

**BUTTE SCHOOL DISTRICT NO. 1
BOARD OF TRUSTEES
SPECIAL MEETING
MAY 31, 2022**

The Board of Trustees held a Special Meeting on Tuesday, May 31, 2022 at 12:03 p.m. via TEAMS with Chairperson Ann Boston presiding. Trustees present were Susanne Dauenhauer, Kelly Lee, Frank Joseph, Kathy Milodragovich, and Henry Klobucar. Trustees Hepola and Billteen were absent. Also present were Judy Jonart, Superintendent, Karen Alley, Director of Human Resource and Kevin Patrick, Director of Business Affairs.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

WELCOME AND DIRECTIONS FOR PUBLIC PARTICIPATION

PERSONNEL

Item 1 – Personnel Action Report (PAR) – May 31, 2022

Karen Alley, Director of Human Resource presented the following PAR to the Board for approval.

**Butte School District No. 1
Personnel Action Report
Special Board Meeting May 31, 2022**

Certified Personnel

Appointment:

Kristina Billington	08/23/22	English Teacher, BHS
Laurie Hawbaker	08/23/22	TSA STEAM/Comp Science Exploratory, EMS
Trevor Ivory	08/23/22	Math Teacher, BHS

Resignation:

Claire Baer	06/09/22	Title I/Math, BHCC
Marki Dauenhauer	06/09/22	Teacher, District
Trevor Ivory	08/22/22	Math, EMS

Retirement with waiver:

Mary Elizabeth Shaw	06/09/22	Library/Tech, Emerson
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Classified Personnel

Appointment:

Brieson Campbell	06/21/22	Substitute Cleaner & Food Service, District
Kimberly LaBuff	06//01/22	Cleaner, BHS

Supplemental Personnel

Appointment:

Kelly Lovell	05/23/22	Event Worker, BHS
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Resignation:

James Taber	05/20/22	Substitute Teacher, District
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Trustee Lee made motion to approve, second by Trustee Klobucar. Motion carried unanimously.

Item 2 – Approval to Add Baseball to the 2022-2023 School Year

Chuck Merrifield, Athletic Director presented Baseball as an addition to Butte High School for the 2022-2023 School Year.

Trustee Lee made motion to approve, second by Trustee Klobucar. Motion carried unanimously.

Item 3 – Approval of the MHSA Dues and Fees, Catastrophic Liability Insurance and Concussion Insurance

Chuck Merrifield, Athletic Director explained the MHSA dues and fees for the 2022-2023 School Year. The money will be taken out of this school year budget as we do every year.

Trustee Dauenhauer made motion to approve, second by Trustee Joseph. Motion carried unanimously.

Item 4 – Approval to Accept Butte School District Bathroom Renovation Bids

Jeremey Whitlock, Transportation, Building and Maintenance Director, explained the elementary bathroom bids were held at the Administration Building on May 18, 2022. Kissock Construction was the low bidder on all four-bathroom renovations.

Trustee Lee made motion to approve, second by Trustee Klobucar. Motion carried unanimously.

Item 5 – Approval of Trustee Resolution Requesting County Conduct Elections

Kevin Patrick, Director of Business Affairs, explained that June 1st is the deadline for Trustees to request the county election administrator to conduct school elections for the next year. Mr. Patrick explained that if the county election administrator accepts then he/she must perform all the duties the school clerk would have. The school district would assume all costs of the election.


Trustee Joseph made motion to approve, second by Trustee Lee. Motion carried unanimously.

PUBLIC COMMENT ON ANY PUBLIC MATTER NOT ON AGENDA

None.

ADJOURNMENT

There being no further business to come before the board, Trustee Lee moved to adjourn, second by Trustee Klobucar. Motion carried unanimously. Chairperson Boston adjourned the meeting at 12:14 p.m.



District Clerk
mke



Chairwoman of Board of Trustees