

REGULAR MEETING MINUTES

The Board of Trustees of West Glacier Elementary District No. 8, West Glacier, MT, met on January 18th, 2023, at 5:30 p.m. The meeting was held at the school.

1) Call to order

Pledge of Allegiance
Roll Call

Chair Butler-Aveson, Vice Chair Eberhardy, Chair- Svennungsen, Lead Teacher Knutson, Lead Teacher Kindred, District Clerk Aldrich
Approval of Agenda

Vice Chair Eberhardy moved, and Chair Svennungsen seconded to approve agenda with the addition of Ravenwood Grant Proposal.
MOTION PASSED

2) Consent Agenda

Regular Meeting Minutes -December 14th, 2022

Vice Chair Eberhardy moved, and Chair Svennungsen seconded to approve the meeting minutes. MOTION PASSED

Monthly Claims

Vice Chair Eberhardy moved, and Chair Svennungsen seconded to approve monthly claims. MOTION PASSED

3) Action/Discussion.

Reports:

I. Lead Teacher

- General Report

- Completed our last week of archery and will pick it back up in May.

- West Glacier kids had lots of fun on their Snowshoe trip with the Rangers.

- Children have been doing lots of MLK activities.

- We have a Spelling Bee coming up.

- Wrapping up STAR testing.

- Looking forward to MCT week.

II. Clerk/Business Manager

III. Board

- Trustee Resolution Calling for an Election

- Vice Chair Eberhardy moved, and Chair Svennungsen seconded to approve Election. MOTION PASSED*

- Mileage/Per Diem Rate increase for 2023

- Vice Chair Eberhardy moved, and Chair Svennungsen seconded to approve updated the reimbursement rates. MOTION PASSED*

- Raven Wood Grant

- Ashley the Co-Director of Ravenwood would like to write a mini grant for West Glacier, Liza will reach out to her to get more*

information on what that would entail. Vice Chair Eberhardy moved, and Chair Svennungsen seconded to table this topic until next board meeting. MOTION PASSED

- *Roof Maintenance/Replacement Lead Teacher Kindred gave a brief rundown of the school's roof condition. Due to several leaks coming from the roof the school hired Schrock Roofing to complete an inspection of the roof to determine cause of leaks. After inspection they found that an ice dam has caused major damage to the roof. Immediate action is to file an insurance claim for ice damage to correct the active leaking. Schrock Roofing recommend that the school switch to a metal roof to prevent future weather-related damage to the school's roof in the future. This decision is based on the pitch of the roof and the snow load that West Glacier receives. A shingled roof will continue hold snow and not allow for proper drainage of snow melt causing ice dams to continually occur. Lead Teacher Team and Clerk will follow up with our insurance company and provide updates. Discussion ensued regarding alternative funding sources if insurance does not cover the cost of upgrades.*

4) General Public Participation

5) Correspondence

6) Personnel

7) Future Board Consideration

-Next Board Meeting will be held on February 15th, 2023

8) Adjourn

Meeting adjourned at 7:35PM

Rachelle Aldrich, District Clerk

Liza Butler-Aveson, Board Chair

