

fax line to call 911. We may need to purchase new radios for the buses so the bus driver's can be reached in all areas of the bus routes. Mr. Genger said he will call Hi-Line Communications to inquire about this. The Student Accounts Scholarship Fund will need to be deleted as the auditor's said you cannot have a Scholarship Fund in Student Accounts. The audit went well with three minor findings. We will have an official report from the auditor's at the December board meeting. Mr. Genger, Greg Matteson, and Shawn Clark met with Brian Midboe to discuss doing some dirt work for the track and softball fields. Brian said he would be happy to do the work. Bob Longcake has offered some dirt from his land but the district will have to hire someone to haul it.

INFORMATION ITEMS

Destiny Quest

Librarian Wendy Reynolds showed the board how the students use Destiny Quest to search the online catalog to check out a book and also how they take AR(Accelerated Reader) quizzes. The program allows the students to see what the cover of the book looks like and it also will send an email to the parents with the students AR quiz results. Wendy said the program is great for tracking the books that are checked out.

PERSONNEL ACTION ITEMS

Hiring of HS Wrestling and HS GBB/HS BBB coaches

A motion was made to hire the following coaches:

HS Wrestling: Chad Frydenlund-Varsity Head Coach, and Curtis Yarn-Varsity Assistant

HS GBB: Doug Richman-Varsity Head Coach, Tracy Richman and Kari Underdahl-Assistants

HS BBB: Tom Reynolds-Varsity Head Coach, Mike White and Curt Leeds-Assistants

JH VB: Donna Sparks-8th Grade, Jill Conant-7th Grade, Brooke McDonough and Emily McDermott-6th Grade (they will split stipend)

Motion: Joe Sisk

Second: Mark Grotbo - passed unanimously.

Hiring of JHVB coaches

A motion was made to hire the following coaches:

HS VB: Donna Sparks-8th Grade, Jill Conant-7th Grade, Brooke McDonough and Emily McDermott-6th Grade (they will split stipend)

Motion: Greg Matteson

Second: Mark Grotbo - passed unanimously.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented and added. The approved warrants were numbered 61115 through 61241. The student activity checks for this month were numbered 9832-9853 & 9864-9906. 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.

Motion: Barb Mercer

Second: Mark Grotbo - passed unanimously.

Clerk's Report

A motion was made to cancel the following Warrant(s) and Student Activity check(s):

Warrant #61037

S/A Checks #8463, 8879, 9866

Motion: Mark Grotbo

Second: Brian Aklestad - passed unanimously.

Student attendance agreements were presented for the children of Carolyn Herrick. Individual Transportation Contract was presented for Tim and Gayle Fenger.

A motion was made to accept the agreements and contract.

Motion: Brian Aklestad

Second: Mark Grotbo - passed unanimously.

Delete Student Account Scholarship Fund

A motion was made to delete the scholarship fund.

Motion: Joe Sisk Second: Greg Matteson - passed unanimously.

Start Student Account Visa

A motion was made to start a student account Visa.

Motion: Mark Grotbo Second: Brian Aklestad - passed unanimously.

Increase Teacher, Paraprofessional, and Custodial substitute pay

A motion was made to increase the substitute pay for teacher's substitutes to \$10.00 and \$8.00 for all other non-certified positions.

Motion: Joe Sisk Second: Mark Grotbo - passed unanimously.

Increase Lunch Ticket Prices

This issue was tabled until the December 8th board meeting.

CORRESPONDENCE

Mr. Genger said he received a letter from WTR Consulting and Engineers. They said they will help the board construct a letter to send to Swank, CTA, and Lance Melton on how to proceed in figuring the specs and expenses for the repairs that need to be done at the elementary school.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 8, 2009, 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 9:54 p.m.

Motion: Brian Aklestad Second: Greg Matteson - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD