

REGULAR MEETING

March 8, 2017

7:00 PM

The regular meeting of the Baker School Board was called to order by Chairperson Christy Follmer at 7pm in the Boardroom of Baker High School. Trustees Scott Rabbitt, Johnna Koenig, Mike Gunderson and Gye Varner were in attendance. Also present were Superintendent Jon Wrzesinski, Principals Bo Lingle and David Breitbach, District Clerk Jennifer Mettler, Technology Director Scott Anderson, and Head Custodian Mardi Brown; Vice-Principal Jacob Gion was absent. Guests were Sid Parini, Jennifer Fisher, Pam Beach, Robert Pfund of KFLN, and Tim Robinson.

Consent Items:

The bills, investment report, activity account report, journal adjustments, and minutes were reviewed by the trustees. There being no objections, Chairperson Follmer approves the consent items as presented.

ACCOUNTS PAYABLE

CHK NO	DATE	VENDOR	INVOICE	TOTAL
53370	2/9/2017	MSU CONFERENCE SERV	ASSESS CONF	\$210.00
53370	2/9/2017	HEISER'S	HSWR COACH RM	\$148.20
53370	2/9/2017	REYNOLDS -- BAKER	HSWR	\$9.99
53370	2/9/2017	DOUBLE TREE HOTEL	ASSESS CONF	\$1,075.26
53370	2/9/2017	AMERICAN RED CROSS	CPR/LG/WSI BKS	\$2,589.60
53370	2/9/2017	RECREATION SUPPLY COMPANY	CONSUMABLES	\$684.65
53370	2/9/2017	BASKETBALL TEAM	MEALS	\$1,632.76
53370	2/9/2017	ATHLETIC.NET	TRACK SUBSCRIPTION	\$65.00
53370	2/9/2017	RED RIVER INN & SUITES	MISC	\$10.00
53370	2/9/2017	REYNOLDS -- BAKER	MISC	\$37.92
53370	2/9/2017	HOLIDAY INN	ELEM PRINC CONF	\$211.72
53370	2/9/2017	WRESTLING TEAM	TOURNY MEALS/HOTELS	\$1,820.16
53370	2/9/2017	NASSP	HONOR SOC PINS	\$156.00
53370	2/9/2017	DAKOTA LODGE	HSWR	\$794.22
53370	2/9/2017	REYNOLDS -- BAKER	BOARD	\$6.24
53370	2/9/2017	MENARDS	WORKROOM	\$38.19
53370	2/9/2017	FALLON MEDICAL COMPLEX	EE PHY	\$137.00
53370	2/9/2017	POSTMASTER	MEMORIAL CARD	\$28.20
53370	2/9/2017	REYNOLDS -- BAKER	MEMORIAL-STAMPS	\$18.80
53370	2/9/2017	BAKER REXALL DRUG	MEMORIAL CARDS	\$7.92
53370	2/9/2017	PARAGON INTERNATIONAL	POPCORN PARTS	\$75.99
53370	2/9/2017	HOTELS.COM	MASBO	\$187.38
53370	2/9/2017	NFHS NETWORK.COM	COACHES TEST	\$35.00
53370	2/9/2017	VARIDESK	CLERK	\$870.00
53370	2/9/2017	PHONAK	SPED	\$2,585.39
53370	2/9/2017	KELLY INN	S&D	\$786.32
53370	2/9/2017	SPEECH & DRAMA	MEALS	\$4,208.59
53370	2/9/2017	BLOEDORN LUMBER	WORKROOM	\$41.98
53370	2/9/2017	MCDONALD'S	SUPT MTG	\$6.98
53370	2/9/2017	BEST WESTERN HERITAGE INN	MHSA MTG	\$367.76
53370	2/9/2017	RADISSON HOTEL	LEG VISIT	\$456.49
53370	2/9/2017	MEDITERRANEAN GRILL	LEG VISIT	\$90.00
53370	2/9/2017	ON BROADWAY	LEG VISIT	\$123.00

