

HIGHLAND JOINT SCHOOL DISTRICT #305
School Board Minutes
Regular Meeting
October 14, 2013

The Board of Trustees of Joint School District #305 met in regular session in the library of the school at 7:00 p.m. Present were Trustees Johnston, Stigum, and Haight. Trustee Davis was absent. Chairman Johnston presided at the meeting. Trustee Pentzer arrived to take his seat at 7:05pm. Also attending was Clerk Weeks and Superintendent Baumberger. The audience included Nathan Haight, Merrie Rumpy, D'Rikka Cruz, Koleen Hasselstrom, Sheila Hasselstrom, Catherine Patterson, and Carolyn Thomason.

One change was proposed to the agenda as follows:

6D. Bus Routes

Trustee Stigum moved and Trustee Haight seconded to accept the change to the agenda. The new item came up after the agenda was posted. A vote was taken and the motion passed.

One change was noted for the minutes: Tim Droegmiller was hired as Junior High Boys Basketball Coach, not Girls. Trustee Stigum moved and Trustee Haight seconded that the consent agenda with the noted change be approved. This included certain current bills of this school district, be paid as presented: checks - #28820 - 28877 totaling \$66,903.47. A vote was taken and the motion passed.

Nathan Haight talked about the progress of his senior project, a football announcer/concession stand. Fundraising is ongoing and walls are about to go up.

Koleen Hasselstrom and D'Rikka Cruz presented a plan, on behalf of the Class of 2019 (7th graders currently) to update the landscaping in front of the school. Trustee Stigum moved and Trustee Haight seconded to approve the group to begin planning. A vote was taken and the motion passed.

The Budget Hearing for the 2012-2013 Amended Budget was held. Clerk Weeks discussed that the technology grant for the iPads and the receipt of more Title I, Part B Preschool, and Title II-A money necessitated amendments. Trustee Haight moved and Trustee Stigum seconded to approve the 2012-2013 Amended Budget. A vote was taken and the motion passed.

The Independent Audit Report for the 2012-2013 Fiscal Year was presented. Prior to the board meeting, a committee consisting of Trustee Haight, Trustee Johnston, Superintendent Baumberger and Clerk Weeks met with Steve Clack of Goffinet and Clack to review the findings. The report gave an unqualified opinion. Trustee Haight moved and Trustee Stigum seconded to accept the Audit Report. A vote was taken and the motion passed.

The new hire of the following was presented to the board.

Sean Weekes – Boys Assistant Basketball Coach

Shelly Romine – Drama Advisor

Jordyn Braucher – Cheer Co-Coach

Leann Webber – Cheer Co-Coach

Trustee Stigum moved and Trustee Haight seconded to approve the new hires. A vote was taken and the motion passed.

The Bus Routes for the current school year were presented by Carolyn Thomason of Harlow's School Bus Service. Routes are mostly the same. Ridership is up for this year so far. Trustee Haight moved and Trustee Stigum seconded to approve the bus routes as presented. A vote was taken and the motion passed.

Superintendent Baumberger referred to his report in the packet and gave general comments on happenings in school.

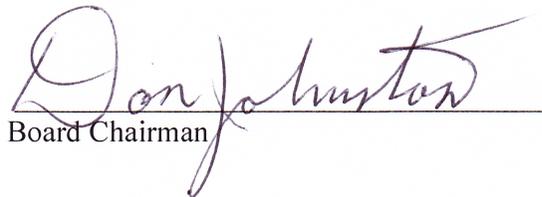
No executive session was deemed to be needed.

Trustee Haight moved to adjourn. Trustee Stigum seconded the motion.

Chairman Johnston declared the meeting adjourned at 7:32 p.m.



Clerk



Board Chairman