

BOARD MINUTES
REGULAR MEETING
August 13, 2019

The regular meeting of the Board of Trustees of School District 48-1J and 48-2J was called to order August 13, 2019 at 6:05 a.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, Beth Kendall, Principal, Abbey Aitken, Administrative Assistant, Teresa Tompkins and Rhonda Petersen.

Brad Kammerzell opened the meeting with the Pledge of Allegiance.

PLEDGE

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

APPROVE AGENDA

There was no Public Comment.

REPORTS

Principal- Mrs. Kendall reported that she and 4 of the new teachers were going to Great Falls for training and would have new teacher orientation at CJI on August 16th.

PRINCIPAL REPORT

Superintendent- Mr. Bronk gave kudos to the summer maintenance crew on getting classrooms moved so quickly. He reported on Back to School night, and the summer meal program which served 20-30 kids daily and the colonies had a good turnout. OPI would like us to get the word out for next summer in hopes of a better turnout. He reported on MTSBA trainings that were coming up for trustees.

SUPERINTENDENT
REPORT

Action Items – New Business

- A. Part-time Attendance Policy Exemption –Mr. Bronk is asking the Board to approve a one-time, one-semester exemption to District Policy 3150 which will allow a student to enroll in one (1) MTDA course needed to complete graduation requirements with an agreement to and sign a Plan-of-Intent detailing the expectations of the student to successfully complete the requirements of the MTDA course in a timely manner. A motion was made by Jeff Mattson to approve the one-time exemption. Ivan Van Dessel seconded the motion. Motion passed 4-0
- B. Disposal of Obsolete Equipment – A motion was made by Ivan Van Dessel to approve the disposal of the obsolete equipment. The motion was seconded by Jeff Mattson. (see attached list) Motion passed 4-0.
- C. 2019-2020 Handbooks – A motion was made by Ivan Van Dessel to approve the Student/Parent handbook as presented with changes. Melissa Kantorowicz seconded the motion. Discussion followed regarding the changes made to discipline clarification and cell phones use/policy. Motion passed 4-0.

PART-TIME
ATTENDANCE
EXEMPTION
APPROVED

OBSOLETE
EQUIPMENT
APPROVED

HANDBOOKS
APPROVED

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

A motion was made by Jeff Mattson to approve the Classified Handbook. The motion was seconded by Melissa Kantorowicz. Motion passed 4-0.

A motion was made by Jeff Mattson to approve the Certified Handbook with the changes that have been presented. The motion was seconded by Ivan Van Dessel. Motion passed 4-0.

D. 2019-2020 School year Budget – A motion was made by Jeff Mattson to approve the budget as presented. Ivan Van Dessel seconded the motion. Motion passed 4-0.

2019-2020 BUDGET
APPROVED

E. Approve School Board Minutes - A motion was made by Jeff Mattson to approve the July 9, 2019 and July 29, 2019 board meeting minutes. Ivan Van Dessel seconded the motion. Motion passed 4-0.

APPROVE MINUTES

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

APPROVE CLAIMS

G. Personnel Recommendations

1. Certified Staff – Mr. Bronk is recommending the hire of Carol Fulbright as a teacher for the 2019-2020 school year, her endorsement is grades 5-12 ELA. Jeff Mattson made a motion to hire Carol Fulbright. Ivan Van Dessel seconded the motion. Motion passed 4-0.

HIRE CAROL
FULBRIGHT AS
TEACHER

Board Recognition – The Board wanted to recognize Steve Ghekiere for his many years of service at CJI School.

The next regularly scheduled Board Meeting will be September 10, 2019 at 7:00 p.m. in the library.

NEXT MEETING

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

Brad Kammerzell adjourned the meeting at 7:37 a.m.

ADJOURN

BOARD CHAIRMAN



ATTEST

CLERK

