
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

October 10th, 2017 6:00 PM

High School Library – Wibaux High School

BOARD MEMBER ATTENDANCE: Chad Peplinski, Mike Tvedt, Brent Nelson, Natasha Peoples, and Jen Obrigewitch

ADMINISTRATION ATTENDANCE: Terry Quintus, Superintendent; Jan Huisman, Principal; Tracy Fisher, Principal; Prairie Mannetter, District Clerk; Craig Lunde, Athletic Director

GUEST ATTENDANCE: Carmen Smith

Chairperson Peplinski called the meeting to order at 6:00 PM. The Pledge of Allegiance was recited.

Consent Agenda:

Trustee Peoples moved to approve the agenda, September 12, 2017 minutes, September 27, 2017 minutes, September extracurricular reports, and October claims and warrants. Trustee Obrigewitch seconded and the motion passed unopposed.

Information/Correspondence:

None

Superintendent Report:

Superintendent Quintus reported Department of Labor and Industry will be doing an inspection of the Elementary Building. Mr. Quintus will be attending MCEL October 19th and 20th. He attended a Prairie View Special Service meeting on September 13, 2017. Several students have expressed interest in golf as an extracurricular sport. More information will be gathered by the next meeting.

Principal Report:

Principal Fisher reported students attended a Positive Choices presentation in Baker regarding proper use of phone applications. Miss Montana was here today and shared her experience and responsibilities of being Miss Montana. Her message was the importance of volunteering and helping others. The National Guard will be coming to the high school on October 17th. On Thursday, October 12th, flu shots will be available at the high school for students and teachers.

Principal Huisman reported E-Grants are finished. This year we received \$29,106 for Title I, \$8,450 for Title II, and \$5,077 for Title IV. Title II and Title IV are transferred over to the Title I program. Family Game Night will be Thursday, October 12th. Special thanks to Dara Miske and Carly Begger for their work in organizing this activity. Parent Teacher Conferences are November 6th and 7th. The end of Quarter 1 is October 26th. The Veteran's Day Program will be November 9th at 2:15pm.

Clerk Report:

District Clerk Mannetter reported that the district audit went very well. MCEL is October 18-20th in Billings. There are several Elections and Technology Workshops scheduled in November. SB 261 reduced the state

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payment for the combined school block grant by 47.68%. The Legislative Finance Committee Meetings will most likely result in even further reductions in the grant. Wibaux's preliminary block grant allocation is \$5,872.80. Also, OPI is predicting 10% budget cuts for the 2019 biennium. The fall student count date was October 2nd. There are 77 elementary, 22 junior high, and 40 high school students. District Clerk Mannetter also reported that we are applying for the breakfast expansion grant again to expand our breakfast service to the high school.

Athletic Director Report:

None

Maintenance Report:

Presented at Meeting

Public Time:

None

Requisitions

None

Motivational Speaker

Discussion occurred regarding bringing an affordable public speaker to our school.

Activity Bus

Superintendent Quintus reported the activity bus is getting repaired in Glendive. Discussion followed regarding options for repairing or replacing the activity bus. Chairman Peplinski called for a ten minute recess. The meeting resumed at 6:49 pm. Trustee Peoples moved to trade the 2013 International for a 2000 MCI pending we receive an extended warranty and to be paid with the Bus Depreciation Fund. Trustee Tvedt seconded and the motion passed unanimously.

Facilities

Discussion followed regarding the Marcus Building condition, bonding capacity, and debt service. Mr. Quintus will meet with the county commissioners to get their opinion on purchasing the elementary.

School Wellness Policy

Trustee Nelson moved to approve the 2nd reading of the school wellness policy. Trustee Obrigewitch seconded and the motion passed unanimously.

Policy Updates

Trustee Tvedt moved to approve the 2nd reading of the recommended policy updates. Trustee Nelson seconded and the motion passed unopposed.

Certified Positions

None

Classified Positions

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Chairperson Peplinski read a letter of resignation from Para Educator Malena Morris. Her last day of work will be October 17, 2017. Trustee Peoples moved to approve the resignation and Trustee Obrigewitch seconded. The motion passed unopposed.

Superintendent Quintus reported that there are now two Para Educator positions to fill. Trustee Peoples moved to hire Jacey Nelson as a Para Educator. Trustee Tvedt seconded and the motion passed unopposed.

Trustee Obrigewitch moved to hire Lindsay Peplinski pending public notice and no opposition. Trustee Peoples seconded. The motion passed unanimously with Chairperson Peplinski abstaining.

Coaching Positions

Trustee Peoples moved to hire Cory Begger as Assistant High School Girls Basketball Coach. Trustee Tvedt seconded and motion passed unanimously.

Substitute Hires

None

Substitute List

The Substitute List was presented. Trustee Peoples moved to approve the Substitute List. Trustee Obrigewitch seconded and the motion passed 3-0 with Chairperson Peplinski and Trustee Tvedt abstaining.

Future Agenda Items

Activity Bus

Facilities

School Pictures

NEXT MEETING DATE/TIME:

Regular Meeting

November 14th, 2017 @ 7:00 pm

ADJOURN:

Chairperson Peplinski adjourned the meeting 7:17 PM.

Dated this 14th Day of November, 2017

X

Chad Peplinski
Chairperson

X

Prairie Mannerter
District Clerk