

WORK SESSION
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
FEBRUARY 27, 2023

A Work Session Meeting of the Board of Education of School District Number Six was held at 6:00 P.M. Monday, February 27, 2023, in the boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, Montana.

PRESENT:

Jill Rocksund.....Board Chair
Dean Chisholm.....Vice Chair
Barbara RileyTrustee via Zoom
Heather MumbyTrustee via via Zoom
Wayne JacobsmeyerTrustee
Justin Cheff.....Trustee
Keri HillTrustee
Casey HeupelTrustee
Dave Wick.....Superintendent of Schools
Dustin Zuffelato.....Business Manager/Clerk

Board Chair Rocksund called the meeting to order at 6:04 P.M.

CALL TO ORDER

Motion by Heupel, second by Hill, to approve the agenda as presented. Passed 7-0

APPROVE AGENDA

Trustee Riley joined the meeting via zoom at 6:06 P.M.

Public Participation:

Board Chair Rocksund requested public participation on any agenda or non-agenda items.

PUBLIC PARTICIPATION:

There was no public participation. There were three members of the public attending the meeting in person.

Action/Discussed Items:

ACTION/DISCUSSION ITEMS:

The Board considered an agreement to renew and upgrade the District's fiber optic wide area network. The proposed service was bid through the federal E-Rate program. The term of the proposed agreement is three years. The contract depicts the new circuit to the Administration Building will be installed within 140 days of executing the agreement. The E-Rate program affords the District a 70% discount on the proposed service price. The cost is \$4,180 per month and represents an additional \$7,056 over the term of the agreement as compared to the current service price.

Motion by Jacobsmeyer, second by Cheff, to approve the wide area network agreement with Unite Private Network for the three-year term February 2023-2026. Passed 8-0

MOTION TO APPROVE NETWORK AGREEMENT WITH UNITE PRIVATE NETWORK

The Board considered an addendum to the Buy-Sell Agreement with Ruis Gateway LLC related to the sale of the old Glacier Gateway Elementary. The addendum extends the term to close beyond the 60 day post certificate of occupancy of the new building to allow the District to relocate utilities from the old school that are serving the administration building.

Motion by Heupel, second by Mumby, to approve the addendum to the Purchase and Sale Agreement with Ruis Gateway LLC. Passed 8-0

MOTION TO APPROVE ADDENDUM TO THE PURCHASE AND SALE AGREEMENT WITH RUIS GATEWAY LLC

The Board considered a Resolution authorizing the closing of the sale of the Glacier Gateway

WORK SESSION
FEBRUARY 27, 2023
PAGE 2

MOTION TO APPROVE
RESOLUTION 412

Elementary to Ruis Gateway LLC. Vice Chair Chisholm noted the Title company recommended the contents of the resolution.

Motion by Mumby, second by Cheff, to approve Resolution 412 – Authorizing the closing of the sale of Glacier Gateway Elementary building to Ruis Gateway LLC allowing Board Chair or Vice Chair to execute the closing documents. Passed 8-0

STUDENT ACADEMIC
DATA PRESENTATION

The District administrative team presented and reviewed student academic data. Superintendent Dave Wick presented samples of the standardized tests. Mr. Wick described why schools should not be judged by standardized tests. Each Principal presented data from their respective students.

MISC/FUTURE
PLANNING

Miscellaneous and Future Planning:

Special Meeting – HS HVAC Project – March 7, 2023 6:00 P.M.

Special Meeting – Superintendent candidate Profile – March 14, 2023 5:00 P.M.

Regular Board Meeting - March 20, 2023 6:00 P.M.

Superintendent candidate forum – March 23, 2023 5:00 P.M.

MEETING
ADJOURNED

As there was no further business to come before the Board Chair Rocksund adjourned the meeting at 8:29 P.M.



Board Chair



Business Manager/Clerk