

December 11, 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, Katie Brown and Kyle Kluck. Others present were Superintendent Steve Bucks and Business Manager Heathyr Knowles.

Call to Order

Visitors present: High School Principal Shawn Bleth, Elementary Principal JF Hewitt, Jake Norby, Carter Clauson, Raymond Hough.

Visitor List

Public input: None

Public Input

Consent Agenda

This consists of approving the minutes from the November 13, 2024 Regular meeting and the November 22, 2024 Special Meeting, approve the agenda, and approve the current month's bills.

**Approve
Agenda,
Minutes, Bills**

Motion to approve Consent Agenda – Katey Marquis

Second – Jessica Oyler

Approved

Committee Reports: None

**Committee
Reports**

Special Reports: Mr. Hewitt gave an overview of the Climate Survey Results. Conclusions are we've had some improvements, but we need more participation in order to have more statistical accuracy.

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. Carter Clauson gave a Transportation report. Heathyr Knowles gave a Finance report, and Steve Bucks gave the Superintendent report.

**Administrative
Reports**

Action Items:

Action Items

#1 – 2024-2025 Contracts

Extracurricular: Oden Hallock – Asst. HS Girls Wrestling

Classified: Aaron Hicks – Bus Driver pending air brakes test and background check, Jeff Van Heel – Substitute Teacher, Jenny Van Heel – Substitute Custodian pending background check.

Motion to approve the new contracts: Jessica Oylar

Second: Katie Brown

Approved

#2 – Swear in Heathyr Knowles as the Malta School District Clerk
Motion to swear in Heathyr Knowles as the new clerk: Jessica Olyer
Second: Katey Marquis
Approved

#3 – Math Property Land Transfer
The Malta District Trustees need to approve a land transfer from the Dodson School District to the Malta School District for the Math Family. This would bring the Math family into the Malta School District.
Motion to approve the Math land transfer: Jessica Olyer
Second: Katie Brown
Approved

#4 – Property Disposal of Toolcat
The toolcat obsolete equipment notice was run per instructions from the board and we can now move forward with placing it on consignment with Hoven Equipment at the \$65,000 appraised price.
Motion to sign the consignment agreement to sell the toolcat at the appraised price of \$65,000: Katie Brown
Second: Kyle Kluck
Approved

#5 – INTERCAP Loan Adoption and Signature
The board directed previous Business Manager/District Clerk Jane Knudsen to obtain a loan for \$500,000 to replenish the Building Reserve Fund after the increased costs of the HVAC and High School Gym replacement depleted the funds. The loan documents need to be approved and signed.
Motion to accept the INTERCAP loan documents and sign and return them to complete the loan process: Katey Marquis
Second: Jessica Olyer
Approved

#6 – Redacted

#7 – Amend the Activities Handbook for the 8th grade academic eligibility so that it aligns with the same standards as the High School.
Motion to approve the amended Handbook: Jessica Olyer
Second: Kyle Kluck
Approved

#8 – Lawsuit Settlement Approval – Closed Session
The Board went into Closed Session with the attorney to review the draft of the settlement.
Motion to grant Superintendent Steven Bucks the authority to sign the settle agreement on behalf of the Malta School District Board of Trustees: Jessica Olyer
Second: Katey Marquis
Approved

#9 – Superintendent Review – Closed Session

The Board went into Closed Session to give Superintendent Steven Bucks his Annual Review. No action was needed.

The regular board meeting is set for Wednesday, January 8, 2205 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

Approved

Adjournment

Meeting adjourned at 9:20 PM.



Angel DeVries,
Chairman of the Board



Heathyr Knowles,
Clerk of the Board