53370	2/9/2017	LITANIA SPORTS GROUP	WEIGHTS	\$278.00
53370	2/9/2017	RUNNING'S SUPPLY, INC.	VOAG2	\$87.95
53370	2/9/2017	GE MONEY BANK/AMAZON	VOAG CLASS	\$207.21
53370	2/9/2017	NEWEGG.COM	TECH	\$998.93
53370	2/9/2017	CABLES TO GO	FBALL STADIUM	\$46.57
53370	2/9/2017	MY PROJECTOR LAMPS.COM	PROJ LAMPS	\$228.94
53370	2/9/2017	DIGICERT	DOMAIN CERT	\$299.00
53370	2/9/2017	AUTOTROL CORP	CUSTODIAN	\$183.54
53370	2/9/2017	POSTMASTER	POSTAGES-OFFICE	\$7.89
53370	2/9/2017	REALLY GOOD STUFF, INC.	ELEMENTARY	\$326.54
53370	2/9/2017	SCHOLASTIC BOOK CLUBS INC	AR BOOKS	\$66.00
53370	2/9/2017	DOLLARTREE	6TH GR ART	\$22.00
53370	2/9/2017	ORIENTAL TRADING CO., INC.	ELEM SUPPLIES3	\$123.43
53370	2/9/2017	SCHOOL SPECIALTY	ELEMENTARY SUP	\$54.17
53370	2/9/2017	OFFICE DEPOT	ELEMENTARY	\$85.35
53370	2/9/2017	KIDS4PEACE.COM	KINDNESS SUPPL	\$130.55
53370	2/9/2017	MID-RIVERS TELEPHONE COOP, INC	FEB17 PHONE	\$1,568.74
53370	2/9/2017	REYNOLDS -- BAKER	MISC-ATHL	\$5.00
53371	2/23/2017	ADVANCED CHEMICAL SOLUTIONS	CLEANING SUPPLY	\$475.72
53372	2/23/2017	ALLIED PLUMBING	FEB 17 REPAIRS	\$2,051.00
53373	2/23/2017	BAKER FURNITURE	WASHER/DRYER	\$500.00
53374	2/23/2017	BROOKLYN PUBLISHERS LLC	S&D SUPPLIES	\$60.25
53375	2/23/2017	CITY OF BAKER	FEB 17 UTILITES	\$1,618.13
53376	2/23/2017	DELTA-S SERVICES, LLC	LOBBYIST-2ND HALF	\$6,000.00
53377	2/23/2017	DIRECT ELECTRIC	FEB 17 REPAIRS	\$873.59
53378	2/23/2017	FALLON COUNTY CLERK & RECORDER	FEB17 HEALTH NURSE	\$1,225.00
53379	2/23/2017	FALLON COUNTY TIMES	FEB 17 ADS	\$63.00
53380	2/23/2017	GE MONEY BANK/AMAZON	FEB 17 SUPPLIES	\$483.05
53381	2/23/2017	MISSOULA CHILDREN'S THEATRE	RUMPLESTILTSKIN	\$1,900.00
53382	2/23/2017	MONTANA DAKOTA UTILITIES	FEB 17 UTILITIES	\$15,236.74
53383	2/23/2017	MONTANA DEPARTMENT OF JUSTICE	BACKGROUND-BJ	\$27.25
53384	2/23/2017	MUST	MAR 17 PREMIUMS	\$65,495.00
53385	2/23/2017	PEAK 1 ADMINISTRATION	MAR17 V&D PREMIUMS	\$950.06
53386	2/23/2017	SPARTAN BUS LINE LLC	ACTIVITY BUS FEB 17	\$35,640.90
53387	2/23/2017	SPARTAN BUS LINE LLC	FEB17 YELLOW BUS	\$36,583.55
53388	2/23/2017	TWENTERPRISES INC	ANNUAL/REPAIRS	\$2,779.91
53389	3/8/2017	AG PARTNERS LLC	POTASH MAR 17	\$53.10
53390	3/8/2017	ALLIED PLUMBING	MAR 17 REPAIRS	\$890.00
53391	3/8/2017	AMERICAN WELDING & GAS INC	MAR17 VOAG SUPPLY	\$294.50
53392	3/8/2017	BAKER ACE HARDWARE	MAR 17 SUPPLY	\$169.71
53393	3/8/2017	BAKER PUBLIC SCHOOL PAY FLEX	MAR 17 MED FLEX	\$400.01
53394	3/8/2017	BAKER REXALL DRUG	MAR17 SUPPLIES	\$44.97
53395	3/8/2017	Bo Lingle	FEB 17 TRAVEL	\$21.40
53396	3/8/2017	BOSS	MAR 17 SUPPLIES	\$1,885.06
53397	3/8/2017	BROCK COLLINS	MAR17 SNOW REMOVAL	\$422.50

