August 15, 2024
Regular Meeting Minutes

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 and Kyle Kluck. Katie Brown was absent. Others present were Superintendent Steve Bucks and Business Manager Jane Knudsen.

Call to Order

Visitors present: High School Principal Shawn Bleth, Elementary Principal JF Hewitt, Jake Norby, Raymond Hough and Kari Hould.

Visitor List

Public input: None.

Public Input

Consent Agenda
This consists of approving the minutes from the July 11, 2024 regular meeting, July 11, 2024 special meeting, approve the agenda, approve the current month's bills and approve the substitute list. **Jessica made a motion to approve the consent agenda excluding the substitute list; seconded by Katey M. The motion passed 4-0 with the members present voting AYE. Jessica made a motion to approve the substitute list as follows: Food Service, Custodians, Office and Bus Drivers; seconded by Katey M. The motion passed 4-0 with all members present voting AYE. Katey M made a motion to approve the teacher substitutes except Linda Miller and Julie Moore; seconded by Kyle. The motion passed 4-0 with all members present voting AYE. Katey M made a motion to approve Linda Miller as a teacher substitute; seconded by Kyle. The motion passed 3-0 the members present voting as follows: Angel – AYE, Katey M – AYE and Kyle - AYE. Jessica abstained due to nepotism.**

Approve Agenda, Minutes, Bills

Committee Reports:
Building: Walk through elementary HVAC project.
Finance: Nonunion head negotiations.

Committee Reports

Administrative Reports:
High School Principal Shawn Bleth reported on high school events. Elementary Principal JF Hewitt gave his report. AD Jake Norby reported on upcoming events.

Administrative Reports

Action Items: The first action item is Approve 2024-2025 Contracts.
Certified: Mendy Estill .25 AP Biology.
Classified: Tara Cole and Carter Clausen – Transportation Directors.
Jessica made a motion to approve Mendy Estill .25 AP Biology, and Tara Cole and Carter Clausen – Transportation Directors; seconded by Kyle. The motion passed 4-0 with all members present voting AYE.

Action Items: 2024-2025 Contracts

Extracurricular: Middle School Coaches: MS Football – Bryan Tatafu and Kalen Wiebe. MS Wrestling – Steve French (1/2 contract), Nick Oxarart (1/2 contract) and Oden Hallock. High School Coaches: Assistant HS Boys Wrestling – Shawn Gilkerson and Nolan Simanton. Head Girls HS Wrestling – Steve French. Assistant HS Girls Wrestling – Trey Simanton. Volunteer Coaches: Assistant HS Volleyball – Kaitlyn Indreland, Assistant HS Football – Kalen Wiebe, MS Wrestling – Trey Simanton and Dustin Squires. **Katey M made a motion to hire the list as presented; seconded by Jessica. The motion passed 3-1 with the voting as follows: Jessica – AYE, Angel – AYE and Katey M – AYE. Kyle – NAY.**

Out of District Student Attendance Agreements

The second action item is Approve Out of District Student Attendance Agreements. **Jessica made a motion to approve the out of district attendance agreements; seconded by Katey M. The motion passed 4-0 with all members present voting AYE.**

Student Activity Account List

The third action item is to Approve 2024-2025 Student Activity Account List. This list is for the Elementary, Middle and High Schools. **Katey M made a motion to approve the list; seconded by Kyle. The motion passed 4-0 with all members present voting AYE.**

FY24 Trustee Financial Summary

The fourth action item is to Approve the 2023-2024 Trustee Financial Summary. **Katey M made a motion to approve the Trustee Financial Summary for 2023-2024; seconded by Jessica. The motion passed 4-0 with all members voting AYE.**

FY25 Budget

The fifth action item is to Adopt the 2024-2025 Final Budget. Jane presented the budget. **Jessica made a motion to approve the 2024-2025 Budget; seconded by Katey M. The motion passed 4-0 with all members voting AYE.**

BOI Loan Discussion

The sixth action item is Board of Investments Loan Discussion. At this time, the amount of funds remaining in the Building Reserve Fund is not enough to cover the remaining expenditures on the Elementary HVAC and High School Roof Projects. Building and finance committees should meet to determine what course of action will be taken.

Property Easement

The seventh action item is Property Easement – Old Gym/Heinlein. When the school originally sold property to the Heinleins, the proper easement was not filed. This property is being sold by the Heinleins and the easement needs to be recorded properly. **Katey M made a motion to approve the property easement; seconded by Jessica. The motion passed 4-0 with all members present voting AYE.**

COVID Protocols

The eighth and final action item is COVID Protocols. Discussion about the current COVID issues.

Superintendent's Report

Superintendent's Report: Superintendent Bucks gave his report to the Board.

Set next board meeting

The regular board meeting is set for Wednesday, September 11, 2024 at 7:00 PM in the boardroom of the Malta High School. **Jessica made a motion to move the board meeting to Wednesday, September 18, 2024 at 7:00 PM; seconded by Katey M. The motion passed 4-0 with all members present voting AYE.**

Adjournment

Jessica moved to adjourn; seconded by Kyle. The motion carried with all members present voting AYE. Meeting adjourned at 9:00 PM.

Angel DeVries,
Chairman of the Board

Jane M Knudsen,
Clerk of the Board