNEY BOWES PURCHASE POWER	POSTAGE/OVERAGE	\$350.20
54126	12/13/2017	PLENTYWOOD HIGH SCHOOL	S&D PO 10690	\$105.00
54127	12/13/2017	QUAD K SUPPLY	DEC 17 SUPPLY	\$40.00
54128	12/13/2017	REHM, ERIN C	NOV 17 TRAVEL	\$11.24
54129	12/13/2017	REYNOLDS -- BAKER	DEC 17 SUPPLY	\$847.38
54130	12/13/2017	RICHLAND INN & SUITES	HS WR-DEC 17	\$362.10
54131	12/13/2017	RUNNING'S SUPPLY, INC.	DEC 17 SUPPLY	\$23.98
54132	12/13/2017	SCHOOL DATEBOOKS, INC	17-18 ELEM PLANNERS	\$468.16
54133	12/13/2017	VOID	VOID	\$0.00
54134	12/13/2017	SIMPLEXGRINNELL LP	DEC 17 TEST	\$2,016.25
54135	12/13/2017	SOUTHWEST BUSINESS MACHINES	DEC 17 SUPPLY	\$2,893.29
54136	12/13/2017	SPARTAN BUS LINE LLC	DEC 17 ACTIVITY BUS	\$13,793.02
54137	12/13/2017	SUPERIOR WATER TREATMENT	DEC 17 SUPPLY	\$153.00
54138	12/13/2017	TOM KENDALL	NOV 17 TRAVEL	\$19.26
54139	12/13/2017	TOYBOX PRESCHOOL	DEC 17 PREK	\$150.00
54140	12/13/2017	TYLER TECHNOLOGIES INC	TIMECARD SUPPORT	\$584.60
54141	12/13/2017	WRZESINSKI, JON W	BCEC/SEMASS	\$173.34

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
37951	12/15/2017	BETTENHAUSEN, CAROLE M	DEC PAYROLL	\$3,841.39
37952	12/15/2017	BARRETT CHASKA, LINDSAY L	DEC PAYROLL	\$3,505.80
37953	12/15/2017	CHESTER, PATRICIA M	DEC PAYROLL	\$3,298.89
37954	12/15/2017	OCONNOR, SHEILA M	DEC PAYROLL	\$2,366.70
37955	12/15/2017	TUNBY, AMANDA K	DEC PAYROLL	\$2,160.28
37956	12/15/2017	WRZESINSKI, MICHELE C	DEC PAYROLL	\$3,247.38
37957	12/15/2017	FISHER, JENNIFER R	DEC COMPLEX	\$2,273.89

37958	12/15/2017	EHRET, PATTIE S	DEC PAYROLL	\$1,636.07
37959	12/15/2017	RATH, BEVERLY A	DEC PAYROLL	\$1,924.30
37960	12/15/2017	NIEMERG, CHERYL L	SUBSTITUTE	\$155.85
37961	12/15/2017	KILSDONK, LISA D	DEC PAYROLL	\$1,565.22
37962	12/15/2017	EPLEY, JOE G	SUBSTITUTE	\$609.48
37963	12/15/2017	FARRELL-FOX, CAMERON N	SUBSTITUTE	\$208.70
37964	12/15/2017	GRAY, LESLIE G	SUBSTITUTE	\$272.98
37965	12/15/2017	HERBST, DEANNA M	SUBSTITUTE	\$144.83
37966	12/15/2017	JOHNSON, BRENDA L	SUBSTITUTE	\$101.96
37967	12/15/2017	KENDALL, SETH T	SUBSTITUTE	\$90.35
37968	12/15/2017	LYSON, BRITNEY MAE	SUBSTITUTE	\$165.40
37969	12/15/2017	MITCHELL, ALEXIS A	SUBSTITUTE	\$1,034.34
37970	12/15/2017	RYDEN, MARY L	SUBSTITUTE	\$296.45
37971	12/15/2017	SCHWARTZ, CARRIE L	SUBSTITUTE	\$79.42
37972	12/15/2017	WIEDMER, ASHLI N	SUBSTITUTE	\$117.13
37973	12/15/2017	FENNER, JESSICA M	SUBSTITUTE	\$117.13
37974	12/15/2017	FRIED, LOLA G	SUBSTITUTE	\$72.41
37975	12/15/2017	POWERS, LEE ANN	SUBSTITUTE	\$476.53
37976	12/15/2017	STIEG, JOSH O	SUBSTITUTE	\$141.83
37977	12/15/2017	DURDEN, AMBER N	DEC COMPLEX	\$365.80
37978	12/15/2017	KENNEL, LENA M	DEC COMPLEX	\$261.20
37979	12/15/2017	KOENIG, TERRELL R	DEC COMPLEX	\$216.14
37980	12/15/2017	LINGLE, TREVOR J	DEC COMPLEX	\$307.11
37981	12/15/2017	MILLER, KELSEY A	DEC COMPLEX	\$136.57
37982	12/15/2017	MILLER, MARIAH M	DEC COMPLEX	\$207.24
37983	12/15/2017	REDDICK, MADISON P	DEC COMPLEX	\$251.53
37984	12/15/2017	ROBINSON, SKYLER	DEC COMPLEX	\$181.85
37985	12/15/2017	SMITH, AARON W	DEC COMPLEX	\$312.94
37986	12/15/2017	TUDOR, COURTNEY I	DEC COMPLEX	\$310.53
37987	12/15/2017	RUNFOLA, ANTHONY J	SUBSTITUTE	\$7.52
37988	12/15/2017	DAVIS, CHUCK L	MS WRESTLING	\$2,070.40
37989	12/15/2017	GION, SHANARA	MS BASKETBALL	\$2,144.29
37990	12/15/2017	HO, LOUIE F	SUBSTITUTE	\$136.19
37991	12/15/2017	PARINI, JOANN M	DEC COMPLEX	\$60.59
37993	12/15/2017	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$2,002.30
37994	12/15/2017	BAKER HOT LUNCH	WITHHOLDING	\$490.00
37995	12/15/2017	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,900.00
37996	12/15/2017	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$1,300.00
37997	12/15/2017	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
37998	12/15/2017	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$1,950.00
37999	12/15/2017	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$172,770.02
38000	12/15/2017	HEALTH EQUITY, INC	WITHHOLDING	\$3,570.00
38001	12/15/2017	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
38002	12/15/2017	MONTANA CSED	WITHHOLDING	\$378.00
38003	12/15/2017	VOID	VOID	\$0.00
38004	12/15/2017	VOID	VOID	\$0.00
38005	12/15/2017	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
38006	12/15/2017	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$339.80
38007	12/15/2017	VOID	VOID	\$0.00
38008	12/15/2017	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
12/15/2017	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,858.88
12/15/2017	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$887.38
12/15/2017	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$3,199.35