53398	3/8/2017	CAROLINA BIOLOGICAL SUPPLY C	MS SCI SUPPLY	\$301.59
53399	3/8/2017	COLE PAPERS INC.	COPY PAPER PO10524	\$1,161.00
53400	3/8/2017	COLSTRIP HIGH SCHOOL CONCESSIONS	CONCESS. DIST BBALL	\$712.75
53401	3/8/2017	CONNIE ALBERTS	FEB 17 TRAVEL	\$19.26
53402	3/8/2017	COTTONWOOD INN	WRESTING ROOMS	\$806.22
53403	3/8/2017	DACOTAH PAPER CO.	MAR 17 SUPPLIES	\$1,103.07
53404	3/8/2017	DAKOTA ASSEMBLIES	SAVE THE WORLD	\$370.00
53405	3/8/2017	DEAN FOODS, INC.	MAR 17 MILK	\$1,113.29
53406	3/8/2017	DIANE VANGORDEN	2017 MLA CONF	\$315.75
53407	3/8/2017	DIRECT ELECTRIC	HAIL DAMAGE MAR17	\$4,598.37
53408	3/8/2017	E-RATE PROGRAM MANAGEMENT, LLC	ERATE CONSULT	\$3,358.62
53409	3/8/2017	EDTECHNICAL SOLUTIONS	GOOGLE TRAINING	\$1,175.00
53410	3/8/2017	FALLON COUNTY 4-H COUNCIL	HOT LUNCH FRUIT 17	\$330.00
53411	3/8/2017	FALLON COUNTY TIMES	MAR 17 ADS	\$194.10
53412	3/8/2017	FARMERS UNION OIL CO.	CUST GAS MAR 17	\$119.97
53413	3/8/2017	FELT, MARTIN, FRAZIER, WELDON PC	LEGAL-FACILITY USE	\$100.00
53414	3/8/2017	FOOD SERVICES OF AMERICA	MAR 17 FOOD	\$7,383.50
53415	3/8/2017	HESS, JODEE L	FEB 17 TRAVEL	\$19.80
53416	3/8/2017	HOLMLUND MOBILE LOCK & KEY	KEY SUPPLY MAR17	\$23.00
53417	3/8/2017	HORACE MANN LIFE INS COMPANY	APR 17 LIFE & CANCER	\$558.54
53418	3/8/2017	J & M LUMBER	SHED SUPPLY MAR17	\$1,308.94
53419	3/8/2017	KIM O'DONNELL	FEB 17 TRAVEL	\$12.84
53420	3/8/2017	LISA BURDICK	FEB 17 TRAVEL	\$9.10
53421	3/8/2017	MCTM SOUTHEASTERN MATH CONTEST	2017 MATH CONTEST	\$129.00
53422	3/8/2017	MONTANA DAKOTA UTILITIES	MAR17 LINC UTILITIES	\$1,110.67
53423	3/8/2017	MONTANA INTERQUEST CANINES LLC	K9 INSPECT MAR17	\$375.00
53424	3/8/2017	PITNEY BOWES PURCHASE POWER	MAR POSTAGE	\$301.50
53425	3/8/2017	QUAD K SUPPLY	CUST SUPPLY MAR17	\$79.00
53426	3/8/2017	REHM, ERIN C	FEB 17 TRAVEL	\$10.17
53427	3/8/2017	REYNOLDS -- BAKER	MAR 17 SUPPLY	\$1,267.09
53428	3/8/2017	SCHOOL ADMINISTRATORS OF MONT.	MASS 2017 CONF	\$50.00
53429	3/8/2017	Scott Anderson	FEB 17 TRAVEL	\$11.24
53430	3/8/2017	SEW WHAT CUSTOM EMBROIDERY	GOLF BAGS	\$930.00
53431	3/8/2017	SIMPLEXGRINNELL LP	FIRE TEST MAR17	\$92.28
53432	3/8/2017	SOUTHWEST BUSINESS MACHINES	MAR 17 SUPPLY	\$587.12
53433	3/8/2017	SPARTAN BUS LINE LLC	MAR 17 ACTIVITY BUS	\$27,166.09
53434	3/8/2017	SPIFFY'S	DRIVERS ED SVC MAR	\$107.33
53435	3/8/2017	SUMMER DUFFIELD	REFUND LUNCH-AD	\$154.75
53436	3/8/2017	SUPERIOR WATER TREATMENT	MAR17 SUPPLY	\$257.95
53437	3/8/2017	TIELER SOUMAS	MTADA AUTO PROGRAM	\$86.67
53438	3/8/2017	TOYBOX PRESCHOOL	MAR17 PREK	\$360.00
53439	3/8/2017	WRZESINSKI, JON W	BUDGET/BCEC/ACAD	\$173.34

