

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

January 19, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, January 19, 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, Rocky Stonehocker, Heather Devries, Steve Tesarek

Trustees Absent: Wayne Todd

Staff Present: Superintendent – Gerald Krenzke, Clerk - Karen Paugh

AGENDA

The agenda was adopted unanimously (Stonehocker/DeVries).

VISITOR RECOGNITION AND WELCOME:

Chairman Jeff Schafer welcomed Shari Grubb, Kathy Ward, Tyler Lee, Margee Bronec and Pat Bronec

PUBLIC PARTICIPATION:

Kathy Ward expressed concern about Co-op scheduling.

APPROVE CONSENT AGENDA

Approve Minutes of December 15, regular meeting.

Approval of December Investment report.

The consent items were approved unanimously (Tesarek/Stonehocker/).

COMMUNICATIONS:

Business Manager Report: Announced that the Trustee positions up for election are Heather DeVries and Steve Tesarek. The filing deadline for candidates is March 24, 2016.

Letters were read from Shari Grubb, Margee and Pat Bronec.

ACTION ITEMS:

Approve Claims – The Board approved claims dated through January 19, 2016 on Vouchers 1024 and 1020 with adjustments (Stonehocker/Tesarek-unanimous).

Second Reading on Policy for Dual Credit Classes was approved (Tesarek/Stonehocker – unanimous).

Activity bus drop off points. It was approved to set up one designated stop on each side of town for practice and activity buses (Tesarek/Stonehocker – unanimous).

Approved to purchase 30 Chromebooks now and 30 Chromebooks in July (DeVries/Tesarek-unanimous)

Approved Derek Cross as a substitute teacher. (Stonehocker/Tesarek-unanimous)

The Superintendent Evaluation was held in an Executive Session. The minutes were sent to the MTSBA for storage. They were mailed to MTSBA, 863 Great Northern Blvd, Ste. 301, Helena, MT 59601.

Approved a one year contract for Superintendent Mr. Krenzke. (Stonehocker/Tesarek-unanimous)

A negotiating committee was formed to negotiate the terms of Mr. Krenzke's compensation package of Stonehocker and Tesarek.

Item to be added to the next agenda is the senior trip.

The board inspected the water damage to the gym floor.

Approved a motion to adjourn. (Tesarek/Stonehocker)

OTHER –

BOARD REPORT/FUTURE AGENDA ITEMS

The Board was reminded of the need to evaluate the superintendent by law during January. The members will do their evaluation and turn them into the chairman to compile for the regular meeting.

ACTION TO ADJOURN There being no further business, the meeting adjourned at 6:30 p.m. (Todd/Stonehocker - unanimous). The next regular meeting of the Board will be Tuesday January 20, 2016 at 7:00 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK