

October 9, 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, Asst Business Manager Jana Moran

Call to Order

Visitors present: Carter Clausen, Shawn Bleth, J.Hough, JF Hewitt

Visitor List

Public input: None.

Public Input

Consent Agenda

This consists of approving the minutes from the October 9, 2024 regular meeting, approving the current month's bills and approving the substitute list. Agenda approved for next month's meeting to be held

Approve Agenda,
Minutes, Bills

On November 13, 2024.

1st - Jessica, 2nd - Katie B

Discussion Items: None

Committee Reports:

Committee
Reports

Admin Reports:

Mr Bleth gave his HS report and also read Jake Norby's report, as he was absent.

Carter Clausen gave his report on Transportation

JF Hewitt gave his report for the Elementary School

Action Items: The first action item is Approve 2024-2025 Contracts. Heathyr Knowles for Clerk, Sheri Negus for MS Para, and Lynda Brown For Playground Duty, two days a week.

Action Items

1st - Jessica, 2nd - Katey M - 5-0

The Snow Removal Bid for TD Transport was approved.

1st - Jessica, 2nd by Katey M. 5-0

Purchase of a new 2025 Ford Rte Bus. Located in Miller, SD. Seats 14.

1st - Katey M, 2nd by Kyle K 5-0

Purchase of a 2016 MCF Bus. Trade in Bus 1.

1st - Katie B, 2nd - Kyle K 5-0

Whitewater Co-op for Girls Wrestling for the 2024-2025 season.

1st - Jessica, 2nd - Katey M 5-0

Superintendent's Report: Superintendent Bucks gave his report to the Board. P/T Conferences are Oct 25th, Gave a student count, Discussed Remote help with payroll, if needed.

Superintendent's Report

The regular board meeting is set for **Wednesday, November 13, 2024 at 7:00 PM** in the boardroom of the Malta High School.

Set next board meeting

Jessica moved to adjourn.. The motion carried with all members present voting AYE, 5-0. Meeting adjourned at 8:07 PM. 1st - Jessica, 2nd Kyle K 5-0

Adjournment



Angel DeVries,
Chairman of the Board



Jane M Knudsen,
Clerk of the Board