

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 6:30 p.m., January 9, 2025, 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

There was a closed session meeting that started at 6:30 p.m. for the superintendent evaluation. This meeting was dismissed at 7:03 p.m.

Todd Graham called the meeting to order at 7:08 p.m.

Trustees present- Alana Edwards, Todd Graham, Kristy Sullivan, Jeremy Gingerich, ** Ryan Mattick joined the meeting at 7:24 p.m.**

Staff present- Marisa Stewart, Sharon Roe, Martha Schneider

Public present- N/A

- ## 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 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

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- 4. Superintendent Review**-Chairman may close the meeting to Executive Session for matters of privacy.

The Executive Session was held before the regular meeting began.

- 5. Approval of Previous Minutes**

Approval of Previous Minutes

December 12, 2024 minutes

Alana Edwards moved to approve the December 2024 meeting minutes as presented. Jeremy Gingerich seconded the motion. The vote was unanimous 4-0.

- 6. Approval of Warrants and Journal Entries**

Warrants JVs Claims/PR Checklist

Jeremy Gingerich moved to approve the payroll and ACH 612989-612997 and 613001-613007, \$116,364.12, claim warrants 523935-523965, \$28,318.73, totaling \$144,682.85. JVs- 100601-100603. Voids were 612998-613000. Kristy Sullivan seconded the motion. The vote was unanimous 4-0.

- 7. Reports and Communications**

a) Business Manager Report (Information)

Cash Reconciliation 2024 OSHA Form 300A

Monthly Fund Summary GF Line Item Budget

The General Fund should be between 42-58% at this time of year. Amsterdam is currently at 55% of the General Fund.

b) Parent Group Report [Minutes](#)

The December minutes are attached by link.

c) Principal/ Superintendent Report (Informational)

Amsterdam's current enrollment is 150 students. The school is completing winter benchmark assessments. The second window of MAST testing opens on January 13. Marisa Stewart is working on completing the paperwork for school accreditation, especially focusing on the school climate portion.

d) Board Enrichment

N/A

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i) School Elections

The school board will have to determine if they will need to run a resolution for elections and/or a mill levy. Ryan Mattick and Alana Edwards are not running again for their board seats.

e) Committee Reports

N/A

7. Building/ Grounds Maintenance

a) Project Updates

No updates at this time.

b) Facility Inventory Review

The north door will have a new lock installed on it. The school is looking for a new pest control company with a lower rate.

8. Old Business

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

No updates at this time.

b) Policy 3141- Second Reading

Ryan Mattick moved to approve the second reading of Policy 3141 as submitted. Alana Edwards seconded the motion. The vote was unanimous 5-0.

9. New Business (Action)

a. Sub Report 12-4-24.pdf

No changes at this time.

b. Hiring: Instructional Paraprofessional, 0.2 FTE

Marisa Stewart recommended that Kendall Edwards start a 90-day probationary period for a 0.2 paraprofessional.

c. Policy 3510 - First Reading

Jeremy Gingerich and Ryan Mattick committed to forming a policy committee to review Policy 3510. Jeremy Gingerich moved to approve forming a policy committee to

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rewrite certain language. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

d. E-Rate

E-Rate is on hold because the school has not received any new information.

e. Non-Resident Enrollment FP-14s

i) Student 1, Student 2

Student 1 and Student 2 are already Amsterdam students but moved from Bozeman to Belgrade mid-year.

ii) Student 3, Student 4

Student 3 and Student 4 recently moved into the Amsterdam district, one is attending Amsterdam and the other is now attending Manhattan because of age.

Ryan Mattick moved to approve the Non-Resident Enrollment agreement for students 1 and 2 the acknowledgment of a new student and the agreement with Manhattan for a 7th-grade student. Alana Edwards seconded the motion. The vote was unanimous 5-0.

10. Adjournment

February's meeting will be held on February 12, 2025, at 7:00 pm.

Kristy Sullivan motioned to adjourn the meeting. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0. Todd Graham adjourned the meeting at 7:53 p.m.

Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

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Note: Public Comment is requested for each agenda item.