



**SWEETWATER COUNTY  
SCHOOL DISTRICT #1**

## Consent Agenda Item 11-b

Approval of the minutes from the June 25, 2018 Special Board Meeting and Public Hearing

**SPECIAL SCHOOL BOARD MEETING AND PUBLIC HEARING MINUTES**

**CENTRAL ADMINISTRATION BUILDING**

**JUNE 25, 2018**

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**MEMBERS PRESENT:** Lenny Hay, Emma Waldner, Paul Kauchich, Max Mickelson, Neil Kourbelas and Carol Jelaco

**MEMBERS ABSENT:** Stephanie Thompson

**ALSO PRESENT:** Kelly McGovern, Scot Duncan, Dan Selleroli, Nicole Bolton, Gina Harvey, Stephanie Tolman, Wanda Maloney, Shannon Garrison, Kayci Arnoldi, Angie Erramouspe, George Lemich, Kari Moneyhun, Zach Gunyan and Tonette West. Also in attendance were staff members and constituents of the District.

**CALL MEETING TO ORDER** – Mr. Lenny Hay, Chairman of the Board led the Board Members and audience in the Pledge of Allegiance and called the meeting to order at 6:00 p.m.

**ROLL CALL**

Present: Lenny Hay, Emma Waldner, Paul Kauchich, Carol Jelaco, Neil Kourbelas and Max Mickelson

Absent: Stephanie Thompson

**APPROVAL OF AGENDA** - Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to approve the agenda.

**SUSPEND BOARD MEETING** - Motion by Mr. Kourbelas seconded by Mr. Mickelson and carried to suspend the Special Board Meeting and open the 2017-2018 Budget Amendment Hearing at 6:02 p.m.

**PUBLIC HEARING**

1. A Public Hearing was held to amend the 2017-2018 budget. Scot Duncan presented information on the 2017-2018 budget year closing adjustments.

**CLOSING PUBLIC HEARING** – Motion by Mrs. Waldner seconded by Mrs. Jelaco and carried to close the 2017-2018 Budget Amendment Hearing at 6:20 p.m.

**RECONVENE BOARD MEETING** - Motion by Mr. Kauchich seconded by Mrs. Waldner and carried to reconvene the Special Board Meeting.

**COMMUNICATIONS AND CORRESPONDENCE**

1. Dan Selleroli presented information to the members of the Board regarding the Sage Elementary School parking lot reconstruction, the results of a previous Geotechnical Engineering Report on the Sage Elementary School site and the current findings due to the reconstruction project. Mr. Selleroli stated that it is recommended by the engineer to over excavate the parking lot and then put down a fabric that is used for unstable soils. Mr. Selleroli is anticipating that this work will put the project over budget and he will come back to Board at the July meeting for post approval of the additional funds.

2. George Lemich stated that he has had concerns about the construction at Sage Elementary School for quite some time now but as of yet has been unable find any answers. It will require further questioning.

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**WARRANTS**

1. Motion by Mrs. Waldner seconded by Mr. Kauchich and carried to approve the bills for June 12, 2018 through June 20, 2018, with Mrs. Jelaco abstaining on warrant no. 120512

District Warrants were as follows: Net Payroll Nos. 127040 to 127136 and 694713 to 695620 in the amount of \$1,241,037.83; Transfers Nos. 83214 to 83215 in the amount of \$1,850,000.00; General Warrants Nos. 120327 to 120688 in the amount of \$2,883,593.42; WGIF Transfer No. 2651785 in the amount of \$6,000,000.00; Housing Deposit Return - Reissue Check No. 06-2017-01 in the amount of \$500.00; Retiree Insurance Refund Warrant Nos. 17079 to 17080 in the amount of \$967.00

**CONSENT AGENDA** – Motion by Mr. Kourbelas seconded by Mrs. Jelaco and carried that the following items be approved:

1. Budget amendments as presented during the 2017-2018 Budget Amendment Hearing
2. Official action be taken concerning certificated personnel:
  - a. Accept the hire of Michael Alton for the Spanish Instructor position at Rock Springs High School
  - b. Accept the hire of Kristen Tremonti for the Fifth Grade Instructor position at Pilot Butte Elementary School
  - c. Accept the hire of David Tremonti for the Resource Instructor position at Stagecoach Elementary School
  - d. Accept the hire of Sandra Montoya for the English Language Instructor position at Northpark Elementary School
  - e. Accept the hire of Anthony Lott for the Resource Instructor position at Stagecoach Elementary School
3. Authorization for the Information Technology Department to renew BrainPOP through BrainPOP in the amount of \$15,529.50
4. Authorization for the Information Technology Department to purchase 500 device licenses for Adobe Creative Cloud Desktop apps from CDW-G in the amount of \$12,390.00
5. Authorization for the Information Technology Department to renew Public School Works through Works International, not to exceed \$24,654.00

**CONSENT AGENDA ITEMS HELD FOR DISCUSSION**

1. Motion by Mr. Mickelson seconded by Mrs. Waldner and carried to authorize the Information Technology Department to renew IXL math, language, science and social studies licenses through IXL Learning in the amount of \$41,056.00

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**EXECUTIVE SESSION**

1. Motion by Mr. Kauchich seconded by Mrs. Waldner and carried that at this time, 6:40 p.m., the Board shall go into Executive Session for the purpose of discussion of legal and personnel matters.
2. The Board returned from Executive Session at 8:25 p.m. Motion by Mrs. Jelaco seconded by Mrs. Waldner and carried to resume the Board Meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

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Chairman

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Clerk