November 13, 2024
Regular Meeting Minutes

Call to Order

Chairman Angel DeVries called the regular meeting to order in the Board room of the Malta Middle/Senior High School at 7:00 PM. Board members present were Jessica Oyler, Angel DeVries, Katey Marquis, Katie Brown and Kyle Kluck. Others present were Superintendent Steve Bucks, Business Manager Heathyr Knowles, Asst Business Manager Jana Moran.

Visitor List

Visitors present: High School Principal Shawn Bleth, Elementary Principal JF Hewitt, Jake Norby, Carter Clauson, Evan Grabofsky, Darlene Kolczak, Ashley Pankratz, Kari Hould, Roy McKenney

Public Input

Public input: Darelene Kolczak reported that Dodson and Malta boards both have to approve the land transfer.

Approve Agenda, Minutes, Bills

Consent Agenda
This consists of approving the minutes from the October 9, 2024 regular meeting, October 4, 2024 special meeting, approve the agenda, approve the current month's bills and approve the substitute list.
Motion to approve Consent Agenda – Jessica Olyer
Second – Katey Marquis
Approved

Committee Reports

Committee Reports: None

Special Reports: Ashley Pankratz gave a special presentation of her time spent in Finland with Fulbright.

Administrative Reports

Administrative Reports:
Mr. McKinney took the board on a tour of the auditorium to show all the work done on the lighting. High School Principal Shawn Bleth reported on high school events. Elementary Principal JF Hewitt gave his report. AD Jake Norby reported on upcoming events. Carter Clauson gave a Transportation report. Steve Bucks gave the Superintendent report.

Action Items

Action Items:
#1 – 2024-2025 Contracts
Extracurricular: National Honor Society - Shyla Clausen, MS Girls Basketball – Cody Oxarart (replacing Katy Anderson)
Classified: Chrissy McEwan (Pending background check)
Bus Driver – Ryan LeBrie (Pending proof of bus driver certification)
MS Tutoring/Para – Michaela Scora (Pending Background check
Motion to apparove the new contracts: Jessica Oylar
Second: Katey Marquis
Unanimous

#2 – Individual Bus Contracts
As a result of recent trainings and busing laws, families need individual bus contracts. Need approval from the board for Melissa Dunbar, Delsi Witmer, Autumn & Jeff Scott, Ken & Sally Salveson.
Motion to approve the individual contracts: Katie Brown
Second: Kyle Kluck
Unanimous

#3 – Toolcat Sale
The 2021 Toolcat has been repaired and can be sold through Hoven Equipment for a 10% commission. We will have to obsolete it so that we can then sign the consignment agreement with Hoven.
Motion to obsolete the 2021 Toolcat so we can have Hoven sell it after the two week waiting period: Katey Marquis
Second: Kyle Kluck
Unanimous

#4 – Purchase 2025 59 Passenger Bus
Last month board approved a 2025 Ford Collins 14 passenger bus for 98,000, but Mr. Clausen found a larger bus for $125,700 and would like to purchase that instead. It is still within the approved budget of $135,000.
Motion to approve $125,700 for the 2025 59 passenger bus and rescind the approval for the 2025 Ford Collins 14 passenger bus: Kyle Kluck
Second: Katey Marquis
Unanimous

#5 – Lease robotic paint equipment for the football field
Jason Ulrich has indicated he will no longer be available to paint the football field. Mr Bleth found this solution recommended by other high schools. The annual lease of $6,000 includes a $1,000 paint allotment. The startup costs are $1,700. This is a total of $19,700 over a 3-year lease term. Discussion of where the funding of the robot would come from ensued. The current employee and paint are paid out of the general fund it is believed, but needs to be confirmed. There was discussion about this coming out of the athletic fund instead.
Motion: Approve $19,700 lease of robotic paint equipment across 3 years with the business manager finding the most allowable and appropriate funding source: Katey Marquis
Second: Jessica Oylar
Unanimous

The regular board meeting is set for Wednesday, December 11, 2024 at 7:00 PM in the boardroom of the Malta High School.

Set next board meeting

Motion to adjourn the meeting: Jessica Oylar
Second: Katie Brown
Unanimous
Meeting adjourned at 9:07 PM.

Adjournment

Angel DeVries,
Chairman of the Board

Heathyr Knowles,
Acting Clerk of the Board