

PARSHALL SCHOOL DISTRICT #3  
Regular School Board Meeting

June 18, 2018

A Regular Meeting of the Parshall School Board was held on Monday, June 18, 2018 in the H.S. Library. The meeting was called to order at 5:33 p.m. by Pres. M. Hoff. Board members present were J. Clauson, K. Onstad, B. Moran. Also present were J. Tucker, Supt. Schwarz and other employees.

A Motion was made by Moran; seconded by Onstad to Approve the Agenda with the addition of 8 a.2. Update on Main St. House

Roll Call Vote:

Moran-Aye

Onstad-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Moran to Approve Consent Agenda.

Roll Call Vote:

Onstad-Aye

Clauson-Aye

Moran-Aye

Hoff-Aye

M.C.

Superintendent report: Ms. Schwarz stated the SRCL grant is due June 29, 2018 the team continues to meet. She has been meeting with both building Principals. She talked about the things she has been doing over the past few weeks. The 2017 Audit was postponed till June 20. She did not get to attend the Western Dakota Core of Discovery.

Elementary Principal report: Mr. Esquibel stated they need to fill a Kindergarten position, otherwise fully staffed.

A Motion was made by Moran; seconded by Clauson for Consideration to Call for Project Site Work Bids.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye  
M.C.

Update on Trailer House: Ms. Schwarz stated that she thinks we should hang on to the trailer house in case we need housing for new teachers.

Main Street House discussion: Lisa Cook had not gotten an official appraisal of the house yet. She is going to contact a lender and see what they will approve for her.

Consideration to Approve AIA Contract with EngTech was scratched-not heard back from.

A Motion was made by Moran; seconded by Clauson to Call for Project Site Work Bids.

Roll Call Vote:

Clauson-Aye  
Onstad-Aye  
Moran-Aye  
Hoff-Aye  
M.C.

A Motion was made by Moran; seconded by Onstad to Approve Agreement for Floor Stripping and Waxing at the Elementary School by Clean Tech for \$12877.34.

Roll Cal Vote:

Onstad-Aye  
Clauson-Aye  
Moran-Aye  
Hoff-Aye  
M.C.

A Motion was made by Onstad; seconded by Moran to Sell 2.5 acres for \$1250.00 back to Luke Spotted Bear and the seller would keep the mineral rights.

Roll Call Vote:

Clauson-Aye  
Moran-Aye  
Onstad-Aye  
Hoff-Aye  
M.C.

A Motion was made by Onstad; seconded by Moran to Canvas School Board Election Results.

Roll Call Vote:

Moran-Aye  
Clauson-Aye  
Onstad-Aye  
Hoff-Aye  
M.C.

A Motion was made by Clauson; seconded by Moran to Approve Elementary Student Handbook-with a few changes made.

Roll Call Vote:

Clauson-Aye

Moran-Aye

Onstad-Aye

Hoff-Aye

M.C.

Presentation of Draft 2018-19 Budget- discussed the various increases and decreases in different accounts.

A Motion was made by Moran; seconded by Clauson to Approve Purchase of New Furniture for Grades 4-6 for \$10,372.00 for 2017-18 budget

Roll Call Vote:

Moran-Aye

Onstad-Aye

Clauson-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Onstad to Approve Agreement for Portable Classroom, satellite shelters for \$47,625.00 in a 24 month lease or pending on 3<sup>rd</sup> quote for 2018-19 budget. Will check on insurance.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Moran; seconded by Clauson to Approve Expansion of Elementary Cafeteria, not to exceed \$10,000.00. Licensed contractor with insurance to do the work. Will contact Rod Baker, Kevin Kaplin, Red Pinkerton.

Roll Call Vote:

Clauson-Aye

Onstad-Aye

Moran-Aye

Hoff-Aye

M.C.

A Motion was made by Clauson; seconded by Moran to Approve Duplex Drainage Project. D & L put a bid in up to \$25,000.00.

Roll Call Vote:

Clauson-Aye  
Onstad-Aye  
Moran-Aye  
Hoff-Aye  
M.C.

A Motion was made by Moran; seconded by Onstad to Approve Ancillary Wage Increase, not including bus drivers.

Roll Call Vote:

Onstad-Aye  
Moran-Aye  
Hoff-Aye  
Clauson-Abstain  
M.C.

Consideration to Accept Resignation of Special Ed Teacher-Board took no action, will get more information and bring back to July meeting.

A Motion was made by Clauson; seconded by Onstad to Approve Secondary Science Teacher Cencil Sowagen, \$41100.00 7-8 grade & Biology, with a J1 Visa and a Cultural Exchange Visa.

Roll Call Vote:

Moran-Aye  
Onstad-Aye  
Clauson-Aye  
Hoff-Aye  
M.C.

A Motion was made by Onstad; seconded by Clauson to Approve Secondary Science Teacher Ferdinand Osen \$44600.00 with a J1 Visa and a Cultural Exchange Visa.

Roll Call Vote:

Clauson-Aye  
Onstad-Aye  
Moran-Aye  
Hoff-Aye  
M.C.

A Motion was made by Clauson; seconded by Onstad to Approve Secondary Math Teacher Nerdizza Puluga \$44600.00 with a J1 Visa and a Cultural Exchange Visa.

Roll Call Vote:

Onstad-Aye  
Moran-Aye  
Clauson-Aye  
Hoff-Aye  
M.C.

A Motion was made by Moran; seconded by Clauson to Approve Secondary Math Teacher Kristy Salavador \$44600.00with a J1 Visa and a Cultural Exchange Visa.

Roll Call Vote:

Moran-Aye

Clauson-Aye

Onstad-Aye

Hoff-Aye

M.C.

State mentorship program in place before they arrive.

A Motion was made by Moran; seconded by Clauson to Approve July 17<sup>th</sup> at 5:30 p.m. for next board meeting.

A Motion was made by Moran to Adjourn the meeting.

Meeting was adjourned at 9:10 p.m.

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Michelle Hoff, President

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Joani Tucker, Business Manager