

REGULAR MEETING, JUNE 12, 2018

The trustees of Manhattan School District No. 3, high school and elementary districts, met in regular session, June 12, 2018, at 7:00 p.m. in the High School Activities Room. Chairman Brownell called the meeting to order.

Members Present: Rob Brownell, Dennis Grue, Brand Robinson, Mike Swan, Ethan Severson, and Matt White.

Superintendent Scott Chauvet, Principals Scott Schumacher and Neil Harvey, and Clerk Ann Heisler were present throughout the entire proceedings. Guests attending the meeting are on the list attached to these Minutes and made a part hereof.

PLEDGE OF ALLEGIANCE

Trustee Matt White led the Pledge of Allegiance.

RECOGNITION OF GUESTS

Chairman Brownell recognized the visitors in attendance.

PUBLIC COMMENT

Chairman Brownell read the public comment statement, and asked for public comment on any non-agenda items. No comments were made.

CONSENT AGENDA

Superintendent Chauvet pulled the 2018-19 Administrator salaries/contracts and the 2018-19 Cozy Nest contract from the consent agenda, which will be presented for approval at the next Board meeting. Ethan Severson made a motion to approve the following items on the Consent Agenda: Board Minutes – Regular May 15, 2018; May 2018 Warrants, May 2018 Student Activities; the current Substitute Teacher list for the 2017-2018 school year; Resignation of Molly Bailey – Elementary teacher; Classified staff contract renewals for the 2018-2019 school year per the attached list; Coaching staff contract renewals for the 2018-2019 school year per the attached list; Independent Contractor Agreement for the 2018-2019 school year with Wise Woods Preschool; Sports Participation Booklet for the 2018-2019 school year. The motion was seconded by Dennis Grue and it carried unanimously. The list of 2018-2019 Classified staff contract renewals by position, the list of 2018-2019 Coaching staff contract renewals by sport, the 2018-2019 Contract with Wise Woods Preschool, the 2018-2019 Sports Participation Booklet, and the approved warrant and check listings are attached to these Minutes and made a part hereof.

BOARD ACTION ITEMS

FACILITIES BUILDING UPDATE

Karen Hedglin gave the Board an update on our building project. The Monthly Bond Project Report is attached to these Minutes and made a part hereof.

EMPLOYMENT 2018-2019

Mike Swan moved to approve contracts for the 2018-2019 school year with Amanda Johnson as 1.0 FTE High School Math teacher, and Dani Holgate as custodian/groundskeeper. Brand Robinson seconded the motion, which carried with no dissenting votes.

TRANSPORTATION

Brand Robinson made a motion to approve the Transportation routes for the 2018-2019 school year as follows: Route 1 – Churchill 88 miles/day; Route 2 – Maudlow 65.6 miles/day; Route 3 – Logan 61.8 miles/day; Route 4 – Anceny 94.4 miles/day; and Route 5 – Wooden

Shoe 62 miles/day; for a total of 371.8 miles/day. At this time, there are no route changes from the previous school year. The motion was seconded by Dennis Grue and it carried unanimously. A listing of the 2018-2019FY approved bus routes is attached to these Minutes and made a part hereof.

COLLECTIVE GAINING AGREEMENT 2018-2019

After discussion, Mike Swan made a motion to approve the Collective Gaining Agreement with the Manhattan Education Association for the 2018-2019 school year as proposed. The motion was seconded by Matt White and it carried with no dissenting votes. The approved Collective Gaining Agreement is attached to these Minutes and made a part hereof.

BOARD INFORMATION ITEMS

BOARD POLICIES – 2nd READING

The Board held a 2nd Reading on the following Board Policies:

REVISED Policies – 1401, 1420, 3141, 4330, 4330F, 5002, 5010, 5500, 6110P, 7260, 7320, 7332, 7530, 8123, 8124

NEW Policies – 8130, 8426, 8426F

DELETED - 5000

PRINCIPALS’ REPORT

Principals Scott Schumacher and Neil Harvey updated the Board on recent events in each of their schools, as well as the projects they have been working on. Each principal expressed appreciation and a thank you to their current staff for all their hard work, as both principals will be assigned to a different grade level next year.

SUPERINTENDENT’S REPORT

Superintendent Chauvet gave a report to the Board on the following topics:

1. A special thank you was extended to all staff and teachers for their help in packing up their rooms for the construction and renovations over the summer. The Board mentioned that with all the changes this summer, it is extremely important to keep parents and the community informed about getting around the school with regards to doors, trucks, drop-offs, etc.
2. An ice cream social and grand opening is scheduled on Potato Festival Saturday, August 18, 2018, for the community to see the completed building project.
3. There is a Board training scheduled with the MTSBA on Tuesday, June 26, 2018, at 6:00 p.m.
4. The updated and approved Facilities Use policy will continue to be discussed by Administration this summer on who will be managing the event requests at the school, who is the initial point of contact, and the process and procedures that will be followed. Additional information will be shared as decisions are made.

CLAIMS

Vouchered claims for the month of June, 2018, were examined and approved for payment.

No further business appearing before the Board, Chairman Brownell adjourned the meeting at 7:53 p.m.

Robert Brownell, Chairman

ATTEST: _____
Ann Heisler, District Clerk

Board Approved July 10, 2018