12/15/2017	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,809.12
12/15/2017	BAGLEY, MARY E	DIRECT DEPOSIT	\$1,672.93
12/15/2017	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,732.88
12/15/2017	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,571.16
12/15/2017	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,730.97
12/15/2017	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,463.28
12/15/2017	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,750.64
12/15/2017	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$879.99
12/15/2017	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$2,242.23
12/15/2017	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,698.28
12/15/2017	BRUHA, TRACI A	DIRECT DEPOSIT	\$425.48
12/15/2017	BURDICK, LISA M	DIRECT DEPOSIT	\$2,451.91
12/15/2017	COLLINS, BROOK L	DIRECT DEPOSIT	\$2,343.38
12/15/2017	CURRY, ROBERT M	DIRECT DEPOSIT	\$835.86
12/15/2017	CURRY, TERRY L	DIRECT DEPOSIT	\$3,374.61
12/15/2017	DAVIS, SONYA M	DIRECT DEPOSIT	\$2,223.65
12/15/2017	DUKART, JENNIFER E	DIRECT DEPOSIT	\$2,754.67
12/15/2017	FREDERICK, JESSICA L	DIRECT DEPOSIT	\$206.36
12/15/2017	GION, JACOB A	DIRECT DEPOSIT	\$3,428.17
12/15/2017	HADLEY, CAROL J	DIRECT DEPOSIT	\$2,761.35
12/15/2017	HADLEY, JOSI M	DIRECT DEPOSIT	\$981.97
12/15/2017	HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,706.81
12/15/2017	HESS, JODEE L	DIRECT DEPOSIT	\$2,949.80
12/15/2017	HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,846.23
12/15/2017	HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,782.05
12/15/2017	JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,180.96
12/15/2017	KENDALL, THOMAS	DIRECT DEPOSIT	\$3,234.27
12/15/2017	KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,513.04
12/15/2017	KRUGER, KRISTINE E	DIRECT DEPOSIT	\$2,015.70
12/15/2017	LESH, KIMBERLY R	DIRECT DEPOSIT	\$2,957.53
12/15/2017	LINEBACK, ALYSON	DIRECT DEPOSIT	\$2,419.91
12/15/2017	LINGLE, AMY S	DIRECT DEPOSIT	\$2,036.92
12/15/2017	LINGLE, BO E	DIRECT DEPOSIT	\$3,508.92
12/15/2017	MADLER, KALLIE A	DIRECT DEPOSIT	\$2,313.34
12/15/2017	MASHAK, EMILY S	DIRECT DEPOSIT	\$1,961.41
12/15/2017	MELBY, JADE D	DIRECT DEPOSIT	\$2,929.72
12/15/2017	METTLER, JENNIFER R	DIRECT DEPOSIT	\$3,265.43
12/15/2017	MORRIS, PATRICIA A	DIRECT DEPOSIT	\$3,376.30
12/15/2017	MYHRE, JILL L	DIRECT DEPOSIT	\$4,024.06
12/15/2017	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$612.66
12/15/2017	NOWAK, JOHN A	DIRECT DEPOSIT	\$2,879.86
12/15/2017	O'DONNELL, KIM A	DIRECT DEPOSIT	\$2,257.92
12/15/2017	PARINI, JOANN M	DIRECT DEPOSIT	\$3,512.40
12/15/2017	QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,130.51
12/15/2017	RABE, ADAM G	DIRECT DEPOSIT	\$2,511.09
12/15/2017	REHM, ERIN C	DIRECT DEPOSIT	\$2,245.62
12/15/2017	REISSIG, NICKI L	DIRECT DEPOSIT	\$2,363.67
12/15/2017	ROBINSON, TIM	DIRECT DEPOSIT	\$3,843.59
12/15/2017	ROST, LINDA C	DIRECT DEPOSIT	\$3,103.25
12/15/2017	RUSTAD, JANICE	DIRECT DEPOSIT	\$272.05
12/15/2017	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,468.19
12/15/2017	SCHELL, BREE ANN N	DIRECT DEPOSIT	\$2,303.68
12/15/2017	SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,771.30
12/15/2017	SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,378.34
12/15/2017	SCHWARTZ, ASHLEY M	DIRECT DEPOSIT	\$2,039.16
12/15/2017	SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,418.47

12/15/2017		SHUMAKER, JAY D	DIRECT DEPOSIT	\$4,062.65
12/15/2017		SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,779.12
12/15/2017		SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,744.19
12/15/2017		SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,844.79
12/15/2017		SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,449.57
12/15/2017		STIEG, NIKKI L	DIRECT DEPOSIT	\$2,132.08
12/15/2017		SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,215.51
12/15/2017		THILMONY, SHEILA R	DIRECT DEPOSIT	\$2,277.74
12/15/2017		VAN ZEE, DERYK E	DIRECT DEPOSIT	\$2,442.06
12/15/2017		VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,699.20
12/15/2017		WANG, DENISE M	DIRECT DEPOSIT	\$3,482.87
12/15/2017		WANG, KAREN R	DIRECT DEPOSIT	\$3,203.43
12/15/2017		WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,562.92
12/15/2017		WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,551.35
12/15/2017		WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,312.39
12/15/2017		WISEMAN, KELSEA C	DIRECT DEPOSIT	\$1,177.41
12/15/2017		WRZESINSKI, JON W	DIRECT DEPOSIT	\$4,834.72

