

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

August 13, 2018

The Swan River School Board of Trustees met in regular session on Monday, August 13, 2018 at 4:00 p.m. in the sixth-grade room to consider business to come before the board. Luke Adamson, Board Vice chair, presided over the entire meeting.

TRUSTEE MEMBERS PRESENT: Luke Adamson, Dan Elwell and Cynthia Norred

TRUSTEE MEMBERS ABSENT: Nels Hammack and Brooke Johnston

ALSO PRESENT:

Principal Marc Bunker, District Clerk Dee Johnson and Jack Eggenesperger, Superintendent of Schools

CALL TO ORDER:

Meeting called to order at 4:05 p.m.

APPROVE AGENDA AND MINUTES

Motion to approve agenda for August 13, 2018 and Minutes from July 9, 2018

Motion: Dan Elwell

Second: Nels Hammack

Passed unanimously

Correspondence: None

Public Participation: None

PTO Report: None

Teacher organization: None

Committee Report: Standard school days committee currently has 9 people signed up to be on committee

ACTION ITEMS:

A: Approve 2017-2018 Trustee Financial Summary

Motion to approve the summary of financial report for 2017-2018

Motion: Dan Elwell

Seconded: Cynthia Norred

Passed unanimously

B: Approve 2018-2019 Apportionment of ending cash balances

Motion to approve the ending cash balances

Motion: Luke Adamson

Seconded: Dan Elwell

Passes unanimously

C: Approve 2018-2019 Budget Report

Motion to approve the budget report for the 2018-2019 year

Motion: Luke Adamson

Second: Dan Elwell

Passed unanimously

D: Approve 2018-2019 Final Budget

Motion to approve the 2018-2019 final general fund budget

Motion: Dan Elwell

Second: Luke Adamson

Passed unanimously

E: Discuss placement of P-card rebates

Discussion on where to put rebate checks from the BMO mastercard purchases. Dee Johnson, District clerk recommends they be placed into the schools flex fund

Motion to put rebate checks into Flex Fund

Motion: Dan Ellwell

Second: Cynthia Norred

Passed unanimously

F: Approve Contract for Principal Marc Bunker

Dan would like to offer 2% increase on Marc Bunker's Salary,

After discussion, Dan asked that Mr. Bunker figure the percentage of Teachers raises without lanes included

Motion to table until further information is brought forth

Motion: Luke Adamson

Second: Cynthia Norred

Passed unanimously

G : Approve Contract for District Clerk Dee Johnson

Motion to table contract raise amount for Dee Johnson also

Motion: Dan Elwell

Second: Cynthia Norred

Passed unanimously

H: Carson Brothers additional kitchen fan repair

After Carson Brothers have looked into the kitchen fan repair it was discovered that it is also connected to Alerton controls which is why we have no control over it. Removing Alerton and upgrading/repairs could be up to \$7000

After board discussion, it was decided whatever is needed for repairs, needs to be done.

Motion to have Carson Brothers continue with repairs for up to \$7000 and to remove Alerton off of the system

Motion: Dan Elwell

Second: Nels Hammack

Passed unanimously

Principals report: None

Board remarks and discussion:

Projects:

Dan Asked Jack Eggenberger about additional funding for playground and if we can use other funds, fundraising is recommended and general fund money could be used also or possibly the #307 building permissive levy fund which is requested in the spring

Approval of Claims:

Motion to approve August 13, Claims

Motion: Cynthia Norred

Second: Nels Hammack
Passed unanimously

Adjourn:

Motion to adjourn meeting at 4:43
Motion: Cynthia Norred
Seconded: Dan Elwell
Passed unanimously

Brooke Johnston, Board Chair

Dee Johnson, District Clerk