

Wibaux Public Schools District #6

Home of the Longhorns
121 F St. North Wibaux, MT 59353

Board of Trustees Meeting

Tuesday, September 17th, 2024

7:00 p.m. High School Library

I. Call to Order

*It is important for everyone to remember that this is a meeting held in public, not a public meeting. Members of the public shall be recognized and allowed input at the discretion of the Chair. Those wishing to address the Board regarding agenda items are asked to complete a request form, located at the back of the room, and present it to the Clerk **prior** to the Board's consideration of said agenda item.*

II. Pledge of Allegiance

III. Approval of Agenda, Minutes, Claims and Warrants, & Extracurricular Financial Report

IV. Information/Correspondence/Petitions

V. Reports (Superintendent, Principal, Clerk, AD, Clubs, Maintenance)

VI. Individuals or Delegations: THIS IS THE PORTION OF THE AGENDA SET ASIDE FOR PUBLIC COMMENT. ANYONE WISHING TO ADDRESS THE BOARD MAY DO SO WITH THESE STIPULATIONS:

1. The board may limit the amount of time for comment.
2. Comments may not infringe on the rights to privacy of another.
3. Appropriate comments are welcome but no action is likely to be taken at this time to ensure that others have an opportunity to address the issue also.
4. The board may wish to place items on a later agenda.

VII. Requisitions

VIII. Student Attendance Agreements-Review and consider student attendance agreements

IX. Transportation Contracts-Review and consider transportation contracts

X. School Major Maintenance/Facilities-HS Roof Project

XI. School Transportation

XII. Policy Updates- Consider first reading of policy 3630

XIII. CARES/ESSER

XIV. Comprehensive Support & Improvement

XV. Memorandum of Agreement- Remove Concessions Manager

XVI. Extra-Duty Pay Schedule- Add Concessions Worker

XVII. Audit ending June 30, 2023

XVIII. Certified Positions-

XIX. Classified Positions- Special Education Paraprofessional

XX. Coaching Positions-

XXI. Substitute Hires-

XXII. Future Agenda Items

XXIII. Next Meeting Date/Time- October 15th, 2024

XXIV. Adjourn

Further information regarding agenda items may be obtained by contacting: Prairie Mannerter, District Clerk 796-2474;

Chairperson – Kelly Dale 406-796-2917; Trustee Dalton Miske 701-218-0562; Trustee Carly Begger 406-281-1359

Trustee Josh Wirtzfeld 701-872-6249; Trustee Dale Peplinski 701-872-6014