

January 12th, 2010

402-Hendricks District Special Meeting

Members Present: G Johnson, A Schumacher, C Frank, T Olson, P Moen, L Schmidt

The meeting was called order at 6:00 P.M. by Chairman Johnson

Motion to Approve Agenda: Motion by Olson, seconded by Schumacher to approve the agenda. Passed U.C.

Motion to Approve Race To The Top: Discussed Race To The Top – Application due by January 13th, 2010. Motion by Schmidt, seconded by Frank to do an application for the Race To The Top grant. Passed U.C.

Motion to Approve Bus Purchase: Discussion – Motion by Olson, seconded by Moen to authorize the purchase of a bus up to \$75,450. Passed U.C. Discussed bus repairs and fuel efficiency of our bus fleet.

Motion to Approve a Five-Year Lease with Midwest Leasing, Inc: Motion by Frank, seconded by Schumacher to approve a 5-year lease with Midwest Leasing, Inc. to finance the bus purchase. Passed U.C.

Board Organization and Selection of Officers:

Chair - Motion by Frank, seconded by Schmidt for Gary Johnson as Board Chair. Passed U.C.

Board Clerk – Motion by Frank, seconded by Olson for Angie Schumacher as Board Clerk. Passed U.C.

Board Treasurer – Motion by Schmidt, seconded by Olson for Chester Frank as Board Treasurer. Passed U.C.

Committee Assignments:

Lincoln HI Personnel Committee – Frank, Schumacher

MSBA Liaison – Moen

MREA Liaison – Schmidt

Community Ed Advisor Committee – Olson, Johnson

Curriculum/Wellness Committee – Olson, Schumacher

School/City Committee – Moen

Discussion: Missoula Children’s Theater in May and E-Rate. School Board member Schmidt told the board about the Child Abuse Prevention Council of which she is a member.

Motion to Approve Speed Zone Signs and Stop Sign: Motion by Schumacher, seconded by Olson to have Frank work with the city to place speed zone signs and a stop sign by the school. Passed U.C.

Adjourn – Motion by Schmidt, second by Moen to adjourn. Passed U.C.