

County of Gallatin, Amsterdam School District #75

Meeting Minutes

A regular meeting of the Board of Trustees, Amsterdam School District #75, was held in the lunchroom, Amsterdam School at 5:00 p.m., October 9, 2024, for the purpose of considering business to come before the Board of Trustees. Board Chairman Todd Graham presided

1. Call to Order and Roll Call

Todd Graham called the meeting to order at 5:08 p.m.

Trustees present: Todd Graham, Ryan Mattick, Alana Edwards

Trustees tardy: Jeremy Gingerich was tardy and joined the meeting at 5:17pm.

Trustees absent: Kristy Sullivan

Staff present: Sharon Roe, Marisa Stewart, Holly Boers, Martha Schneider

Public present: none

*Nikko Sammartino joined the meeting via Google Meet to answer questions about the solar panels.

- 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.

Todd Graham read the Notice of the meeting 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

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4. Approval of Previous Minutes

Approval of Previous Minutes September 12, 2024

Ryan Mattick moved to approve the meeting minutes from September 12, 2024. Alana Edwards seconded the motion. The vote was unanimous 3-0.

5. Approval of Warrants and Journal Entries

Warrants JVs Claims/PR Checklist

Ryan Mattick moved to approve the payroll and ACH payments totaling \$15,736.40, claim warrants 523816-523847, \$28,963.97. Voids: none. JVs 100596-100597. Alana Edwards seconded the motion. The vote was unanimous 3-0.

6. Reports and Communications

a) Business Manager Report (Information)

GF Line Item Budget, Monthly Budget Sheet; Cash
Reconciliation

The General Fund should be between 17-33% at this point in the school year. Amsterdam is currently at 17%.

b) Parent Group Report

PAC will be submitting a spirit wear order. Halloween carnival is canceled for the 2024-2025 school year. Sign language classes will be taught in first grade. BAM art lessons are being provided for all classes. PAC is organizing dinner and breakfast for parent teacher conferences.

c) Principal/ Superintendent Report (Informational)

Current enrollment is at 148 students. Fall count was completed this week. MAST testing is being scheduled for 3rd to 6th graders. Red Ribbon Week is coming up.

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d) Board Enrichment

N/A

e) Committee Reports

N/A

7. Building/ Grounds Maintenance (Action)

a) Project Updates

The playground borders will be installed over the MEA days mid-October.

b) Facility Inventory Review

Marisa added a Sonic Wall to the facility inventory list. Alana Edwards moved to approve the updated inventory review. Ryan Mattick seconded the motion. The vote was unanimous 4-0.

8. Old Business

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

No changes at this time.

b) Substitute teacher list

No changes on Amsterdam's current substitute list. Ryan Mattick moved to approve the addition of two substitute interveners Jon Burke and Elianna Casey and two substitute teachers that only want to sub at Amsterdam Brandie Elfland and Darcy Nordhagen. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

c) Solar Panel System Grant Proposal

i) 50K ground mount

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Nikko Sammartino joined from Google meet to answer questions about possible solar panels. Amsterdam School will write a proposal for 90% coverage and the school being responsible 10% of the cost. The school would possibly take funds from building reserve to cover 10% cost.

Ryan Mattick moved to approve submitting NWE proposal for solar panels. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

ii) Smaller ground mount system

A ground mount may need more space compared to a roof mount.

9. New Business (Action)

a) Computer Network Sonic Wall (managed)

Alana Edwards moved to approve the cost of a firewall and labor cost from Granite Solutions. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

b) Keyless Entry System Proposal, North Door

This topic was tabled until more information is provided by company.

c) Renaissance Contract Renewal and Changes

Ryan Mattick moved to approve the quote from Renaissance as submitted. Alana Edwards seconded the motion. The vote was unanimous 4-0.

d) Certify Mills: 2024-2025 Budget

Ryan Mattick approved the new mills as submitted. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

10. Adjournment

Next month's meeting is scheduled for November 14, 2024 at 7:00 pm.

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Jeremy Gingerich motioned to adjourn the meeting. Alana Edwards seconded the motion. The vote was unanimous 4-0.

Todd Graham adjourned the meeting at 6:17 pm.

Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.