

Superintendent's Report

The first half of the repair of the Elementary's second floor cold air in-flow and fire suppressant issue has been completed. The teachers' work room and the classrooms on the southwest side need to have the same construction and is scheduled for this summer. CTA will install heat sensors above the drop ceiling to measure the temperature to determine if the addition of the drywall has stopped the cold air in-flow. He has not approved the re-charging of the fire suppressant system because CTA will not sign off on the construction that was completed. This leaves the District with the sole liability if the pipes were to freeze. Swank is also aware of the omitted items on the roof that were to be installed during construction as well as the other cold air infiltration areas. He said he would like to have both CTA and Swank come to Shelby for a building inspection so all parties are on the same page. The District's counsel is working on arranging the meeting.

Swank provided a cleaning crew that assisted our Elementary Custodians for the clean up after the first half of the repair was done.

A break was taken at 8:04 p.m. The meeting reconvened at 8:22 p.m.

PERSONNEL ACTION ITEMS

NONE

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 62477 through 62560. The Student Activity checks for this month were numbered 10573 through 10614. The claims approval list may be referenced in the claims approval file in the Administration office and the Student Activities accounts may be referenced in the Student Activities file in the administration office.

Voting in favor of the motion were Elda Nichols, Tom Carter, Greg Matteson, Joe Sisk and Michelle Edwards.

Voting against the motion was Brian Aklestad.

The motion passed 5 to 1.

Clerk's Report

Student Activity checks numbered 10529, 10533 and 10547 were voided due to wrong amount.

A motion was made to void the above mentioned Student Activity checks.

Motion: Michelle Edwards

Second: Brian Aklestad - passed unanimously

There were no student attendance agreements and no individual transportation contracts to be approved by the board this month.

Superintendent's Annual Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 8:51p.m. for the Superintendent's evaluation.

The meeting was reopened at 10:05 p.m.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

A special board meeting was scheduled by the Chairperson of the Board, Elda Nichols, for the continuance of the Superintendent's evaluation on January 18, 2011 at 6:30 p.m.

Regular Meeting, Tuesday, February 8, 2011, at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 10:07 p.m.

Motion: Joe Sisk Second: Michelle Edwards – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD