

Swan River School District #4
1205 Swan Hwy
Bigfork, MT 59911

March 2, 2018

The Swan River School Board of Trustees met in special session on Thursday, March 2, 2018 at 3:30 p.m. in the sixth-grade room to consider business to come before the board. Dan Elwell presided over the entire meeting.

MEMBERS PRESENT: Dan Elwell, Cynthia Norred, Brooke Johnston, Nels Hammack and Luke Adamson

MEMBERS ABSENT:

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson and Marlin Kauffman

CALL TO ORDER:

Meeting called to order at 3:41 p.m.

APPROVE AGENDA

Motion to approve agenda for March 2, 2018

Motion: Cynthia Norred

Second: Nels Hammack

Passed unanimously

ACTION ITEMS:

A: Gym Door repairs. Luke did some research on replacing mullions and said it is not difficult to do. After researching parts Luke came up with approximately \$2500 - \$3500 depending what materials are used. This does not include labor. Attached notes from Luke. Luke, along with others would volunteer work to install. Brooke is concerned about the liability of having a volunteer. Hammerquist/Casalegno and Marlin Kauffman put in bids also. The hinges and doors are fine, the mechanism is the problem. Marlin Kauffman stated that his warranty for is for 1 year. A lot of places are switching to removable mullions. Luke stated that if Marlin can do the job for close to the cost of original bid. If not we could use volunteer labor. Kauffman uses Sargent Materials. The board would like Kauffman to price Von Durpin hardware. Luke is comfortable using Sargeant. Brooke is not. 2 contractors recommended Von Durpin because of higher quality.

Nels suggests having Kauffman install with upgrades to Von Durpin

Approve up to \$4500 with Von Durpin hardware with Kauffman.

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

B: Executive session (Principal Evaluations)

Board convened in executive closed session, the person's right to privacy outweighs the public's right to know.

Open session reconvened at 4:35 p.m.

Motion to approve Principal evaluations

Motion: Dan Elwell

Second: Brooke Johnston

Passed unanimously

Begin Budget Work Session @ 4:45 p.m.

Discussion on budget and projects coming up

Adjourn:

Motion to adjourn meeting at 5:35 p.m.

Motion: Brooke Johnston

Seconded: Nels Hammack

Passed unanimously

Dan Elwell, Board Chair

Dee Johnson, District Clerk