

Don Davis called the meeting to order at 7:20 pm. Present were Don Davis, Tim Hartwell, Kevin Forbes, Nita Tomsheck, Drea Briden, Joshua Reed, Tegan Conrad, and members of the public. The chairman welcomed everyone to the meeting and led the pledge of allegiance.

On the motion of Nita Tomsheck, seconded by Don Davis and aye of the trustees the approval of Minutes for the Regular Meeting of April were approved. On the motion of Kevin Forbes, second of Tim Hartwell and aye of the trustees the payroll was approved for the month of April. On the motion of Kevin Forbes, seconded by Drea Briden and aye of the trustees the payroll claims for the month of April were approved.

Don Davis acknowledges to appoint Kevin Forbins to be a Board Member until May of 2026. On the motion of Nita , seconded by Don Davis and aye of the trustees Kevin Forbes was reappointed as a member of the Board. Don Davis acknowledges Tim Hartwell to be a Board Member until May of 2026. Motion by Nita Tomscheck, seconded by Drea Briden and aye of the trustees Tim Hartwell was reinstated as a board member. On the motion of Don Davis, seconded by Tim Hartwell and aye of the trustees Kevin Forbes was appointed to be Board Chair. On the motion of Kevin Forbes, second by Nita Tomsheck and aye of the trustees Tim Hartwell was appointed as Board Vice-Chair. A motion was made to declare the trustee seat for Dupuyer as vacant, with the motion by Tim Hartwell, seconded by Don Davis and aye of the trustees the trustee seat was declared vacant. Motion by Don Davis and seconded by Nita Tomsheck and aye of the trustees the motion for the county to conduct the 25-26 school election was approved. Motion by Tim Hartwell, seconded by Nita Tomscheck and aye of the trustees the disposal of surplus items- outdated textbooks, furniture, supplies and electronics was approved. Motion by Don Davis, seconded by Nita Tomsheck and aye of the trustees, the MT k12 Tech Services for 2025-2026 was approved. With the motion by Nita Tomsheck, seconded by Don Davis and aye of the trustees the MHSA Annual Dues Application was approved. With the approval of the next phase of the high school roof work for 2025-2026 there was discussion if the gym is covered under warranty. A motion was made to approve the priority three for roof work that would include a ten year coating. Motion by Tim Hartwell, seconded by Don Davis and aye of the trustees the next phase of the highschool roof work for priority three was approved.

With a motion by Tim Hartwell, seconded by Nita Tomsheck and aye of the trustees the Summer School schedule and workers were approved. With motion by Nita Tomsheck, seconded by Tim Hartwell and aye of the trustees the revised Policy 7330(P) - Extracurricular Salaries was approved. The approval for professional development for Amanda Adler was tabled for the next board meeting. On the motion of Tim Hartwell, seconded by Nita Tomsheck and aye of the trustees the Support Staff Salary Proposal for 2025-2026 was approved. Motion by Tim Hartwell, seconded by Don Davis and aye of the trustees the revised Clerk job description from MTSBA was approved. Motin by Tim Hartwell, seconded by Kevin Forbes and aye of the trustees the updated STARS Act MOU was approved.

Motion by Tim Hartwell, seconded by Nita Tomsheck and aye of the trustees the speaker and clock purchases were approved to be purchased using Impact Aid Funds. The replacement

for the roofs of the mobile homes were tabled until the next board meeting, discussion of using 26 gauge metal instead of 29 gauge was discussed. Motion by Tim Hartwell, seconded by Don Davis and aye of the trustees Robin Kratz retirement and Stacey Wolfe's resignation were accepted.

The Athletic Report and Superintendent's Report are attached. The next board meeting was set for June 24th, 2025 and the meeting was adjourned at 8:20 pm.