

Minutes

A SPECIAL MEETING OF THE EAST HELENA BOARD OF TRUSTEES.

Call to Order: The East Helena School District No. 9 held a special meeting on May 22, 2013 in the East Valley Middle School Library. Chairman Scott Walter called the meeting to order at 5:30 p.m.

Attendance and Introduction of Board Members

Trustee Present: Chairman Walter, Kevin Bokovoy, Mark Diehl, Marcia Ellermeyer, Joe Nye, and Breck Scheet. Superintendent Ron Whitmoyer and Clerk, Kim Aarstad.

Visitors: Clint Smith, Robert Church and John Piccone

Consideration of Infrastructure Committee RFQ Recommendation

The District received the following RFQ:

Great West Engineering – Helena, Montana
Robert Peccia & Associates – Helena, Montana
Stahly Engineering – Helena, Montana

Joe Nye and Breck Scheet stated that the infrastructure committee would like to recommend Great West Engineering.

Motion by Trustee Nye, seconded by Trustee Bokovoy to allow Superintendent Whitmoyer the latitude to negotiate a contract with Great West Engineering and to help them work within the district's budget by helping them to apply for grants.

Bus Purchase Proposal

Superintendent Whitmoyer discussed the 1989 MCI Coach Bus that is available in Whitefish for \$8000.00.

Bus has not been to a mechanic yet, but would like to have the board give him the latitude to purchase the bus if everything checks out.

Motion by Trustee Ellermeyer, seconded by Trustee Scheet to give Superintendent Whitmoyer the latitude to look into the purchase of the 1989 MCI Coach Bus. Unanimous motion for the vote.

Budget Amendment Resolution for the Retirement Fund

Clerk Aarstad presented a Proposition for a budget amendment for the Retirement Fund. Clerk Aarstad explained that there will probably enough monies in this fund, but because the yearend total will be so close the district should do a Resolution in June just in case.

Motion by Trustee Ellermeyer, seconded by Trustee Diehl to adopt the proposition and to do a Retirement resolution at the next board meeting. Unanimous vote for the motion.

Budget Amendment Resolution to Address Safety

Superintendent Whitmoyer explained that SB348 will allow the district to move General Fund reserve monies into the Building Reserve fund; this will allow the district to lower the reserves in the General fund and will help the district improve the locks and security lights for the safety and security of the students and district staff.

Motion by Trustee Ellermeyer , seconded by Trustee Nye to adopt the proposition and to do a Building Reserve resolution at the next board meeting. Unanimous vote for the motion.

Hear the Public

No one addressed the board.

Future Meeting Dates and Agenda Items

The next regular meeting will be held on June 10, 2013 at 7:00 p.m. in the East Valley Middle School Library. A special meeting will be held on May 28, 2013 to discuss the Certified Contract.

Adjournment

The meeting adjourned at 6:20.

Submitted by: _____
Clerk, Kim Aarstad

Approved by: _____ Date _____
Chairman, Board of Trustee

