

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
MAY 9, 2017**

The regular meeting of the Board of Trustees, Roberts School District No. 5, was called to order by Sarah DeVries at 6:00 p.m. on May 9, 2017, in the library at the Roberts School.

ATTENDANCE

Sarah DeVries, Chair
Joel Bertolino, Vice Chair
James Binando
Deborah Hill
Sanford Langager

Alex Ator, Superintendent
JaLayne Obert, Business Manager/Clerk

GUESTS: Crystal Wright, Courtney Halvorsen, George Nelson, Tyler Allen

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

MINUTES

Motion was made by Deborah Hill, seconded by James Binando, and carried unanimously to approve the minutes of the April 11, 2017 meeting as presented. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

CLAIMS, SEQUENCE, AND VOIDED CHECKS

Motion was made by Joel Bertolino, seconded by Sanford Langager and carried unanimously to approve the claims, sequence, and voided checks for May, 2017 as presented. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

TEACHER REPORTS

George Nelson gave the teacher report for the month.

Mr. Nelson stated over the weekend his daughter graduated from MSU and he would like to thank the Roberts School for not only educating his girls, but also preparing them for life. He stated they learned what they needed in this school.

Mr. Nelson stated the new teachers this year have really made a difference in the school and he feels like we've made a big step in the right direction. He added he has really enjoyed teaching language arts for the fourth, fifth, and sixth graders.

Mr. Nelson reported track is going well and we have a big weekend coming up.

Mr. Bertolino thanked Mr. Nelson for the many hours he has given Roberts School.

Mr. Ator stated Mr. Nelson is a huge help in getting new teachers settled in.

PUBLIC COMMENT

Mary Allen, representing RPPA, stated the group was able to do a two week drama workshop, thanks to the Seidmann Foundation. She stated the group is having a meet and greet with the teachers on May 23 to brainstorm ideas for next year.

Mrs. Allen thanked the school for letting the Roberts Activity Committee use the bus barns to work on crosses and dog tags for the veteran project. She stated Mr. Harvison has also been very helpful with work on the project.

PERSONNEL

MATH POSITION – Mr. Ator recommended hiring Dusty Reno for the math teaching position at lane 5, step 0 on the salary matrix at \$30186.

Mr. Ator stated Mr. Reno is also interested in filling a bus driver position and recommended he also be hired for that position.

Motion was made by Deborah Hill, seconded by Sanford Langager and carried unanimously to hire Dusty Reno for the math teaching position at \$30186 and the bus driver position. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

DIRECTOR OF FACILITIES AND MAINTENANCE – Mr. Ator recommended hiring Peter Wisniewski as Director of Facilities and Maintenance at \$13.95 per hour, forty hours per week year-round with single coverage health insurance with an effective start date of July 10, 2017.

Motion was made by Sanford Langager, seconded by James Binando and carried unanimously to hire Peter Wisniewski as Director of Facilities and Maintenance as recommended by the superintendent. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

SUMMER LAWN CARE – Mr. Ator recommended hiring Jené Reinhardt for summer lawn care for 15 hours a week at \$11.50 per hour.

Motion was made by James Binando, seconded by Deborah Hill and carried unanimously to hire Jené Reinhardt for summer lawn care for 15 hours a week at \$11.50 per hour. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

SUMMER SCHOOL – Mr. Ator recommended hiring Jackie Ronning to teach summer school at \$30 per hour.

Motion was made by James Binando, seconded by Sanford Langager and carried unanimously to hire Jackie Ronning to teach summer school at \$30 per hour. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

RENEWAL OF CONTRACTS – Mr. Ator recommended contract renewal for the following tenured certified staff:

Jené Reinhardt, Courtney Halverson, Julie Jones, Jackie Ronning, Sheila Roberts, Crystal Wright, George Nelson

Motion was made by Joel Bertolino, seconded by Deborah Hill and carried unanimously to approve contract renewal for tenured teachers Jené Reinhardt, Courtney Halverson, Julie Jones, Jackie Ronning, Sheila Roberts, Crystal Wright, George Nelson. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

Mr. Ator noted this is the second year George Nelson has not asked for an extra step on the matrix, which he can do as he has reached the bottom of the salary matrix.

