

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

October 18, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, October 18, 2016 at 7:00 p.m. room 106 at Denton School. Chairman, Jeff Schafer, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Jeff Schafer, Wayne Todd and Pat Ward, Steve Tesarek

Trustees Absent: Heather DeVries

Staff Present: Clerk – JJ Krenzke, Karen Paugh

AGENDA

The agenda was adopted. (Todd/Tesarek -unanimous).

VISITOR RECOGNITION AND WELCOME:

Hana Wright, Lori Conard, Lane Hathaway, Sean Bronec, Austin Hartman, Jason McKinney and Tyrell Morris

PUBLIC PARTICIPATION:

None

APPROVE CONSENT AGENDA

Approved the minutes of the September 20, 2016 meeting

Approval of August Investment report.

The consent items were approved unanimously (Todd/Tesarek-unanimous).

COMMUNICATIONS:

Business Manager Report: Reported on the Department of Justice training for fingerprinting, on the expenditures report and on the changes in the budget due to Northwestern Energy tax changes.

Superintendent Krenzke: Reported on the 5000 series of the policies and the Montana Digital Academy participation.

REPORTS AND DISCUSSION:.

None

ACTION ITEMS:

Approved the claims dated October 18, 2016 on Voucher 1007 warrants #19383-19423. (Todd/Ward-unanimous)

Approved the senior class trip to San Diego, Ca in April. (Ward/Todd-unanimous).

Approved Mrs. Donaldson as BPA advisor and Mr. Willmore as FFA advisor for the 2016/2017 school year. (Tesarek/Todd-unanimous)

BOARD REPORT/FUTURE AGENDA ITEM: Golf as a school sport, minimum wage chages.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 7:30 p.m. (Tesarek/Todd-unanimous).The next regular meeting of the Board will be Tuesday November 15, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK