

**DENTON SCHOOL DISTRICT NO. 84 TRUSTEES**

OFFICIAL MINUTES

REGULAR BOARD MEETING

September 20, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, September 20, 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, Heather DeVries, Steve Tesarek

Trustees Absent: None

Staff Present: Clerk – JJ Krenzke, Karen Paugh

**AGENDA**

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

**VISITOR RECOGNITION AND WELCOME:**

Glenda Peterson and Paul Nelson

**PUBLIC PARTICIPATION:**

Paul Nelson from Western Sports Flooring reported on the gym floor.

**APPROVE CONSENT AGENDA**

Approved Minutes of the July 25, 2016, special meeting. Approved the minutes of the August 16, 2016 meeting

Approval of August Investment report.

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

**COMMUNICATIONS:**

Business Manager Report: The business manager reported that the MCEL convention was going to be on October 20,21,22. Karen will be out of her office the week of October 10<sup>th</sup>.

Superintendent Krenzke: Reported that the gym floor should be done by Oct 1. He will be going to a TEAMS workshop in Great Falls on Sept. 21. He presented information on the per diem payments made when no overnight stay was included. The time for a strategic planning meeting was set for October 25<sup>th</sup> at 7.

**REPORTS AND DISCUSSION:.**

Superintendent Krenzke reported that adding golf as a school sport will cost approximately \$3000.00 for the year.

**ACTION ITEMS:**

Diane Ray was approved as a substitute teacher/custodian/kitchen. (Todd/DeVries-unanimous)

The bids for services for the following were approved. (Ward/Tesarek-unanimous)

Fuel-Woodhall Distributing  
Snow Removal-Charles Lee

Bus Maintenance-Glass Trucking  
Coal Hauling-Glass Trucking  
Propane-Central Montana Propane

The 2015-2016 Trustee Reports were approved. (DeVries/Tesarek-unanimous)

Glenda Peterson was approved as the Athletic Director at \$3250.00/yr.(Todd/Tesarek-unanimous)

Approved hiring Ryan Hansen to do the tree trimming on the school grounds. (Ward/Tesarek-unanimous)

Approve Claims – The Board approved claims dated September 20, 2016 on Voucher 1004, warrants #19343--  
#19352. (Tesarek/Ward-unanimous).

**BOARD REPORT/FUTURE AGENDA ITEM:** Golf as a school sport.

**ACTION TO ADJOURN** There being no further business, the meeting adjourned at 8:00 p.m. (Ward/Tesarek-unanimous).The next regular meeting of the Board will be Tuesday October 18, at 7 p.m. in Room 106 Denton School.

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**CHAIRPERSON**

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**BUSINESS MANAGER/CLERK**