

**BOARD OF TRUSTEES
MINUTES OF THE MEETING**

May 7, 2012 7:00 P.M. Conference Room (Dorm)

The regular meeting of the Board of Trustees of Thompson Falls School District #2 was called to order by Chairman Sandra Muster at 7:00 p.m. with Trustees Lance Pavlik, Chris Gross, Holly Hedley, and Jennifer Strine; Superintendent Jerry Pauli; Principals Don Jensen, Maureen Simonson, and Tom Holleran; Student Representative Hunter Wood; District Clerk Gayle Munson, present. Visitors present as per attached list.

After acknowledging the Trustee Election by Acclamation it was noted that Sandra Muster and Jennifer Strine were duly elected by acclamation and both had completed the oath of office with County Superintendent, Carol Turk. Reorganization of the Board was called.

Chris Gross made a motion, seconded by Jennifer Strine, to nominate and elect by acclamation Sandra Muster as Chairman and Lance Pavlik as Vice-Chairman of the reorganized Board of Trustees. **Unanimous.**

Chris Gross made a motion, seconded by Jennifer Strine, to appoint Gayle Munson as Clerk of the reorganized Board. **Unanimous.**

Jennifer Strine made a motion, seconded by Chris Gross, to approve the agenda. **Unanimous.**

The minutes of April 2 and April 24, 2012, were approved as presented.

There were no comments under public input.

Dr. Pauli reported on student enrollment. (See attached.) He also reported on filling the teacher vacancies, the MAP (Measure of Academic Progress) implementation plans, and the MTSBA workshop to be held May 30th at Whitefish.

Maureen and Tom reported on activities at their buildings. Jason Slater reported for the high school. (See attached information.)

Hunter reported on activities at the high school.

Dr. Pauli reviewed the bids for high school bleachers. (See attached information.) Holly Hedley made a motion, seconded by Lance Pavlik, to accept the bid from Montana School Equipment, Great Falls, in the amount of \$62,190. **Unanimous.**

Jennifer Strine made a motion, seconded by Holly Hedley, to approve the application for a softball cooperative with Noxon Schools for the 2012-13 school year. **Unanimous.**

Holly Hedley made a motion, seconded by Jennifer Strine, to approve the Montana High School Association activities and fees as presented and attached for the 2012-13 school year. **Unanimous.**

Jennifer Strine made a motion, seconded by Chris Gross, to approve the coaches as listed and recommended by Athletic Director, Jason Reimer. **Unanimous.**

Holley Hedley made a motion, seconded by Jennifer Strine, to approve the school calendar as presented and attached for the 2012-13 school year. **Unanimous.**

Chris Gross made a motion, seconded by Jennifer Strine, to call a special board meeting for Monday, May 14th at 6:15 p.m. at the High School Library (concert is scheduled for 7:00 p.m.) in order to finalize hiring staff and other necessary agenda items. **Unanimous.**

Holly Hedley made a motion, seconded by Chris Gross, to approve the non resident student application as listed. **Unanimous.**

Chris Gross made a motion, seconded by Holly Hedley, to pay the monthly claims and accept the financial reports. **Unanimous.**

There being no further business to discuss, the meeting was adjourned at 8:30 p.m. The next regular meeting of the Board will be held Monday, June 4, 2012, beginning at 7:00 p.m. in the Conference room of the Dorm Building.

Respectfully submitted,

Gayle Munson, District Clerk

Approved June 4, 2012

Sandra Muster, Chairman, Board of Trustees