PUBLIC COMMENT

NONE

OLD BUSINESS

NONE

NEW BUSINESS

BEA INTENT TO NEGOTIATE

Chairperson Follmer states the board has received the "Intent to Negotiate" request from the BEA and therefore we need to set a date for ground rules meeting and select the negotiation team. BEA representative Dena Kirschten stated they are not ready to set that date as their spokesman, Jay Shumaker, is not in attendance and not comfortable setting the date without their whole team. Mrs. Kirschten will send out a survey to all those members involved with negotiations to set the ground rules meeting before we go for Christmas break. The board members to represent the board are Christy Follmer, Johnna Koenig and Gye Varner as alternate. No board action required at this time.

AUDIT REPORT

Mrs. Mettler presents to the board the final audited financial report for the District. Highlights were given to the board to review; since this was a one year contract with Mr. Ross Stalcup, Mrs. Mettler stated she will be going out to bid for this contract for next year. No board action required.

RESIGNATION OF PARAPROFESSIONAL

Chairperson Follmer read the letter of resignation from Lisa Kilsdonk. Johnna Koenig moved to accept the letter of resignation from Lisa Kilsdonk. Mike Gunderson seconded the motion; motion carried unanimously. When asked, Mr. Lingle stated he will look at the numbers of services needed to determine if there will need to be a replacement for Mrs. Kilsdonk; right now he stated he will move a current paraprofessional to cover the area of need.

COMPLEX MANAGER REPORT

Ms. Fisher stated she has some adult programs that will start after the first of the year; a racquetball league, weight loss wars and lazy man triathlon.

MAINTENANCE REPORT

Starting the lists to do over Christmas break so don't fall behind, but nothing else much going on.

TECHNOLOGY DIRECTOR

During last board meeting, Mr. Anderson discussed with the board about the social media and website and he will be contracting with a company to start on the implementation of the website and get into compliance. He has also enrolled the District with KnowBe4, which is a professional development tool to figure out phishing emails and look into what type of information being sent is getting individuals to click on it; it will be a learning tool for all and get more awareness out there for emails that turn into network threats.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Dibels testing finished up today and Mrs. Tunby's class is still going and reading at the Villa on Tuesday's. Christmas concert for the elementary went very well since Mrs. Hess had her baby a couple of days before the concert; Mr. Joe Epley did a great job.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Holiday schedule will be ran on December 22nd and early out at 1:30pm for the break. Basketball schedules are starting up and with the beginning of the schedule the team is on the road; probably will get some complaints, but works as hard as he can to spread the travel out, but there are a lot of activities to work around.

VICE PRINCIPAL, JACOB GION

BPA regionals was here on December 4th, with a great job done by Mr. Anderson as always. Mrs. Quade is doing ACT prep with the Juniors and Interquest Detection was here on Friday, with a report of a clean campus.

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Next month, copies of board policy 7225 & 5460 will be read for inclusion for our policies; after going for some training, it was recommended by MTSBA to include these policies in the District Board Policy. Johnna Koenig inquired if evaluations are being done on staff and extracurricular staff? Mr. Wrzesinski stated District-wide evaluations are being done right now and Mr. Breitbach is looking into evaluating the extracurricular staff to set for future. Mr. Breitbach added that if a coach is having an issue or vice-versa, he is always communicating with them but will look into the evaluations as well.

There being no other business, meeting adjourned at 7:43 pm.

Clerk

Chairman