Mr. Ator recommended contract renewal for the following non-tenured certified staff:

Norris “Cass” Cole, Jon Milligan, Ashley McCoy, James Sigl, Bill Harvison, and Brian Frank

Motion was made by Sanford Langager, seconded by Joel Bertolino and carried unanimously to approve contract renewal for non-tenured certified staff Norris Cole, Jon Milligan, Ashley McCoy, James Sigl, Bill Harvison, and Brian Frank. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

Mr. Ator recommended granting tenure and contract renewal for Myrna Lastusky.

Motion was made by Deborah Hill, seconded by James Binando and carried unanimously to approve granting tenure and contract renewal for Myrna Lastusky. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

Mr. Ator recommended contract renewal for the following classified staff:

Robert DeVries, Jeff Krook, Joanne Stark, Lynette Burgan, Mary Decker, Misty Pitts, Rick Sederberg, Erin Koch (will likely move into a paraprofessional role)

Motion was made by Deborah Hill, seconded by James Binando and carried unanimously to approve contract renewal for classified staff Robert DeVries, Jeff Krook, Joanne Stark, Lynette Burgan, Mary Decker, Misty Pitts, Rick Sederberg, and Erin Koch. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

Mr. Ator recommended contract renewal for the following administrative staff:

Alex Ator, JaLayne Obert, Nancy Langager

Motion was made by Joel Bertolino, seconded by Deborah Hill and carried unanimously to approve contract renewal for Alex Ator, JaLayne Obert, and Nancy Langager. (YES—DeVries, Bertolino, Binando, Hill. NO—none. ABSTAINED—Langager (conflict of interest.)

Mr. Ator asked that action on the activities staff be tabled until next month. He stated extended contracts will also be discussed next month.

NEW BUSINESS

CANVASS OF ELECTION – Mr. Ator stated the Annual Trustee Election for two (2) trustee position for three (3) year terms was held on May 2, 2017. He added there were 164 votes cast and the results are as follows:

Joel Bertolino – 135 votes
Tyler Allen – 93 votes
Chris DeVries – 58 votes
Cortney Kallevig – 30 votes

Bertolino and Allen elected

Mr. Ator recommended the canvass of votes be approved as presented.

Motion was made by Sanford Langager, seconded by Joel Bertolino and carried unanimously to approve the canvass of votes of the trustee election held on May 2, 2017, as presented. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

Mr. Ator thanked Mrs. Hill for her service to the Board.

ALTACARE SERVICES – Mr. Ator recommended approval of continuation of the Altacare program for the 2017-2018 school year.

Motion was made by Deborah Hill, seconded by Sanford Langager and carried unanimously to approve continuation of the Altacare program for the 2017-2018 school year. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

RESOLUTION FOR DISPOSAL OF OBSOLETE PROPERTY – Mr. Ator stated Mrs. Lastusky has weeded out some library material she would like to dispose of by offering to students, staff, and the community. He recommended adoption of the Resolution for Disposal of Obsolete Property (see attached).

Motion was made by Joel Bertolino, seconded by James Binando and carried unanimously to approve the Resolution for Disposal of Obsolete Property. (YES—DeVries, Bertolino, Binando, Hill, Langager. NO—none).

OLD BUSINESS

SPRING ORDERS REVIEW – Mr. Ator stated we are looking to have about \$75,000 to spend at year end and can consider things such as the science curriculum, new floor cleaner, and teacher lap tops. He stated numbers should be firmer at the June meeting and recommended it be held on June 20.

17-18 CLASS SCHEDULE – Mr. Ator stated a rough draft of next year's schedule was included in the agenda material and asked for feedback.

