

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

June 18, 2018

The Swan River School Board of Trustees met in special session on Monday, June 18, 2018 at 4:00 p.m. in the sixth-grade room to consider business to come before the board. Dan Elwell presided over the entire meeting.

MEMBERS PRESENT: Cynthia Norred, Dan Elwell, & Nels Hammack

MEMBERS ABSENT: Brooke Johnston and Luke Adamson

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson, Shelley Emslie, and Sue Stephens

CALL TO ORDER:

Meeting called to order at 4:05

APPROVE AGENDA

Motion to approve agenda for June 18, 2018

Motion: Cynthia Norred

Second: Nels Hammack

Passed unanimously

Shelley would like to announce that SRS received an Innovation grant from Mt PBS out of Bozeman, \$2000 to buy another 3D printer.

**ACTION ITEMS:**

**A: Certified staff Negotiations**

Motion to approve a 1% increase to the Base for Certified Staff

Motion: Cynthia Norred

Second: Nels Hammack

Passed unanimously

**B: Change of dates and time for Board meetings.**

The 1<sup>st</sup> Monday at 4:00 was discussed previously; Dee asked if it could be the 2<sup>nd</sup> Monday because of Bills coming in to be paid.

Motion to change monthly board meetings to the 2<sup>nd</sup> Monday of each month at 4:00 p.m.

Motion: Dan Elwell

Second: Cynthia Norred

**C: Thermostats: Brooke absent for information**

Motion to table thermostats

Motion: Dan Elwell

Second: Cynthia Norred

Passed unanimously

**Principals report**

Remainder of budget money to be spent, Marc has a couple of quotes from Custodian, Steve Waddle on a new Carpet Shampooer.

Adjourn:

Motion to adjourn at 4:30 p.m.

Motion: Cynthia Norred

Second: Nels Hammack

Passed unanimously

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Brooke Johnston, Board Chair

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Dee Johnson, District Clerk