

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., August 15, 2023, 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 7:05 pm.

Trustees present: Todd Graham, Alana Edwards, Kristy Sullivan, Jeremy Gingerich, Ryan Mattick

Staff present: Marisa Stewart, Sharon Roe, Martha Schneider

Public present- Ed Roe, Nikko Sammartino

- 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 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.

None

- 4. Approval of Previous Minutes**
August 15, 2024

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Ryan Mattick moved to approve the minutes of the regular August meeting as presented. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

Jeremy Gingerich moved to approve a change in the agenda. A Team Roofing presentation needed to be moved because of prior commitments. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

5. Approval of Warrants and Journal Entries

Warrants JVs Checklist

Jeremy Gingerich moved to approve the payroll and ACH payments 612892-612923, \$66,610.70; claim warrants 523786- 523815, \$38,235.18. Voids: none. JVs 100586-100588, 100590-100592, 100594-100595 (100589 and 100593 don't exist). Alana Edwards seconded the motion. The vote was unanimous 5-0.

6. Reports and Communications

a) Business Manager Report (Information)

The General Fund Budget should be between 8-25% at this point in the school year. We are currently at 12%.

b) Parent Group Report

Alana Edwards shared that PAC is preparing for Climb-a-thon. A beginning of the year spirit wear order is being collected. PAC is not holding a Halloween Carnival this year and is looking into an alternative. Bozeman Art Museum is coming back to Amsterdam to teach 3 art lessons to every class. Winter activities are being planned. A teacher treats sign up is being shared to families.

c) Principal/ Superintendent Report (Informational)

Marisa Stewart shared all fall benchmark testing is complete. The summer painting project is complete. Student enrollment is at 149 students. The state has decided to replace SBAC testing with the new MAST testing. Amsterdam School is fully staffed.

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d) Board Enrichment

None

e) Committee Reports

None

7. Building/ Grounds Maintenance

a) A-Team Roofing and Solar Rep, Nikko Sammartino; E+

A-Team presented information about adding solar panels to the gym roof. The gym would be the best place for the panels as long as the gym roof can bear the extra weight. The school would have to write a grant for help with the cost. The solar panels would come with a 25-year warranty.

b) Project Updates

Playground border has been ordered . PAC is covering the cost.

c) Facility Inventory Review

No changes at this time.

8. Old Business

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

No changes at this time.

9. New Business (Action)

a) Substitute Teacher List

Alana Edwards moved to approve the substitute teacher list. Ryan Mattick seconded the motion. The vote was unanimous 5-0.

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b) Attendance Agreements

Alana Edwards moved to approve the out-of-district applications for current students that are no longer living within the district. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

10. Adjournment

The next meeting will be held on October 9th at 5:00 pm.

Ryan Mattick moved to adjourn the meeting. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0. Todd Graham adjourned the meeting at 8:22 pm.

Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.