Mrs. Hill stated it looks like ninth and tenth graders are not going to be able to take band and asked if the schedule could be adjusted to allow for that.

Mr. Ator stated he could possibly adjust PE to allow them to take band.

POLICY UPDATES AND REVIEW – Mr. Ator stated he'll get back to policy in July and suggested July 18 as a meeting date.

SUPERINTENDENT REPORT

ACADEMIC REPORT – Mr. Ator reported Mrs. Lastusky received a \$5000 grant from Stillwater Mining that will be used to purchase new computers and materials for the library.

The Advanced Ag Ed class is almost finished building new shelves for the library.

Ms. McCoy's seventh grade English class just completed a unit on Frederick Douglass, slavery, and abolition and then each student created an illustrated children's book based on an event from the life of Frederick Douglass. Some of those are on display tonight.

Brian Frank is taking two students to the national BPA conference.

SBAC testing is completed and MAPS data should be available in June.

Spring Concert is scheduled for May 17.

Awards Banquet is scheduled for May 19 at 6:30 p.m.

SUPERINTENDENT SCHEDULE – Mr. Ator reviewed his schedule through the summer.

Mr. Ator stated graduation is June 3 and asked if Ms. DeVries and Mrs. Hill would help give out diplomas.

ADJOURNMENT

Ms. DeVries called for adjournment at 7:08 p.m.

Board Chair

District Clerk

**MINUTES OF THE REORGANIZATION MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
MAY 9, 2017**

The reorganization meeting of the Board of Trustees, Roberts School District No. 5, was called to order by Sarah DeVries at 7:08 p.m. on May 9, 2017, in the library at the Roberts School.

Sarah DeVries, Chair
Joel Bertolino, Vice Chair
James Binando
Sanford Langager
Tyler Allen (newly elected trustee)

Alex Ator, Superintendent
JaLayne Obert, Business Manager/Clerk

OATH OF OFFICE FOR NEWLY ELECTED TRUSTEES

Reelected trustee Joel Bertolino and newly elected trustee Tyler Allen were sworn in by Mrs. Obert.

ELECTION OF CHAIR

Nomination of Sarah DeVries for Board Chair was made by Joel Bertolino, seconded by Sanford Langager and carried unanimously. (YES—DeVries, Bertolino, Allen, Binando, Langager. NO—none).

ELECTION OF VICE CHAIR

Nomination of Joel Bertolino for Vice Chair was made by James Binando, seconded by Sanford Langager and carried unanimously. (YES—DeVries, Bertolino, Allen, Binando, Langager. NO—none).

APPOINTMENT OF CLERK

Motion was made by Sanford Langager, seconded by Joel Bertolino and carried unanimously to appoint JaLayne Obert as District Clerk for the 2017-2018 school year. (YES—DeVries, Bertolino, Allen, Binando, Langager. NO—none).

ADJOURNMENT

Ms. DeVries adjourned the meeting at 7:14 p.m.

Board Chair

District Clerk

**RESOLUTION FOR
DISPOSITION OF ABANDONED, OBSOLETE AND UNDESIRABLE
PROPERTY**

A RESOLUTION TO AUTHORIZE THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 5, ROBERTS, MONTANA TO DISPOSE OF ABANDONED, OBSOLETE AND UNDESIRABLE PROPERTY THROUGH THE SALES OR OTHER MEANS, AS PROVIDED BY SECTION 20-6-602, MCA.

WHEREAS, it has been determined certain personal property as shown on the attached list has become abandoned, obsolete and undesirable by School District No. 5.

THEREFORE, BE IT RESOLVED, the Board of Trustees will dispose of this property through the sale or other means commencing on May 23, 2017 which will be 14 days after notice of this resolution has been made in the manner required in Section 20-20-204, MCA.

PASSED AND APPROVED BY THE BOARD OF TRUSTEES OF SCHOOL DISTRICT NO. 5 THIS 9th DAY OF MAY, 2017.

Date

Chairperson

Attest:

Date

Clerk