

Manhattan Public Schools
School District Number 3
416 North Broadway – P.O. Box 425
Manhattan, Montana 59741-0425

TRUSTEES

_____ ROB BROWNELL (CHAIR)	DATE: JUNE 13, 2017
_____ DENNIS GRUE (VICE)	TIME: 7:30 PM
_____ BRAND ROBINSON	PLACE: HIGH SCHOOL ACTIVITIES ROOM
_____ MIKE SWAN	
_____ KELLY DUNCAN	
_____ ETHAN SEVERSON	REGULAR/SPECIAL: REGULAR

AGENDA

- I. **MEETING CALLED TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **RECOGNITION OF GUESTS**
- IV. **PUBLIC COMMENT ON NON-AGENDA ITEMS**
- V. **CONSENT AGENDA**
 - A. MINUTES – Regular May 9, 2017
 - B. PERSONNEL
 1. EMPLOYMENT 2016-2017
 - Substitute Teacher list
 - United Way Summer program - Laurel Stillman, Todd Rosenberger
 2. RESIGNATION 2016-2017
 - Trevor Elliott - Custodial helper
 - Joyce Benz - Paraprofessional
 3. EMPLOYMENT 2017-2018
 - Classified Staff Contract Renewals - see list
 - Administrator salaries/contracts
 - Wise Woods Preschool - Contracted Preschool
 - Coaching Staff Renewals - Fall Sports
 - a. Athletic Director - Pat Lynch
 - b. HS Football - Head Chris Grabowska; Assistants Kim VanderArk, Raymond DeBruycker, Eddie Holgate
 - c. HS Volleyball - Head Michelle Mayo; Assistants Joni Dietz, Kaitlyn Vanderby
 - d. Cross Country - Head John Sillitti; Assistant Dustin Cichosz
 - e. Cheerleading - Kodi Dustin
 - C. MSGIA - PROPERTY & LIABILITY INSURANCE RENEWAL 2017-2018
 - D. SPORTS PARTICIPATION BOOKLET 2017-2018
- VI. **BOARD ACTION ITEMS**
 - A. FACILITIES BUILDING UPDATE
 1. BOND PROJECT REPORT – Karen Hedglin
 2. TOWN OF MANHATTAN ROAD EASEMENT & WATER LOOP
 - B. PERSONNEL
 1. EMPLOYMENT 2017-2018
 - Kate Davis - Elementary teacher 1st grade
 - Lauren Hausauer - Elementary teacher 5th grade
 - Amanda Swenson - Elementary teacher 5th grade
 - Raymond DeBruycker - Head Wrestling coach
 - Patrick Hutchins - Assistant Wrestling coach
 - Eddie Holgate - Head Softball coach
 - Becky Frank - Assistant Speech & Drama
 - Mikal Jones - Head Girl's Basketball coach

- C. TEXTBOOK ADOPTIONS
- D. EARLY GRADUATION POLICY LANGUAGE CHANGE
- E. EARLY GRADUATION REQUESTS
- F. TRANSPORTATION
 - 1. HARLOW'S TRANSPORTATION CONTRACT 2017-2022
 - 2. APPROVE BUS ROUTES 17-18
 - 3. APPROVE HS INDIVIDUAL TRANSPORTATION CONTRACT 17-18
 - 4. APPOINT 2 PEOPLE TO COUNTYWIDE TRANSPORTATION COMMITTEE
- G. COLLECTIVE BARGAINING 2016-2018 AMENDMENTS
 - 1. MOU - TEACHER YEARS OF EXPERIENCE
 - 2. MUST INSURANCE MONTHLY EMPLOYER CONTRIBUTION 17-18
 - 3. STIPENDS FOR WRESTLING & SOFTBALL

VII. **BOARD INFORMATION ITEMS**

VIII. **PRINCIPAL'S REPORT**

IX. **SUPERINTENDENT'S REPORT**

X. **CORRESPONDENCE**

XI. **CLAIMS**

XII. **ADJOURN**

NEXT REGULAR BOARD MEETING JULY 11, 2017 – 7:30 PM

Public Comment:

For those individuals who intend to address the Board during the “Public Comment” portion of the meeting, the Board Chair will call on individuals to speak when we get to that portion of the meeting.

The intended purpose of the Public Comment segment of our agenda is for a member of the public to bring a matter to the attention of the Board for the Board’s information and/or consideration at a later date. In general, the Board is precluded from making decisions regarding Public Comment items, since they are not specified on the agenda.

In addition, the Public Comment section of the Agenda is not a time to raise personnel issues. Therefore, I would like to remind everyone in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.