
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

August 8th, 2017 8:00 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 Mannerter, District Clerk; Craig Lunde, Athletic Director

GUEST ATTENDANCE: John Stonehocker and Katrina Johnson

Chairperson Peplinski called the meeting to order at 8:00 PM. The Pledge of Allegiance was recited.

Consent Agenda:

Trustee Peoples moved to approve the agenda, June 26, 2017 minutes, July extracurricular reports, and August claims and warrants. Trustee Tvedt seconded and the motion passed unopposed.

Information/Correspondence:

None

Superintendent Report:

Superintendent Quintus reported that we are purchasing a software program to allow for reporting and documenting bullying or harassment incidents. High School registration was held last night and tonight. Wibaux Public School is nationally ranked with a Bronze Medal in the Best High School Rankings. The review started with 28,000 schools nationwide and from there 500 were awarded gold, 2109 silver, and 3432 bronze.

Principal Report:

Principal Fisher reported that student schedules have been printed out. Some parents have come in to sign off on schedules, but we still need some signatures. Mr. Fisher also reported that he is getting familiar with school district policies.

Principal Huisman reported that she has been back in her office starting August 7th. The summer workers and janitors have done a wonderful job and the buildings look great. MBI meetings have taken place throughout the summer and the MBI team is focusing on encouraging and rewarding positive behavior. Ms. Huisman will begin working on E-grants next week and continue working the breakfast/lunch paperwork for the state.

Clerk Report:

District Clerk Mannerter reported we have received the 1st quarter Oil & Gas Revenue of \$90,605.80. MCEL is October 18-20th in Billings. We have received the MASBO purchasing card rebate of \$1016.16. Mrs. Mannerter also reported that she has been working on the 2016-2017 TFS and 2017-2018 Budget.

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Athletic Director Report:

Athletic Director Lunde reported that he attended the Class C Caucus in Bozeman. There was discussion regarding combining the boys and girls state basketball tournament. If this does occur we will have to have a combined divisional as well. In July, Mr. Lunde attended a track and field clinic at Big Sky State Games. There was a parent/athlete/coach meeting on August 7. Practice starts this Friday, August 11th for high school volleyball and football and Monday, August 14th for junior high volleyball and football.

Maintenance Report:

None

Public Time:

John Stonehocker presented a finance curriculum by Dave Ramsey. Mr. Stonehocker presented a personal story of how this curriculum helped his family. He said that 1 in 3 schools currently is using this program and it would be a great addition to the high school curriculum.

Discussion followed regarding incorporating Dave Ramsey's program into the life skills class.

Requisitions

District Clerk Mannerter presented Requisitions 674 and 675 from Perma-Bound. After some discussion the Trustees asked for the requisition totals to be reduced by half and returned at a later meeting.

The CSIP services by Ken Stucker were discussed and the district will continue with the decision made at the June meeting. The CSIP and other analyses will be completed by school district staff.

School Pictures

Trustee Peoples presented a quote from Jenny Burman for school pictures. Discussion followed regarding our current commitment with LifeTouch. The trustees conceded on offering both pictures options.

Surplus

District Clerk Mannerter presented the results of the surplus sale.

Student Attendance Agreement

Superintendent Quintus presented 5 student attendance agreements with initials KR, DA, OC, OS, and BS. Trustee Peoples moved to approve the student attendance agreements with tuition waived unless provided by a public entity and Trustee Nelson seconded. The motion passed unopposed.

Transportation Contracts

Superintendent Quintus presented 1 transportation contract. Trustee Tvedt moved to approve the transportation contract and Trustee Nelson seconded. The motion passed unanimously.

Facilities

Mrs. Mannerter reported that we have received one bid for the camera and security system. We are still waiting on two other companies.

Mr. Quintus reported that we have also tried to contact several appraisers. We will continue to research regarding appraisals and bonding.

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Discussion followed regarding different options concerning our facility needs.

Handbooks

Several handbook changes were discussed. Trustee Peoples moved to approve the handbooks. Trustee Obrigewitch seconded and the motion passed unanimously.

School Wellness Policy

Trustee Tvedt moved to table the school wellness policy until the next meeting. Trustee Nelson seconded and the motion passed unanimously.

Policy Changes

Trustee Peoples moved to approve the second reading of the recommended policy updates. Trustee Nelson seconded and the motion passed unopposed.

2017-2018 Curriculum/Staff

Superintendent Quintus presented the 7-12 class schedule.

School Audit

District Clerk Mannerter reported that James Wosepka is no longer able to complete our annual audit. Mrs. Mannerter provided two proposals from the 2018 Audit Roster. Trustee Obrigewitch moved to partner with Ross Stalcup for our audit ending June 30, 2017. Trustee Nelson seconded and the motion passed unopposed.

Trustees Financial Summary

District Clerk Mannerter reported that the balance sheets, revenues, and expenditures have all been entered. She is finishing up the fixed asset depreciation and waiting for GASB information from TRS and PERS.

2017-2018 Budget

District Clerk Mannerter present two options for the 2017-2018 Budget with a comparison to the 2016-2017 approved budget. Trustee Peoples moved to approve the 2017-2018 Budget with a total of 66.78 mills. Trustee Tvedt seconded and the motion passed.

Certified Positions

Trustee Peoples moved to change the language of Terry Quintus' contract to Superintendent/Principal/and/or Math Teacher. Trustee Nelson seconded and the motion passed unopposed.

Chairperson Peplinski stated, "I have determined the individual rights of privacy clearly exceed the merits of public disclosure. At this time, I am convening the board in an executive session." Meeting returned to open session at 9:30pm. Trustee Peoples moved to add High School Principal to Tracy Fishers's contract and increase his salary to \$63,000 with an additional \$2000 upon completion of his certification. Trustee Obrigewitch seconded and the motion passed unopposed.

Classified Positions

None

Coaching Positions

Trustee Nelson moved to hire Jessica Randolph as Head Junior High Volleyball Coach, Jacey Nelson an Assistant Junior High Volleyball Coach, Zachary Gavlak as Assistant High School Football Coach and Tom

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Allen as Head Junior High Football Coach. Trustee Obrigewitch seconded the motion and it passed unopposed.

Trustee Peoples moved to hire Cory Begger as Head Junior High Girls Basketball Coach and Austin Harper as Head Junior High Boys Basketball Coach. Trustee Tvedt seconded and the motion passed unopposed.

Substitute Hires

Trustee Peoples moved to hire Sandra Harrison, Jonathan Smits, Lucinda Henry, and Kathy Murray as Substitute Teachers. Trustee Obrigewitch seconded and the motion passed unopposed.

Future Agenda Items

TFS

Wellness Policy

Facilities

NEXT MEETING DATE/TIME:

Regular Meeting

September 12th, 2017 @ 7:30 pm

ADJOURN:

Chairperson Peplinski adjourned the meeting 9:53 PM.

Dated this 12th Day of September, 2017

X

Chad Peplinski
Chairperson

X

Prairie Mannerter
District Clerk