PAYROLL

CHK NO	DATE	PAYEE	INVOICE	TOTAL
37213	3/15/2017	SCHILLINGER, DONALD D	CONSULTANT	\$2,481.58
37214	3/15/2017	BETTENHAUSEN, CAROLE M	MAR PAYROLL	\$3,999.17
37215	3/15/2017	BARRETT CHASKA, LINDSAY L	MAR PAYROLL	\$2,971.11
37216	3/15/2017	CHESTER, PATRICIA M	MAR PAYROLL	\$3,231.55
37217	3/15/2017	TUNBY, AMANDA K	MAR PAYROLL	\$1,494.93
37218	3/15/2017	WRZESINSKI, MICHELE C	MAR PAYROLL	\$2,889.87
37219	3/15/2017	FISHER, JENNIFER R	MAR COMPLEX	\$2,062.60
37220	3/15/2017	PARINI, BROCK M	SUBSTITUTE	\$382.12
37221	3/15/2017	EHRET, PATTIE S	MAR PAYROLL	\$1,204.57
37222	3/15/2017	RATH, BEVERLY A	MAR PAYROLL	\$1,766.56
37223	3/15/2017	BAGLEY, MARY E	MAR PAYROLL	\$799.14
37224	3/15/2017	NIEMERG, CHERYL L	MAR PAYROLL	\$1,235.15
37225	3/15/2017	KILSDONK, LISA D	MAR PAYROLL	\$1,661.03
37226	3/15/2017	EPLEY, JOE G	SUBSTITUTE	\$372.25
37227	3/15/2017	HERBST, DEANNA M	SUBSTITUTE	\$144.83
37228	3/15/2017	LACROIX, REBECCA L	SUBSTITUTE	\$506.23
37229	3/15/2017	LYSON, BRITNEY MAE	SUBSTITUTE	\$247.60
37230	3/15/2017	OCONNOR, SHEILA M	SUBSTITUTE	\$1,332.09
37231	3/15/2017	TAYLOR, TANA E	SUBSTITUTE	\$72.41
37232	3/15/2017	DOMAGALA, ALICIA C	SUBSTITUTE	\$38.71
37233	3/15/2017	KIRSCHTEN, KAREN N	SUBSTITUTE	\$168.40
37234	3/15/2017	MAGSTADT, KAYLEE M	SUBSTITUTE	\$392.10
37235	3/15/2017	SCHWARTZ, ASHLEY M	SUBSTITUTE	\$208.70
37236	3/15/2017	STIEG, JOSH O	SUBSTITUTE	\$141.83
37237	3/15/2017	TUNBY, ABIGAIL N	SUBSTITUTE	\$216.23
37238	3/15/2017	PARINI, BROCK M	MAR COMPLEX	\$783.84
37239	3/15/2017	BREITBACH, MELISSA M	MAR COMPLEX	\$135.99
37240	3/15/2017	DURDEN, AMBER N	MAR COMPLEX	\$181.34
37241	3/15/2017	KOENIG, TERRELL R	MAR COMPLEX	\$90.12
37242	3/15/2017	LINGLE, TREVOR J	MAR COMPLEX	\$265.08
37243	3/15/2017	MILLER, MARIAH M	MAR COMPLEX	\$181.62
37244	3/15/2017	REDDICK, MADISON P	MAR COMPLEX	\$59.61
37245	3/15/2017	ROBINSON, SCOTTI J	MAR COMPLEX	\$81.90
37246	3/15/2017	ROBINSON, SKYLER	MAR COMPLEX	\$134.35
37247	3/15/2017	SCHULTZ, ALIVIA M	MAR COMPLEX	\$212.45
37248	3/15/2017	SMITH, AARON W	MAR COMPLEX	\$102.24
37249	3/15/2017	TUDOR, COURTNEY I	MAR COMPLEX	\$101.09
37250	3/15/2017	MYHRE, JILL L	EXTRACURRICULAR	\$102.23
37251	3/15/2017	STIEG, NIKKI L	EXTRACURRICULAR	\$117.27
37252	3/15/2017	HERBST, DALTON R	EXTRACURRICULAR	\$15.05
37253	3/15/2017	MACKAY, CAMERON J	EXTRACURRICULAR	\$170.11
37254	3/15/2017	SCHULTZ, RILEY M	EXTRACURRICULAR	\$22.58
37255	3/15/2017	SHELHAMER, SEAN T	EXTRACURRICULAR	\$15.05
37256	3/15/2017	HERBST, DEANNA M	EXTRACURRICULAR	\$51.12
37257	3/15/2017	PICKETT, SANDY A	EXTRACURRICULAR	\$51.12
37258	3/15/2017	MILLER, ALISSA A	EXTRACURRICULAR	\$33.07
37259	3/15/2017	ANDERSON, SCOTT E	EXTRACURRICULAR	\$166.92
37260	3/15/2017	HADLEY, CAROL J	EXTRACURRICULAR	\$17.04
37261	3/15/2017	JONES, EDWARD JOSEPH	EXTRACURRICULAR	\$172.49
37262	3/15/2017	PARINI, JOANN M	EXTRACURRICULAR	\$257.27
37263	3/15/2017	PARINI, SIDNEY R	MAR COMPLEX	\$1,268.04
37264	3/15/2017	ROBINSON, TIM	EXTRACURRICULAR	\$267.62
37265	3/15/2017	SOUMAS, TIELER D	EXTRACURRICULAR	\$17.04
37266	3/15/2017	VAN ZEE, DERYK E	EXTRACURRICULAR	\$67.15

