

Target Range School District #23  
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Missoula, Montana 59804

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## General Meeting - May 21, 2018

5/21/2018 06:00 PM

### 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

### 2. ROLL

- Mrs Sharon Sterbis, Chair
- Mr. Evan Rosenberg, Vice-Chair
- Mr. Bob Carter, Trustee
- Ms. Jennifer Long, Trustee
- Mrs Ann Lowder, Trustee

### 3. OFFICIAL GUESTS

- Dr. Corey Austin, Superintendent
- Mrs. Barbara Droessler, Principal
- Mrs. Elaine Higuera, Technology Director
- Ms. Megan Hopper, Assistant Principal
- Mrs. Tammy Tulberg, Business Manager/District Clerk

### 4. BOARD APPROVAL OF AGENDA

### 5. ACTION ITEMS

#### a. Canvass of the Votes

[Election Results](#)

#### b. Swear-In New Trustees

##### i. Thomas Buchholz - 3 year term

[Election Certificate for Thomas Buchholz](#)

##### ii. Sharon Sterbis - 3 year term

[Election Certificate for Sharon Sterbis](#)

#### c. Board Chair Election

#### d. Board Vice-Chair Election

#### e. Appoint Board Auditor

#### f. Appointment of District Clerk for 2018-2019

**6. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

**7. BOARD APPROVAL OF MINUTES**

General Meeting Minutes - April 16, 2018

**8. CONSENT AGENDA**

April 2018 Payroll Warrants #15138 -15169 totaling \$60,576.20

April 2018 Electronic Payroll Warrants #77932 - 78017 totaling \$271,003.57

April 2018 Claim Warrants#57486 - 57529 totaling \$124,647.12

**9. ACTION ITEMS**

**a. Board Approval of Staff Renewals**

Certified Staff Renewals for 2018-2019

Classified Staff Renewals for 2018-2019

District Staff Renewals for 2018-2019

**b. Board Approval of New Hire - Mr. Jordan Hasquet, Assistant Business Manager**

**c. Board Approval of Individual Transportation Reimbursements (TR-5)**

Individual Contract Reimbursement Claim 2nd Semester 2017-2018

**d. Board Approval of Transportation Reimbursement (TR-6)**

Bus Route Reimbursement Claim 2nd Semester 2017-2018

**e. Board Approval of Individual Transportation Contracts (TR-4) for 2018-2019**

Individual Transportation Contracts 2018-2019

**f. Board Approval of Participation in National School Lunch Program and Setting Prices**

Meal Prices for 2018-2019

**g. Board Approval of Health Benefits for 2018-2019**

**h. Board Approval of Destruction/Removal of School Property**

Destruction of School Property

**i. Board Approval of Election Administrator**

County Conducting Election(s)

Election Contract

**j. Board Approval of Facility Fee Schedule**

Facilities Fee Schedule 5 14 18

**k. Board Approval of Leave Without Pay**

- Ashley Liberko
- Megan Dale

**10. ITEMS FOR INFORMATION**

- a. **Principal's Report - Mrs. Barbara Droessler**
- b. **Superintendent's Report - Dr. Corey Austin**
  - i. Strategic Planning Update
  - ii. Armed Intruder Training
  - iii. Title IX Training
- c. **Business Manager's Report - Mrs. Tammy Tulberg**
  - i. **Financial Reports**
    - [Budget vs Actual April 2018](#)
    - [Object Summary Budget vs Actual April 2018](#)
    - [Claim Details April 2018](#)
  - ii. **Donations**
    - [Lora Austin classroom supplies](#)
    - [Sherry Fayram moto droid phone](#)
    - [Joe Zito delinquent lunch assistance](#)
  - iii. **Audit Report for 2016-2017**
  - iv. **Trustee Mailboxes**
  - v. **Next Board Meeting - June 18, 2018 6:00 PM**

## 11. TREA Update

[TREA Report to the School Board](#)

## 12. ADJOURNMENT