

**MINUTES**

**I. Call to Order, Pledge of Allegiance, Roll**

A regular meeting of Board of Trustees was called to order at 5:35pm by Chairman Ryan Van Ballegooyen

**Trustees Present:** Luke Lackman, Missy Jones, and Kelley Oakes. A quorum was present.  
Richard Pope arrived at 6:10pm.

**Trustees Absent:**

**Administration Present:** Superintendent Nathan Schmitz, Principal Mike Rice, Principal Jesse Moore and Business Manager Julie Copeman

**Public Present:** Vicki Green, Lexi Rice, Joe Beeson, Carol Phillips and Emma Ferrell.

**II. Adopt Agenda**

A motion was made to change the agenda. Move the Reports and Recognitions to the end and add one item to the Business Discussion: TR-1's need approval.

Motion: Ryan Van Ballegooyen      Second: Missy Jones      Passed: 4:0

**III. Public Comment** – Carol Phillips, Technology Director, advised the Tech Team donated 60 hours so far, setting up Chromebooks and various other task around campus. With adult supervision, they will begin to update Elder Grove Facebook page and Reader Board regularly.

**IV. Consent Agenda:**

A. **Minutes** – Regular meeting minutes September 25, 2018

B. **Claims Clearing Warrants** #9017915- 9017989

A motion was made to approve the consent agenda.

Motion:      Kelly Oakes      Second: Luke Lackman      Passed: 4:0

**V. Discussion**

A. **TR-1 Bus Routes** – A motion was made to approve the TR-1's, Combined School District Application for Registration of School Bus & State Reimbursement, for all routes.

Motion: Ryan Van Ballegooyen      Second: Kelly Oakes      Passed: 4:0

B. **Out of District Students** – Motion was made to discuss agenda item.

Motion: Kelly      Second: Luke Lackman

Thorough discussion was had about the Out of District applications.

Motion was made to accept the applications for E.S., P.H & K.H. Application for S.M was not accepted.

Motion: Kelly Oakes      Second: Luke Lackman      Passed: 4:0

C. **Resignation** – A motion was made to accept the resignation of Melody Kramlich-McCamey.

Motion: Missy Jones      Second: Luke Lackman      Passed: 4:0

D. **Hire New Paraprofessional**—A motion was made to hire Katie Lees as a paraprofessional.

Motion: Ryan Van Ballegooyen      Second:      Missy Jones      Passed: 4:0

- E. **3M Window Film** - Super. Schmitz discussed the benefits of the 3M window film and the windows of greatest concern. He obtained a couple quotes and wants to go with All Kinds of Blinds. Requesting \$12,225, with approval up to \$15,000. A motion was made to open agenda item for discussion.  
 Motion: Kelly Second: Ryan Van Ballegooyen  
 Carol Phillips commented a great idea and good investment. Discussion was had about funding and safety and added security the film would provide. A motion was made to approve All Kinds of Blinds to install 3M Window Film on Designated windows and give Super. Schmitz approval to spend up to \$15,000 on this project.  
 Motion: Kelly Oakes Second: Ryan Van Ballegooyen Passed: 4:0  
 Motion stands, but Rich Pope added that Super. Schmitz check into the 3M film voiding any warranties that may exist on windows or if the windows break due to overheating, who is responsible for replacing the window?
- F. **Mill Levy – (No Action)** Discussion was had about whether to run a General Fund levy this year or to hold off and wait a year. Need to discuss, What Kind, When and How Much. Carol Phillips recommended wait until Spring, and advocate for Entity Funding. Chairman Van Ballegooyen asked admin to start gathering information now, to help determine what kind and how much.
- G. **Request for Proposals for Security Guard** – A motion was made to approve publishing the Request for Proposal for Security Guard.  
 Motion: Kelly Oakes Second: Missy Jones Passed: 4:0
- H. **Special Education Advisor** – A motion was made to hire Joe Beeson as Special Education Advisor  
 Motion: Kelly Oakes Second: Missy Jones Passed: 5:0

## VI. Reports and Recognitions

### A. Administration Report

- a. **Superintendent:** Super. Schmitz advised that parents of students who live within the walk zone and are riding the bus, have been notified. Bus tuition money is being collected for those student riders. Chromebooks were purchased with “use it or lose it” grant dollars, to provide every staff member with a Chromebook as well as 2 mobile labs. He has been in contact with A&E and Shane Swandal, to keep building project on schedule. Bond budget was discussed. A&E was asked to replace excess glass with different material to save money and add security. All paperwork has been signed, Elder Grove owns the new property. Should break ground next month.
- b. **Middle school Principal:** Principal Rice talked about Pack the Place in Pink raising lots of money for breast cancer awareness. All money raised at PPP was donated to the PPP of Yellowstone County. MAPS testing went well. The first Above & Beyond assembly is coming up. Outlaw School store is opening soon with fresh NEW and up to date items. A&E came in with their school design plans and left with lots of feedback and request for design modifications.
- c. **Elementary School:** Principal Moore discussed wanting to increase volunteerism in the elementary and having the Relations team help. PTC, online scheduling software for Parent Teacher Conferences is a huge hit with teachers and parents alike.
- d. **Student Council:** Emma Ferrell reported that this week was Spirit week. Each day has a different theme. ex: crazy sock day, twin day and spirit wear day. Jr Excel Club will hold their first meeting in November. Student will help with Thanksgiving Food Boxes for Elder Grove families in need. Outlaws United Club is being started soon;

mentoring younger students within the school. Student council will also help with concessions as a fundraiser.

- B. Correspondence**
  - a. Nurses Report
  - b. Outlaw Newsletter

The next board meeting is Tuesday, November 27, 2018 at 5:30PM

**VII. Adjournment**

Vice Chairman Rich Pope adjourned the meeting at 6:45pm

**Signed:**

**Attest:**

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**Chairman**

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**District Clerk**

\_\_\_\_\_  
**Date**