37267	3/15/2017	VANGORDEN, DIANE K	EXTRACURRICULAR	\$182.49
37268	3/15/2017	WANG, KAREN R	EXTRACURRICULAR	\$200.46
37269	3/15/2017	WHITEMAN, JILL K	EXTRACURRICULAR	\$212.81
37270	3/15/2017	NOWAK, JOHN A	EXTRACURRICULAR	\$203.46
37271	3/15/2017	REISSIG, NICKI L	EXTRACURRICULAR	\$67.15
37272	3/15/2017	STEWART, KELSEY L	EXTRACURRICULAR	\$33.07
37273	3/13/2017	FC DIRECT DEPOSIT	WITHHOLDING	\$193,393.14
37274	3/15/2017	AFLAC REMITTANCE PROCESSING	WITHHOLDING	\$1,189.34
37275	3/15/2017	AMERICAN HEALTH VALUE	WITHHOLDING	\$5,474.00
37276	3/15/2017	BAKER HOT LUNCH	WITHHOLDING	\$355.00
37277	3/15/2017	BAKER PUBLIC SCHOOL PAY FLEX	WITHHOLDING	\$1,850.00
37278	3/15/2017	BAKER SCHOOL DISTRICT 12	WITHHOLDING	\$2,400.00
37279	3/15/2017	EDWARD JONES INVESTMENTS	WITHHOLDING	\$750.00
37280	3/15/2017	FALLON CO. FED CREDIT UNION	WITHHOLDING	\$2,350.00
37281	3/15/2017	FALLON CO. TREAS FED TAX ACCT	WITHHOLDING	\$166,871.65
37282	3/15/2017	HORACE MANN LIFE INS COMPANY	WITHHOLDING	\$432.00
37283	3/15/2017	MONTANA CSED	WITHHOLDING	\$378.00
37284	3/15/2017	VOID	VOID	\$0.00
37285	3/15/2017	VOID	VOID	\$0.00
37286	3/15/2017	PRE-PAID LEGAL SERVICES INC	WITHHOLDING	\$25.90
37287	3/15/2017	UNUM LIFE INS CO OF AMERICA	WITHHOLDING	\$334.30
37288	3/15/2017	VOID	VOID	\$0.00
37289	3/15/2017	VOID	VOID	\$0.00

