

BOARD MINUTES
REGULAR MEETING
July 9, 2019

The regular meeting of the Board of Trustees of School District 48-1J and 48-2J was called to order July 9, 2019 at 7:00 p.m. in the library by Brad Kammerzell, Board Chairman.

Members present: Jeff Mattson, Brad Kammerzell, Melissa Kantorowicz and Ivan Van Dessel. Lori Woods was absent. A quorum was present.

ROLL CALL

Also present: Tim Bronk, Superintendent, and Renee Richter, Clerk. Also, see attached list of others in attendance.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

A motion was made by Ivan Van Dessel and seconded by Jeff Mattson to approve the agenda. Motion passed 4-0.

APPROVE AGENDA

There was no Public Comment.

REPORTS

Principal- Mr. Bronk read Mrs. Kendall's report. She reported that she had gone to Glacier Nat'l Park with the summer program. She and Mr. Bronk went to the colonies to meet them and tour the colonies. She worked on the PAX grant with Trish Tempel. She is working on beginning of the year projects.

PRINCIPAL REPORT

Superintendent- Mr. Bronk provided the annual drinking report from the Town of Chester and the increased water rates. He has accepted resignations from Chris Mattson for HS Assistant basketball, JH head boys basketball and 5 & 6 grade basketball, Kylie Richter as Activities Director and Steve Ghekiere as Bus Maintenance and Custodian. Mr. Bronk stated that MCEL will be October 16-18, 2019 in Billings.

SUPERINTENDENT
REPORT

Action Items – New Business

A. Letter of Request from Emma Wickum – Ivan Van Dessel made a motion to accept a request from Emma Wickum for a contribution from the school to help pay for the World Leadership HOBY Conference. The motion was seconded by Melissa Kantorowicz. Discussion followed on where the funds came from in a previous year to help another student and where they could possibly come from now. Ivan Van Dessel made an amended motion to table the approval of funding as this may set a precedence for future requests. Jeff Mattson seconded the amended motion. Motion passed 4-0

REQUEST FOR
CONTRIBUTION
TABLED

B. Approve School Board Minutes - A motion was made by Ivan Van Dessel to approve the June 11, 2019 and June 18, 2019 board meeting minutes. Melissa Kantorowicz seconded the motion. Motion passed 4-0.

APPROVE MINUTES

C. Approve Claims and Warrants – A motion was made by Jeff Mattson to approve the claims and warrants as presented. Ivan Van Dessel seconded the motion. Motion passed 4-0.

APPROVE CLAIMS

D. Personnel Recommendations

1. Certified Staff –Mr. Bronk is recommending Mrs. Wendy Ansay from the Philippines for the 7-12 Science position. A motion was made by Jeff Mattson to hire Mrs. Ansay. The motion was seconded by Ivan Van Dessel. Discussion followed. Mr. Bronk stated that she may not be here by the start of the school year if the paperwork does not get processed quickly. Motion passed 4-0.

HIRE 7-12 SCIENCE
TEACHER

Board Recognition – None

The next regularly scheduled Board Meeting will be August 13, 2019 at 6:00 a.m. in the library.

NEXT MEETING

A motion was made by Jeff Mattson and seconded by Ivan Van Dessel to adjourn the meeting. Motion passed 4-0.

Brad Kammerzell adjourned the meeting at 7:32 p.m.

ADJOURN

BOARD CHAIRMAN 

ATTEST

CLERK 