

DENTON SCHOOL DISTRICT NO. 84 TRUSTEES

OFFICIAL MINUTES

REGULAR BOARD MEETING

March 15, 2016

The Trustees of School District No. 84 and High School District No. 84 met in on Tuesday, March 15, 2016 at 7:00 p.m. room 106 at Denton School. Vice-Chairman, Rocky Stonehocker, called the meeting to order with the Pledge of Allegiance.

Trustees Present: Rocky Stonehocker, Heather Devries, Steve Tesarek, and Wayne Todd

Trustees Absent: Jeff Schafer

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

AGENDA

The agenda was adopted unanimously, with the change of moving the Senior Trip on the agenda to after the approval of the consent agenda (Tesarek/DeVries-unanimous).

VISITOR RECOGNITION AND WELCOME:

Vice-Chairman Rocky Stonehocker welcomed Cindy Mapston.

PUBLIC PARTICIPATION:

None

APPROVE CONSENT AGENDA

Approve Minutes of January 19, 2016, regular meeting.

Approval of January Investment report.

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

COMMUNICATIONS:

Business Manager Report: Reported on status of the business office and the training that she has been attending.

Superintendent Report: Reported that a new English teacher has been offered a contract and may have found a Music teacher.

Rocky Stonehocker submitted his letter of resignation.

REPORTS AND DISCUSSION:

Purchasing Infinite campus for the 2016/2017 school year was discussed.

The locker room blue print from Spectrum was discussed.

ACTION ITEMS:

Approve Claims – The Board approved claims dated through March 15, 2016 on Voucher 1028 (Todd/Tesarek-unanimous).

A motion to approve the Elementary mill levy for 2016/2017 was approved. (Tesarek/Todd-unanimous)
A motion was made to recind the the motion to approve the elementary mill levy. (Tesarek/Todd-unanimous)

The permissive levy for the high school was discussed and no action was taken.

It was approved to renew the DGS coop. (Todd/Terarek-unanimous)

The board approved selling the I-pads that are no longer in use at the end of the school year. (DeVries/Todd-unanimous).

The resignation of the dishwasher Kellie Davis was approved. (Tesarek/DeVries-unanimous)

Hiring of Diane Ray as dishwasher was approved. (Todd/Tesarek-unanimous)

Approved to contract with the Lewistown special education coop for the 2016-2017 school year. (Tesarek/Todd-unanimous)

The items for the next board meeting will be the school calendar, class scheduling, teacher contracts, classified contracts, and approving Dan Schnatter as a substitute teacher.

Approved a motion to adjourn. (Todd/Tesarek-unanimous)

OTHER:

BOARD REPORT/FUTURE AGENDA ITEM:

ACTION TO ADJOURN There being no further business, the meeting adjourned at 9 p.m. (Stonehocker/Tesarek - unanimous).The next regular meeting of the Board will be Tuesday April 19, at 7 p.m. in Room 106 Denton School.

CHAIRPERSON

BUSINESS MANAGER/CLERK