DIRECT DEPOSIT

DATE	PAYEE	TYPE	AMT
3/15/2017	ALBERTS, CONNIE R	DIRECT DEPOSIT	\$1,751.08
3/15/2017	ALLERDINGS, JOLINDA M	DIRECT DEPOSIT	\$851.84
3/15/2017	ANDERSON, MICHELLE A	DIRECT DEPOSIT	\$2,792.94
3/15/2017	ANDERSON, SCOTT E	DIRECT DEPOSIT	\$3,608.28
3/15/2017	BEACH, LYNN M	DIRECT DEPOSIT	\$2,785.73
3/15/2017	BEACH, PAMELA L	DIRECT DEPOSIT	\$3,672.10
3/15/2017	BOGGS, JESSICA K	DIRECT DEPOSIT	\$1,186.07
3/15/2017	BRANSON, MAIRE A	DIRECT DEPOSIT	\$1,434.77
3/15/2017	BREITBACH, DAVID P	DIRECT DEPOSIT	\$4,130.50
3/15/2017	BREITBACH, THOMAS J	DIRECT DEPOSIT	\$3,569.38
3/15/2017	BREITZMAN, SHEILA M	DIRECT DEPOSIT	\$697.27
3/15/2017	BRENCE, BRITTANI R	DIRECT DEPOSIT	\$1,793.13
3/15/2017	BROWN, MARDELLA E	DIRECT DEPOSIT	\$2,392.63
3/15/2017	BRUHA, TRACI A	DIRECT DEPOSIT	\$657.95
3/15/2017	BURDICK, LISA M	DIRECT DEPOSIT	\$2,437.59
3/15/2017	COLLINS, BROOK L	DIRECT DEPOSIT	\$1,856.81
3/15/2017	CURRY, TERRY L	DIRECT DEPOSIT	\$3,283.37
3/15/2017	DAVIS, SONYA M	DIRECT DEPOSIT	\$2,060.60
3/15/2017	DUKART, JENNIFER E	DIRECT DEPOSIT	\$2,671.09
3/15/2017	FREDERICK, JESSICA L	DIRECT DEPOSIT	\$111.16
3/15/2017	GION, JACOB A	DIRECT DEPOSIT	\$3,282.72
3/15/2017	HADLEY, CAROL J	DIRECT DEPOSIT	\$2,630.63
3/15/2017	HADLEY, JOSI M	DIRECT DEPOSIT	\$1,605.84
3/15/2017	HASTIG, MARANDA A	DIRECT DEPOSIT	\$2,097.60
3/15/2017	HESS, JODEE L	DIRECT DEPOSIT	\$2,807.11
3/15/2017	HOVERSLAND, BRITTANY M	DIRECT DEPOSIT	\$2,669.15
3/15/2017	HOVERSLAND, JAY W	DIRECT DEPOSIT	\$2,384.69
3/15/2017	HOYT, JILL D	DIRECT DEPOSIT	\$2,941.01
3/15/2017	JOHNSON, VALERIE JOYCE	DIRECT DEPOSIT	\$3,106.30
3/15/2017	KENDALL, THOMAS	DIRECT DEPOSIT	\$3,304.07

3/15/2017	KIRSCHTEN, DENA F	DIRECT DEPOSIT	\$3,519.13
3/15/2017	KRUGER, KRISTINE E	DIRECT DEPOSIT	\$1,466.12
3/15/2017	LESH, KIMBERLY R	DIRECT DEPOSIT	\$3,104.99
3/15/2017	LINEBACK, ALYSON	DIRECT DEPOSIT	\$2,104.73
3/15/2017	LINGLE, AMY S	DIRECT DEPOSIT	\$1,907.90
3/15/2017	LINGLE, BO E	DIRECT DEPOSIT	\$3,395.70
3/15/2017	MADLER, KALLIE A	DIRECT DEPOSIT	\$2,250.73
3/15/2017	MASHAK, EMILY S	DIRECT DEPOSIT	\$1,837.05
3/15/2017	MELBY, JADE D	DIRECT DEPOSIT	\$2,829.56
3/15/2017	METTLER, JENNIFER R	DIRECT DEPOSIT	\$2,512.48
3/15/2017	MORRIS, PATRICIA A	DIRECT DEPOSIT	\$3,270.78
3/15/2017	MYHRE, JILL L	DIRECT DEPOSIT	\$3,886.71
3/15/2017	NIELSEN, MAKENZY J	DIRECT DEPOSIT	\$1,255.54
3/15/2017	NOWAK, JOHN A	DIRECT DEPOSIT	\$2,584.49
3/15/2017	O'DONNELL, KIM A	DIRECT DEPOSIT	\$2,067.50
3/15/2017	PARINI, JOANN M	DIRECT DEPOSIT	\$2,624.33
3/15/2017	PARINI, SIDNEY R	DIRECT DEPOSIT	\$3,332.70
3/15/2017	QUADE, CYNTHIA R	DIRECT DEPOSIT	\$4,001.30
3/15/2017	RABE, ADAM G	DIRECT DEPOSIT	\$2,256.92
3/15/2017	REHM, ERIN C	DIRECT DEPOSIT	\$1,973.27
3/15/2017	REISSIG, NICKI L	DIRECT DEPOSIT	\$2,025.22
3/15/2017	ROBINSON, TIM	DIRECT DEPOSIT	\$3,724.10
3/15/2017	ROST, LINDA C	DIRECT DEPOSIT	\$2,930.59
3/15/2017	SCHEETZ, SHEILA R	DIRECT DEPOSIT	\$1,019.43
3/15/2017	SCHILLINGER, SHAWNA L	DIRECT DEPOSIT	\$3,670.05
3/15/2017	SCHMID, CHRISTINA D	DIRECT DEPOSIT	\$3,185.37
3/15/2017	SHELHAMER, JILL N	DIRECT DEPOSIT	\$3,237.37
3/15/2017	SHUMAKER, JAY D	DIRECT DEPOSIT	\$3,999.79
3/15/2017	SMITH, MARYELLA A	DIRECT DEPOSIT	\$1,657.86
3/15/2017	SMITS, SAMANTHA J	DIRECT DEPOSIT	\$2,668.02
3/15/2017	SOLBERG, ELIZABETH ANN	DIRECT DEPOSIT	\$3,530.04
3/15/2017	SOUMAS, TIELER D	DIRECT DEPOSIT	\$2,383.83
3/15/2017	STEWART, KELSEY L	DIRECT DEPOSIT	\$1,736.23
3/15/2017	STIEG, NIKKI L	DIRECT DEPOSIT	\$1,844.59
3/15/2017	SUSA, CARLEEN F	DIRECT DEPOSIT	\$2,099.62
3/15/2017	THILMONY, SHEILA R	DIRECT DEPOSIT	\$1,988.65
3/15/2017	VAN ZEE, DERYK E	DIRECT DEPOSIT	\$1,838.96
3/15/2017	VANGORDEN, DIANE K	DIRECT DEPOSIT	\$3,401.74
3/15/2017	VOLZ, VICKI A	DIRECT DEPOSIT	\$2,625.68
3/15/2017	WANG, DENISE M	DIRECT DEPOSIT	\$3,859.32
3/15/2017	WANG, KAREN R	DIRECT DEPOSIT	\$3,027.34
3/15/2017	WEDEMEYER, JULAINE A	DIRECT DEPOSIT	\$2,414.03
3/15/2017	WHITEMAN, JILL K	DIRECT DEPOSIT	\$3,455.21
3/15/2017	WICKSTROM, EDWARD H	DIRECT DEPOSIT	\$2,157.21
3/15/2017	WISEMAN, KELSEA C	DIRECT DEPOSIT	\$971.71
3/15/2017	WRZESINSKI, JON W	DIRECT DEPOSIT	\$4,775.58
3/15/2017	WYRWAS, ANGEL N	DIRECT DEPOSIT	\$390.26

PUBLIC COMMENT

None

OLD BUSINESS

None

NEW BUSINESS

TEACHER RESIGNATION

Chairperson Follmer reads the letters of resignation from Vicki Volz, 2nd grade, Jill Hoyt, 1st grade and Kelsey Stewart, 3rd grade.

Gye Varner moved to accept the resignations of Vicki Volz, Jill Hoyt, and Kelsea Stewart and wish them well in their future endeavors. Scott Rabbitt seconded the motion; motion carried unanimously.

