

# County of Gallatin, Amsterdam School Board Meeting Agenda

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 7:00 p.m., March 12, 2025, for the purpose of considering business to come before the Board of Trustees. Board Chairman Todd Graham presided

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## 1. Call to Order and Roll Call

**Ryan Mattick called the meeting to order at 7:04 pm.**

**Trustees present: Ryan Mattick, Todd Graham (virtual), Jeremy Gingerich, Kristy Sullivan, Alana Edwards**

**Staff present: Marisa Stewart, Sharon Roe, Martha Schneider**

**Public present: Rich Dykema**

- 2. Notice of Meeting Being Recorded:** This meeting of the School Board of trustees, committee of the board of trustees, or committee subject to the open meeting law is being recorded in accordance with Sections 2-2-301, 2-3-203, and 2-3-214 MCA. All members of the board, committee, staff, and public in attendance are advised that the public portions of the meeting will be recorded in both an audio and video format. Cameras and recording devices are placed throughout the meeting room to complete these recordings. Everyone in attendance is reminded to honor basic rules of decorum during the meeting and guidance associated with provided public comment as stated in Policy 1420F. By remaining in the meeting, those present consent to being recorded and displayed in the footage that will be posted on the School District's website.

Ryan Mattick read the notice that the meeting was being recorded. Martha Schneider operated the camera.

- 3. Public Comments:** Comments should be on issues not on the agenda and the comments should not infringe on an individual's constitutional right to privacy. Please sign the public comment sign-in sheet and advise the issue you wish to address. The board chair will call on you to speak.

N/A

## 4. Approval of Previous Minutes

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February 2025 meeting minutes

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Todd Graham moved to approve the February 2025 regular board minutes. Jeremy Gingerich seconded the motion. The vote was unanimous, 5-0.

### 5. Approval of Warrants and Journal Entries

Todd Graham moved to approve the payroll and ACH 613024- 613040, \$101,239.99, claim warrants 524002-524027, \$19,252.41, totaling \$120,492.40. JVs- 100606. Voids- None. Kristy Sullivan seconded the motion. The vote was unanimous, 5-0.

### 6. Reports and Communications

#### a) Business Manager Report (Information)

Sharon Roe shared that the General Fund budget should be between 58% and 75% during the school year. Currently, Amsterdam is at 61% of the GF.

#### b) Parent Group Report March PAC Minutes

Missoula Children's Theatre was completed for the year. Books and Breakfast are planned for March 3, 2025, to kick off Whoo's Reading. Ice skating and Motion Athletics are scheduled and will complete the PAC field trips for the year.

#### c) Principal/ Superintendent Report (Informational)

Amsterdam's enrollment is 147 students. The school accreditation has been submitted. Three candidates are running for school board positions. A safety inspection has been completed.

#### d) Board Enrichment

N/A

#### e) Committee Reports

N/A

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### 7. Building/ Grounds Maintenance

#### a) Project Updates

N/A

#### b) Facility Inventory Review

NWE is slowly processing the grant for the solar panels. When the weather changes, a handicap parking spot will be painted in the parking lot.

### 8. Old Business

#### a) [ARP Review](#) [Model Safe Return to Schools and Continuity of Services Plan\(1\).docx](#)

No changes at this time.

#### b) Other Post Employment Benefit (OPEB) report update

Sharon Roe reviewed the options and found the best one for the school. The paperwork will be submitted before the end of the month.

#### c) E-Rate proposals

Marisa Stewart recommends electing Pine Cove out of the three choices presented. Jeremy Gingerich moved to approve Pine Cove bid to update the necessary technology equipment. Ryan Mattick seconded the motion. The vote was unanimous, 5-0.

#### d) Policy 3510, Review by MTSBA

There are no changes at this time. The policy committee is waiting for MTSBA feedback. Todd Graham moved to approve MTSBA for no more than 3 hours of work on said policy. Kristy Sullivan seconded the motion. The vote was unanimous, 5-0.

### 9. New Business (Action)

#### a) 2025-2026 Kindergarten Calendar; option 1 and 2

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Calendar 1 is most like this year's kindergarten calendar (3 days a week, transitioning to 4 after the second quarter). Calendar 2 is a four-day-a-week kindergarten schedule. Sending out a survey to the community was discussed. Jeremy Gingerich moved to table this decision until April for the budget. Kristy Sullivan seconded tabling this discussion. The vote was unanimous, 5-0.

### b) Letter of Resignation for Retirement, Kim Devore

Mrs. Devore will be retiring after the 2024-2025 school year.

### c) Baseball Fence Proposal, Amsterdam Baseball

Rich Dykema presented possible plans for a permanent fence to finish off the baseball field. Alana Edwards approved permanent baseball fencing with proper funding. Jeremy Gingerich seconded the motion. The vote was unanimous, 5-0.

### d) Resolution of Intent to Increase Permissive Levies

Minimum Notice	Maximum Notice	Ad
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Jeremy Gingerich moved to approve the intent to run a maximum notice ad provided to the public. Alana Edwards seconded the motion. The vote was unanimous, 5-0. Todd Graham moved to approve the school safety and security levy as presented. Alana Edwards seconded the motion. The vote was unanimous, 5-0.

### e) FP-14 Acknowledgement

Jeremy Gingerich moved to acknowledge students who moved into the Amsterdam School District in December but are attending the Manhattan School District. Kristy Sullivan seconded the motion. The vote was unanimous, 5-0.

### f) Purchase of staff computers

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Jeremy Gingerich moved to approve the purchase of new computers for some of the staff. Kristy Sullivan seconded the motion. The vote was unanimous, 5-0.

### 10. Adjournment

The next meeting will be held on April 10, 2025, at 7:00 pm.

Kristy Sullivan motioned to adjourn. Jeremy Gingerich seconded the motion. The vote was unanimous, 5-0.

Ryan Mattick adjourned the meeting at 8:41 pm.

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**Approved:**

Signed:

Attest:

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Todd Graham  
Board Chairman

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Martha Schneider  
District Clerk

Note: Public Comment is requested for each agenda item.