
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

December 11, 2017 4:30 PM

High School Library – Wibaux High School

BOARD MEMBER ATTENDANCE: 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: Patti Begger, Renee Nelson, Ross Stalcup, Cobe Begger, Julia Varnum

Vice-Chairperson Nelson called the meeting to order at 4:30 PM. The Pledge of Allegiance was recited.

Consent Agenda:

Trustee Peoples moved to approve the agenda, November 14th, 2017 minutes, October and November Extracurricular Reports and December claims and warrants. Trustee Obrigewitch seconded and the motion passed unopposed.

Information/Correspondence:

None

Superintendent Report:

Superintendent Quintus reported evaluations have been completed for two teachers and a facilitator. There has been no word yet on a proposal for a resource officer. Mr. Quintus reported that he spoke with Pat regarding the space learning lab. Trying to get something in January. Bus inspections for the second semester were completed today.

Principal Report:

Principal Fisher reported that we took 22 7-12 grade students to Billings for MBI Youth Leadership Days. The staff has stepped up the eligibility list requirements. Students whose names are on the eligibility list will be required to stay after school and seek help from teachers. If students fail to get extra help after school, we may implement Friday school for them. Mr. Fisher reported that several staff members had a webinar today on APEX Learning.

Principal Huisman reported Family Movie Night was a success and over 60 peoples attended. Elementary Christmas Concert is December 19th at 7 pm. Ms. Huisman is working on the reporting guidelines for the Breakfast Grant. She has finished the non-tenured teacher observations and evaluations. Wibaux has been assigned a new MBI consultant. Her name is Sheila Lovato and we are planning to meet her in January. The Geography Bee went well. Alayna Havis was our winner. She will take the written test in January to qualify for the State Bee. Wyatt Davis was our second place winner.

Clerk Report:

District Clerk Mannetter reported that we have been awarded \$1000 for a Breakfast Expansion Grant to help expand breakfast service at the high school.

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Athletic Director Report:

Athletic Director Lunde reported that we have requested to MHSAA and been approved to move four 8th grade boys up to play high school basketball. He also reported that there is an Athletic Director meeting next month in Bozeman.

Maintenance Report:

None

Public Time:

None

Requisitions

Representatives from the Junior class, Julia Varnum and Cobe Begger reported that prom is scheduled for the 28th of April. They reported that their class currently has a balance of \$3289.18 and planning on a budget of \$1400 for prom. Tom Allen will be the DJ.

Audit

Ross Stalcup presented the audit ending fiscal year ending June 30th, 2017.

Facilities

Superintendent Quintus reported that Mr. Bauer and he attended the craft fair with information regarding the two building options. Twelve surveys were completed.

Patti Begger stated that a lot of people don't understand that the severity of the Marcus Building's condition.

Trustee Obrigewitch moved to send out an informative pamphlet to registered voters and have extras at local businesses. Trustee Peoples seconded. Discussion occurred regarding bonding and levies. The motion passes unanimously.

Graduation Credits

Discussion occurred regarding increasing credit requirements to graduate. Trustee Peoples moved to table until the next meeting. Trustee Tvedt seconded and the motion passed unopposed.

Friday School

Trustee Tvedt moved to approve \$20 per hour for Friday School when needed with a 6 hour minimum school day. Trustee Peoples seconded. The motion passed unanimously.

Winter Break Custodians

Trustee Tvedt moved to approve the same number of winter custodians and same budget as last year with students getting preference to alumni. Trustee Obrigewitch seconded and the motion passed unopposed.

Meat Donations

Patti Begger presented information about donating local beef to the school lunch program. Trustee Peoples moved to get the Wibaux Beef to School Program started with the district responsible for processing and picking up the product. Trustee Obrigewitch seconded and the motion passed unanimously.

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Resource Officer

None

Coach Evaluations

Trustee Obrigewitch presented information she had collected regarding coach evaluations. Discussion followed. Trustee Peoples moved to try coach evaluations by players for this school year. Trustee Obrigewitch seconded. Discussion followed regarding the evaluation format. Trustee Obrigewitch and Trustee Peoples voted for whereas Trustee Nelson and Trustee Tvedt voted against. Motion failed due to a tie.

Golf

Superintendent Quintus presented some information regarding golf. Trustee Peoples moved to table until the next meeting. Trustee Tvedt seconded and the motion passed unopposed.

Superintendent Evaluation

Evaluations need to be completed by next meeting.

Clerk Evaluation

Evaluations need to be completed by next meeting.

Certified Positions

None

Classified Positions

None

Coaching Positions

None.

Substitute Hires

None

Future Agenda Items

Facilities
Superintendent Evaluation
Clerk Evaluation
Graduation Credits
Golf
Resource Officer
Coach Evaluation
Election

NEXT MEETING DATE/TIME:

Regular Meeting

January 15th, 2018 @ 5:30 pm

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ADJOURN:

Vice-Chairperson Nelson adjourned the meeting 6:55 PM.

Dated this 15th Day of January, 2018

X

Chad Peplinski
Chairperson

X

Prairie Mannerter
District Clerk

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