REQUEST FOR LEAVE OF ABSENCE

Mr. Wrzesinski presents to the board a leave of request from Lynn Beach, Business Education Teacher. She is requesting the leave as outlined in the Collective Bargaining Agreement, Article 4.4. As with the other certified teacher's leave of absence request, a Memorandum of Understanding should be written between the teacher and the District to outline the stipulations of future employment. Discussion followed.

Johnna Koenig moved to approve Mrs. Lynn Beach's request for an extended leave of absence for the 2017-18 school year and that Article 4.4 of the Collective Bargaining Agreement be the guideline established for her future employment with the District. Mike Gunderson seconded the motion; motion carried unanimously.

2017-18 SCHOOL CALENDAR

Mr. Breitbach presented the 2017-18 school calendar. Those that help develop the calendar for the coming school year are Mr. Breitbach, Mr. Tim Robinson, Mrs. Lisa Burdick, Mrs. Dena Kirschten, Mrs. Julaine Wedemeyer, and Ms. Diane VanGorden.

Scott Rabbitt moved to accept the proposed Baker Public Schools calendar for the 2017-18 school year. Gye Varner seconded the motion; motion carried unanimously.

COMPLEX MANAGER REPORT

Ms. Fisher states they would like to raise the swim lesson rates to \$40/child with no discount given for multiple children signed up; it will help to cover the costs of lifeguards. First session to start June 12th and second session to start July 10th; WSI class to start May 31st at a cost of \$180 per participant and Lifeguarding class June 2nd – 4th at a cost of \$160 per participant. Ms. Fisher stated she, along with Julaine Wedemeyer and Sid Parini will be attending a Lifeguard Instructor Review at the Aquatic Center in Bismarck so they will be current and able to teach the lifeguarding classes.

She would also like to have WiFi access in the cardio room and has discussed this with Mr. Anderson. He stated he would look into putting access points in the Cardio/Weight rooms to allow the usage.

Ms. Fisher stated they are still having water issues in the complex and wondering if anyone has looked at the problem for a solution? Mr. Wrzesinski stated we have had an architect from Stevenson Design and they are looking into a solution to help re-route the water. Also, had the architect looking to remodeling the Rec Center to turn two racquetball courts into a new weight room, move the cardio room into the current weight room and then cardio upstairs, above the new weight room area. Ms. Fisher presents to the board quotes on new cardio equipment if the remodel is approved later. Chairperson Follmer recommends having on next month's agenda the rate increase for swim lessons, pricing of new cardio equipment and also need to request proposals for the remodel from different architects.

MAINTENANCE REPORT

Mrs. Brown states working on getting work scheduled for the upcoming summer, but nothing to report for now.

TECHNOLOGY DIRECTOR

Mr. Anderson stated the key fob system at the complex is installed and just need to know when the board wants to start using it for memberships; it can start with staff for now, but a usage policy needs to be set in place before they are issued. Chairperson Follmer stated would like to have the fobs ready for use in May if possible so would like to start compiling policies by next meeting.

Mr. Anderson stated will have a trainer on site to do Google training on March 24th. Getting ready for track season; getting the finish line camera and also the front camera ready by the first track meet and the timing system is ready to go.

PRINCIPAL'S REPORT

ELEMENTARY PRINCIPAL, BO LINGLE

Next Wednesday, there is a reading group scheduled to go to Superior Care Villa; Elementary Music Festival is March 17th and Parent/Teacher Conference is March 22nd. No school scheduled for March 24th and Baker Jam will be March 25th and 26th; movie night at Longfellow school this Friday and Kindergarten roundup is next Wednesday.

HIGH SCHOOL PRINCIPAL/AD, DAVID BREITBACH

Interquest Detection came last week with a clean campus; attended District/Divisional scheduling meeting and they secured a new contract from MetraPark in Billings for divisional tournament. State BPA, FCCLA, FFA, Regional Math, State Science are all participating this month. Prom is April 1st, National Honor Society inductions March 29th and high school track meet here April 8th.

VICE PRINCIPAL, JACOB GION

Absent

SUPERINTENDENT'S REPORT

SUPERINTENDENT, JON WRZESINSKI

Attended the Academic Olympic competitions on March 7th, which was middle school competition and they took 1st as did the high school team the next day.

There being no other business, meeting adjourned at 8:35 pm.

Clerk

Chairman