

**MINUTES  
November 19, 2007  
SPECIAL MEETING**

**CALL TO ORDER**

A special meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 6:56 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Mark Grotbo, Greg Matteson, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. One visitor present: Shawn Clark.

The **Pledge of Allegiance** was recited.

**PUBLIC COMMENT**

Joe Sisk said he attended the Missoula Children's Theater. They had a good turnout and did a nice job.

Shawn Clark reported he attended the North Central Administrators meeting last week. The meeting was centered on technology.

Mr. Genger mentioned he met with the senior class last week.

**PERSONNEL ACTION ITEMS**

Hiring of Junior High Boys Basketball Coaches

A motion was made to hire Mac McDermott and Bill Hansell as 8<sup>th</sup> grade and 7<sup>th</sup> grade boys basketball coaches.

Motion: Greg Matteson                      Second: Mark Grotbo

An amendment was made to the motion to also hire Ron Buck as the 6<sup>th</sup> grade boys basketball coach.

Motion: Greg Matteson                      Second: Mark Grotbo - passed unanimously.

Ratify Secretaries and Aides contract

A motion was made to ratify 2% increase for the secretary and aide contracts.

Motion: Joe Sisk                      Second: Barb Mercer - passed unanimously.

**ACTION ITEM**

Acceptance of Boiler Bid

A motion was made to accept the low bid of \$264,900.00 from Wadsworth Builders Inc.

Motion: Joe Sisk                      Second: Joe Larsen - passed unanimously.

**ADJOURNMENT**

A motion was made to adjourn the meeting at 7:25 p.m.

Motion: Greg Matteson                      Second: Elda Nichols - passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**

