

**THE REGULAR MEETING of the BOARD OF TRUSTEES** of Bigfork Elementary School and Bigfork High School, District No 38, Flathead and Lake Counties, was called to order by Chairperson Sandry on April 9, 2025, at 5:01 pm in the high school library.

Trustees in attendance: Carol Field, Deb Johnson, Paul Sandry, Dan Elwell, Zack Anderson and Julie Kreiman

Trustees absent: Ben Woods

Also in attendance were Superintendent Tom Stack, Business Manager Lacey Porrovecchio, Principals Mark Hansen, Brenda Clarke and Charlie Appleby, Special Education Director/Activities Director Matt Porrovecchio, staff members and community members.

Pledge of Allegiance

There were no comments on non-agenda items.

A motion to approve the agenda was made by Trustee Elwell, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

A motion to approve the consent agenda was made by Trustee Elwell, seconded by Trustee Johnson, and approved by unanimous vote of the elementary and high school trustees.

- Consideration of Board Meeting Minutes for March 12, 2025
- Consideration of Student Activity Report – March, 2025
- Consideration of All Bill Approval Lists
- Consideration of District Donations
  1. Anonymous Cross Country Donation - \$6000
- Consideration of Surplus Property Resolution
- Consideration of Out of District Students Pursuant to Board Policy 3141
- Consideration of Personnel – *Any offer of employment is contingent upon receipt of satisfactory criminal history background check and for some positions receipt of satisfactory pre-employment screening.*
  1. Classified Personnel Resignations for Consideration
    - a. Susan Cleverly, Transportation
  2. Certified Personnel Recommended for Consideration
    - a. Cole Jones, Drivers Education Instructor
    - b. Zach Christiansen, Drivers Education Instructor
    - c. Mary Guffin, Drivers Education Instructor
    - d. Aubrie Kallenberger, Elementary Summer School
    - e. Jennifer Gustavson, Elementary Summer School
  3. Classified Personnel Recommended for Consideration
    - a. Donna Burggraf, Paraprofessional
    - b. Ginnie Assenza, Custodian
    - c. Jessica Bowen, Custodian/Food Service
  4. Substitute Personnel Recommended for Consideration
    - a. Amy Dahlberg, Substitute School Nurse
  5. Extra-Curricular Personnel Recommended for Consideration
    - a. Scarlett Sherman, Prom Co-Advisor
    - b. Suzanne Hines, Prom Co-Advisor

#### **NEW BUSINESS**

- A. House Bill 252 STARS Act MOU with BAEA – Board Chair Sandry explained the STARS Act. Since the union submitted a revised MOU before the meeting, the item was tabled.
- B. 2025-26 Montana School Board Association Membership – Superintendent Stack explained the benefits and resources provided by MTSBA.

A motion to approve the 2025-26 Montana School Board Association Membership was made by Trustee Anderson, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

- C. Student Accounts Banking Options – Business Manager Porrovecchio recommended moving \$150,000 to a money market account to make sure funds are FDIC insured.

A motion to move funds as recommended was made by Trustee Anderson, seconded by Trustee Elwell, and approved by unanimous vote of the elementary and high school trustees.

- D. Speech & Drama National Tournament & Fundraising Request – Ms. Stine went over the details of the trip and fundraising ideas for the national tournament in Iowa in June.

A motion to approve the Speech & Drama National Tournament & Fundraising was made by Trustee Elwell, seconded by Trustee Kreiman, and approved by unanimous vote of the elementary and high school trustees.

Board Chair Sandry thanked Trustee Anderson for his tenure as a trustee. He recognized his support of the school and programs over the years.

#### **COMMITTEE REPORTS**

There were no committee reports.

#### **PRINCIPAL REPORTS**

Mr. Hansen spoke about testing, driver ed, the jazz band fundraiser, the job fair, National History Day competition, Journalism Day and prom.

Mrs. Clarke told trustees about testing, the Fairytale Ball, staffing and finishing the school year.

Mr. Appleby talked about spring opportunities in the middle school, the 8<sup>th</sup> grade field trip and 8<sup>th</sup> grade promotion.

#### **SUPERINTENDENT REPORT**

Mr. Stack's report included completing the OPI Title audit. He thanked Ginny and the administrators for their work on the submission. He gave an update on district health insurance and end of year maintenance projects.

#### **FUTURE MEETING SCHEULE**

All School Board meetings are held at 5 pm in the high school library, unless otherwise noted.

- Wednesday, May 14, 2025
- Wednesday, June 18, 2025
- Wednesday, July 9, 2025
- Wednesday, August 20, 2025

A motion to adjourn was made by Trustee Anderson and **approved** by unanimous vote of the elementary and high school trustees.

Adjourned: 5:36 pm

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District Clerk

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Chairperson