



## Arrowhead Elementary District No. 75

### Board of Trustees – *Regular Meeting*

#### MINUTES

**Tuesday, May 19, 2020**

**Zoom – 6:00 pm**

#### **TRUSTEES PRESENT**

Tina Poncin, Chair  
Andrew Doolittle  
Dustin Burns

Robert Scott, Vice Chair  
Josh Wells

#### **OTHERS PRESENT**

Susie Hedalen, Superintendent  
Mollie Waldum, Co. Supt.  
Erin Baer, Supervising Teacher  
Cinda Self, Clerk

Maria Rose  
Theresia Watts  
Julia Reichert  
Tessa Watts

#### **CALL TO ORDER**

Board Chair Mrs. Poncin called the meeting to order at 6:02 p.m.

#### **PLEDGE OF ALLEGIANCE**

Mrs. Poncin led in the Pledge of Allegiance.

#### **ADOPT AGENDA**

Mr. Scott made a motion to approve the agenda as published. Mr. Burns seconded the motion. No comments. Motion carried 5-0.

#### **VISITOR RECOGNITION AND WELCOME**

Welcome to additional zoom meeting attendees issued by Board Chair Mrs. Poncin.

#### **PUBLIC COMMENT – NON AGENA ITEMS**

None

#### **APPROVAL OF CONSENT AGENDA**

- a. Approval of Minutes
  - May 6, 2020
- b. Approve Financial Report and Balance of Claims
  - Payroll Direct Deposit and Warrants = #-87916 thru -87886 and #892 thru #895 in the amount of \$48,169.61
  - Claim Warrants #-99758 in the amount of \$856.80.
- c. TR6 Bus Route Reimbursement Claim
- d. Approval of Ratification of All Actions by Present Board

Mr. Burns made a motion to approve consent agenda. Mr. Doolittle seconded the motion. No comments. Motion carried 5-0.

## ORGANIZATION OF NEW BOARD

- e. Farewell and appreciation to trustee.
  - Said small farewell for trustee Mrs. Poncin who is leaving the board.
- f. Swearing of Trustees
  - Mr. Wells was sworn in by Co. Superintendent.
- g. Election of Chairperson
  - Mr. Doolittle was elected as Board Chair.
- h. Election of Vice Chairperson
  - Mr. Scott was elected as Board Vice Chairperson. No comments. Vote 4-0.
- i. Appointment of Clerk of the Board
  - Mrs. Self was appointed District Clerk of the Board. No comments. Vote 4-0.

## COMMUNICATION

- j. Superintendent Report
  - Mrs. Hedalen presented letter from Macey McClennen on grant she was awarded. After looking into background checks it was determined they are from 2017 and need updated so a letter will be going out to those who need a new one. Sped coop received a mental health grant that will benefit the school.
- k. Lead Teacher Report
  - Mrs. Baer spoke on the remaining time left in school and how things were going.

## ACTION ITEMS

- l. Sprinkler System Quote
  - Mr. Burns made a motion to approve Green Again Quote for the underground sprinkler system for the large playground area and the trim zone around the building in the back playground area for a total amount of \$15,930. Mr. Scott seconded the motion. No comments. Motion carried 4-0.
- m. Retired Bus Trade-In or Sell
  - Tabled for additional research
- n. Tabled Policies: 1903-School District Meetings, Gatherings, Events, and Visitors; Revised Policy #1110-Taking Office
  - Mr. Burns made a motion to approve policy #1903 choosing option #3 from MTSBA's template. Mr. Scott seconded the motion. No comments. Motion carried 4-0.
  - Mr. Scott made a motion to approve policy #1110. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

## ACTION OTHER

- None

## BOARD REPORT/FUTURE AGENDA ITEMS

- Next Regular Board Meeting Date: June 16, 2020 at 6:00pm

## ACTION TO ADJOURN

Mr. Scott made a motion to adjourn the meeting. Mr. Burns seconded the motion. No comments. Motion carried 4-0.

Andrew Doolittle  
Printed Name Board Chair

\_\_\_\_\_  
Signature of Board Chair

\_\_\_\_\_  
Date

Cinda Self  
Printed Name District Clerk

\_\_\_\_\_  
Signature of District Clerk

\_\_\_\_\_  
Date