

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., December 12, 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 7:01 pm.

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

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

Public present- None

- 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

4. Approval of Previous Minutes

Approval of Previous Minutes
November 2024 meeting

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Ryan Mattick moved to approve the November 2024 meeting minutes as presented. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0.

5. Approval of Warrants and Journal Entries

Warrants JVs PR/Claims Checklist

Ryan Mattick moved to approve the payroll and ACH 612966-612974 and 612979-612988, \$74,035.83, claim warrants 523898-523934, \$60,605.26, totaling \$134,641.09. JVs- none. Voids were 523927-523930 and 612975- 612978. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

6. Reports and Communications

a) Business Manager Report (Information)

GF Line Item Budget Monthly Fund Summary

The General Fund should be between 33-50% at this time of year. Amsterdam is currently at 37% of the general fund.

b) Parent Group Report

Thanksgiving lunch was a success. Santa Store is currently being completed for the year. Missoula Children's Theatre is planned for February. Downhill skiing and cross country skiing are scheduled for January and February. PAC is still seeking a president.

c) Principal/ Superintendent Report (Informational)

Amsterdam's enrollment is currently 147 students. Winter concert is scheduled for December 18, 2024 at 7 pm. The keyless entry is scheduled for last of December or early January.

d) Board Enrichment

N/A

e) Committee Reports

N/A

7. Building/ Grounds Maintenance

a) Project Updates

b) Facility Inventory Review

The inventory is unchanged at this time. Handicap parking spot sign is posted and spot will be painted in the spring.

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8. Old Business

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

No changes at this time.

- b) **Open Enrollment policy review**

The board held a discussion about the most appropriate date to close enrollment. Ryan Mattick moved to approve the open enrollment date being changed to May 15. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

9. New Business (Action)

- a) **Thermostat Replacement Proposal, Air Controls**

The board previously approved the thermostat replacement up to \$3000.00. The cost of the replacement totaled \$3100.00. Jeremy Gingerich moved to approve the \$100.00 difference in the costs. Kristy Sullivan seconded the motion. The vote was unanimous 5-0.

- b) **Fire Monitoring System Proposal, Summit Fire**

Amsterdam's current system is losing signal and setting off the alarm regularly. The bid is for an antenna to make sure the fire system is more consistent. Ryan Mattick moved to approve the bid. Kristy Sullivan seconded the motion. The vote is unanimous 5-0.

- c) **2024-2025 Substitute List**

Jamie Wubben and Jessie Watson want to be added to only the Amsterdam sub list. Alana Edwards motioned to approve adding both names to the list. Jeremy Gingerich seconded the motion. The vote was unanimous 5-0.

10. Adjournment

The next meeting is scheduled for January 16, 2025 at 7:00pm.

Ryan Mattick motioned to adjourn. Alana Edwards seconded the motion. The vote was unanimous 5-0.

Todd Graham adjourned the meeting at 8:00 pm.

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Approved:

Signed:

Attest:

Todd Graham
Board Chairman

Martha Schneider
District Clerk

Note: Public Comment is requested for each agenda item.