

Amsterdam School Board Meeting Notes

Date: 05/16/2024
Time: 7:00 pm
Place: Lunchroom

1. Call to Order and Roll Call
2. Public Comments: Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional rights to privacy. Please sign the public comment sign-up sheet and advise the issue you wish to address. The board chair will call on you to speak.
3. Approval of Previous Minutes
 - Regular Meeting April 11, 2024
 - Special Meeting April 18, 2024
4. Approval of Warrants and Journal Entries
 - Warrants
 - JVs
 - Claims/PR Checklist
5. Reports and Communications
 - a. Business Manager Report
 - i. Review of monthly budget; revenue and expenditures; Working GF Budget and Cash Reconciliation
 - ii. 2023-2024 Projected GF Balance pre-lim
 - b. Parent Group Report
 - c. Principal/Superintendent Report (Informational)
 - d. Board Enrichment
 - i. MTSBA School Board Leadership training
6. Building/Grounds Maintenance (Action)
 - a. Project Updates
 - b. Facility Inventory Review
 - c. Exterior Paint Estimate by Peavy Painting, recommended for approval
7. Old Business
 - a. Recording of Board Meetings
 - b. ARP Review Model Safe Return to Schools and Continuity of Services Plan(1).docx
8. New Business
 - a. Retirement letter: Sue Kocyba
 - b. Resignation Letter: Andria Rogers
 - c. Transportation Agreement for 7th/8th graders attending Manhattan
 - d. 2024-2025 Salary schedules
 - e. 2024-2025 Health Insurance Proposals, It is recommended the District accept the United Healthcare proposal from Southwestern MT Insurance Center. Southwestern MT Insurance MUST renewal proposal
 - f. 2024-2025 Open Enrollment, It is recommended the District approve all applications
 - g. Tenured Certified Staff contracts
 - h. Non-Tenured Certified Staff contracts
 - i. Classified Contracts

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- j. **Summer Classified Contracts**
- k. **Annual School Election, May 7, 2024**
 - 1. **Canvass Votes**
 - 2. **Oath of Office— Gallatin County Supt. of Schools, John Nielson**
- l. **Board Reorganization**
 - 1. **Election of Chairman and Vice-Chairman**
 - 2. **Appoint Clerk and Business Manager**
 - 3. **Appointment of Sub-Committees by Board Chair**
Hiring Committee- 2 members
- m. **Resolution to request the county to Conduct Amsterdam’s School Elections in 2024-2025 Resolution**

9. Adjournment

Approved:

Signed:

Attest:

Ryan Mattick
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.