

September 18, 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, Business Manager Jane Knudsen and Asst Business Manager Jana Moran.

Call to Order

Visitors present: Principals:(none), Carter Clausen, Jake Norby, Darlene Kolczak and Kari Hould.

Visitor List

Public input: None.

Public Input

Consent Agenda

This consists of approving the minutes from the September 18, 2024 regular meeting, approving the current month's bills and approving the substitute list.

Approve Agenda,
Minutes, Bills

Committee Reports:

Building: Committee met twice. BOI Facilities Assessment

Finance: Committee met once. Katey M. - Bobcat purchase, Board of Investments.

Administrative Reports:

Jake Norby - Recap drug testing concluded.

Steve Bucks - Gave S.Bleth's Report.

Carter Clausen - Transportation Report. Transit Bus - Bumper ordered.

Action Items: The first action item is Approve 2024-2025 Contracts.

Certified: None

Classified: None

Committee
Reports

Extracurricular: **Middle School Academic Olympics , HS Academic Olympics and Middle School Student Council-** Shyla Clausen. **FCCLA** - Katie Smith, **Key Club** - James Howland, **Plays** - Anna LaBrie, **Annual** - Shayley Simanton, **Senior Class** - Sean Estill, Rachel.Mortenson, Kait Indreland, Anna LaBrie. **Junior Class:** Janell McKinney, James Howland, Rawnie Crasco, Nick Oxarart. **HS Student Council** - Shawn Bleth, **Concessions** - Rachel Mortenson, **Asst Cheer Coach** - Jordan Markuson, **Bus Driver** - Amanda Bicknell. **Jessica made a motion to hire the list as presented. Katey Brown Second it. The motion passed 5-0 with all members voting AYE.**

Administrative
Reports

Action Items:
2024-2025
Contracts

The second action item is: Jane gave a report on replacing two copiers.

Copier purchase

1 - ES & 1 - HS. \$11,136.46 each - Reat Money. Will's Office World gave us the quote. **Jessica motioned to purchase copiers; seconded by Katey M. The motion passed, 5-0 with all members voting AYE.**

The third action item is adding the North Wagner bus route. Revising the route to: 47.4 miles E Class. **Katey M made a motion to revise the route as presented; seconded by Katie B. The motion passed, 5-0 with all members voting AYE.**

North Wagner
Bus Route

The fourth action item is Covid Protocols. No action.

COVID Protocols

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

Superintendent's
Report

The regular board meeting is set for **Wednesday, October 9, 2024 at 7:00 PM** in the boardroom of the Malta High School.

Set next board
meeting

Jessica moved to adjourn; seconded by Katey M. The motion carried with all members present voting AYE, 5-0. Meeting adjourned at 8:12 PM.

Adjournment



Angel DeVries,
Chairman of the Board

Jane M Knudsen,
Clerk of the Board