
WIBAUX PUBLIC SCHOOLS

BOARD OF TRUSTEES MEETING

Clerk's Unofficial Minutes

September 12th, 2017 7:30 PM

High School Library – Wibaux High School

BOARD MEMBER ATTENDANCE: Chad Peplinski, Mike Tvedt, Brent Nelson, Natasha Peoples, and Jen Obrigewitch at 7:36PM

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

GUEST ATTENDANCE: Ethan Igo

Chairperson Peplinski called the meeting to order at 7:30 PM. The Pledge of Allegiance was recited.

Consent Agenda:

Trustee Tvedt moved to approve the agenda, August 8, 2017 minutes, August extracurricular reports, and September claims and warrants. Trustee Nelson seconded and the motion passed unopposed.

Information/Correspondence:

None

Superintendent Report:

Superintendent Quintus presented a five year comparison of District and Statewide ACT scores. Mr. Quintus also reported that the white activity bus lost power on a trip to Broadus. Discussion followed regarding options for trying to repair or replace the activity bus.

Principal Report:

Principal Fisher reported that locker night was successful. Juniors and seniors will be going to Glendive for the college fair on September 13. The junior high and high school students will attend Positive Choices in Baker on Wednesday, September 20. Kevin Honeycutt will be the speaker.

Principal Huisman reported that grades 4-6 will also be going to Positive Choices in Baker. The first Read In is on September 14. Salad Bar is going well. The FCS class is making an insulated cover for the salad bar. Mrs. Richert's 90th Birthday party was held on Monday. Ms. Huisman formally recognized her for her many years of service to our school.

Clerk Report:

District Clerk Mannerter reported that MCEL is October 18-20 in Billings. The TFS and Budget have been completed. Mrs. Mannerter reported that there are Farm to School Regional Workshop on September 22 and September 29. Ross Stalcup, CPA, PC was here on September 11 for a preliminary visit. The remainder of the audit is scheduled for October 3-4.

Athletic Director Report:

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Athletic Director Lunde reported that we have a shortage of bus drivers. Volleyball and Football seasons are well underway. Junior high basketball will start October 9th.

Maintenance Report:

Presented at Meeting

Public Time:

Ethan Igo presented a report to the Board regarding the current enrollment and a future wish list. He also presented a calendar of events.

Requisitions

Athletic Director Lunde reported that new junior high girls basketball uniforms are needed. Trustee Peoples moved to purchase a set of junior high girls basketball uniforms. Trustee Obrigewitch seconded and the motion passed unopposed.

High School Rodeo

Superintendent Quintus presented a request to count high school/junior high rodeo as an activity absence similar to participating in basketball, football, volleyball, etc. Discussion followed. Trustee Obrigewitch moved to count high school/junior high rodeo absences the same as MHSAs sports. Trustee Tvedt seconded and the motion passed unanimously.

Student Attendance Agreement

Superintendent Quintus presented 5 student attendance agreements for students attending another district with initials JQ, OQ, RQ, GQ, and CL. Trustee Nelson moved to approve the student attendance agreements and Trustee Peoples seconded. The motion passed unopposed. Superintendent Quintus presented a student attendance agreement for a student with initials JJ to attend Wibaux Public School. Trustee Peoples moved to approve the agreement and Trustee Tvedt seconded. The motion passed unopposed.

Facilities

Superintendent Quintus reported that staff members have requested to use school tables, chairs, etc. Discussion followed and as long as an use agreement is in place, staff members may use school tables, chairs, etc.

Trustee Tvedt move to approve the camera and security system bid from Data Imaging Systems. Trustee Obrigewitch seconded the motion and it passed unopposed.

Trustee Peoples moved to allow Superintendent Quintus to decide on a bid for the installation of air conditioning units for the elementary office and server room. Trustee Nelson seconded and the motion passed unanimously.

School Wellness Policy

Trustee Tvedt moved to approve the school wellness policy. Trustee Peoples seconded and the motion passed unanimously.

Policy Changes

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

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Trustees' Financial Summary

Trustee Tvedt moved to approve the Trustees' Financial Summary. Trustee Peoples seconded the motion and it passed unopposed.

Certified Positions

Trustee Obrigewitch moved to change Adele Stenson's contract from half time to part time. Trustee Nelson seconded and the motion passed.

Classified Positions

None

Coaching Positions

Trustee Tvedt moved to hire Casey Begger as assistant junior high girls basketball coach and Ethan Igo as assistant junior high boys basketball coach. Trustee Obrigewitch seconded and the motion passed unopposed.

Mr. Lunde presented the applicants for head and assistant high school girls basketball coaches. Mr. Lunde recommended Travis Bertelsen as head coach. Trustee Tvedt moved to hire Travis Bertelsen as head high school girls basketball coach. Trustee Nelson seconded and the motion passed unopposed.

Substitute Hires

Trustee Peoples moved to hire Jacey Nelson and Lindsey Peplinski as substitutes. Trustee Nelson seconded and the motion passed unanimously.

Substitute List

None

Future Agenda Items

Substitute List
Policy Updates
Activity Bus
Wellness Policy
Facilities

NEXT MEETING DATE/TIME:

Regular Meeting
September 10th, 2017 @ 6:00 pm

ADJOURN:

Chairperson Peplinski adjourned the meeting 9:28 PM.

Dated this 10th Day of October, 2017

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X

Chad Peplinski
Chairperson

X

Prairie Mannetter
District Clerk

UNOFFICIAL