

Target Range School District #23
4095 South Avenue West
Missoula, Montana 59804

Phone: 406-549-9239
Fax: 406-728-8841
www.target.k12.mt.us

General Meeting
Meeting Minutes

2/26/2018 06:00 PM

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE

Mrs. Sharon Sterbis, Chair, called the meeting to order at 6:00 PM and led everyone in the Pledge of Allegiance.

2. ROLL

- Mrs. Sharon Sterbis, Chair - present
- Mr. Evan Rosenberg, Vice-Chair - present
- Mr. Bob Carter, Trustee - present
- Mrs. Ann Lowder, Trustee - present
- Ms. Jennifer Long, Trustee - arrived at 6:06 PM

3. BOARD APPROVAL OF AGENDA

- Mrs. Ann Lowder made the motion to approve the agenda as presented.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

4. OFFICIAL GUESTS

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

5. PUBLIC COMMENT ON ITEMS NOT ON AGENDA

- Ms. Kirstin Anderson - Safety concerns

6. BOARD APPROVAL OF MINUTES

- Mrs. Ann Lowder made the motion to approve the minutes from January 29th as presented.
- 2nd by: Mr. Bob Carter
- Vote: 4-0

7. CONSENT AGENDA

- Mr. Evan Rosenberg made the motion to approve the consent agenda as presented.
- 2nd by: Mrs. Ann Lowder
- Vote: 4-0

8. ACTION ITEMS

a. Board Approval of 2018-2019 School Calendar

- Mrs. Ann Lowder made the motion to approve the 2018-2019 school calendar as presented.
- 2nd by: Ms. Jennifer Long

- Vote: 5-0

b. Board Approval of Trustees' Call for Election

- Mrs. Ann Lowder made the motion to approve the trustees' call for an election to be held by mail ballot on May 8th, 2018.
- 2nd by: Mr. Evan Rosenberg
 - Last day to turn in trustee applications to Missoula County is March 29th
- Vote: 5-0

9. ITEMS FOR INFORMATION

a. Principal's Report - Mrs. Barbara Droessler

Mrs. Droessler reported on the following:

- Robotics – our middle school students placed seventh overall and the planning process has begun for next year.
- Math Counts – Congratulations to Luka Skinner who qualified to attend as an individual and will go to Butte on March 19th.
- County Spelling Bee – Congratulations to Reagan Remmers who won for the third time and will travel to the state bee in Billings.
- We will be participating in the adopt a school program with University of Montana Athletics. Our team will be the volleyball team.
- Currently we have students participating in basketball, wrestling and chess club.
- Elementary students are currently participating in Jump Rope for Heart with the P.E. Teachers.
- Thank you to Ms. Hopper and Dr. Austin for taking care of things while I was away on maternity leave.

b. Superintendent's Report - Dr. Corey Austin

i. Strategic Planning (Facilities) Update

Dr. Corey Austin reported that he has had quite a few meetings with focus group members to discuss the strategic facility plan. Some common areas of interest are creating space for different learning environments and improving student flow within the facility.

He also had a discussion with Ms. Laura Howe in regards to beginning the process of retrofitting the interior with more efficient lighting systems.

ii. Retirements - Mrs. Stephanie Finn, Ms. Tamra Hatch & Ms. Holly Raser

Dr. Corey Austin reported that he received notification from Mrs. Stephanie Finn, Band Teacher; Ms. Tamra Hatch, Middle School Language Arts Teacher; and Ms. Holly Raser, 1st Grade Teacher that they would all be retiring as of June 8, 2018.

He also reported that the Wellness committee developed a walking program for staff members. There are approximately 57 employees participating. Some staff members have received up to \$50.00 for the purchase of a tracking device. The contest began on February 1st and will run through May 24th. There are three prizes being offered \$100.00 in Target Range School attire, a \$200.00 gift certificate from Bob Wards and a \$400.00 gift certificate to Fairmont Hot Springs. All of these prizes had been paid with credit cards reward earnings.

c. Business Manager's Report - Mrs. Tammy Tulberg

i. Financial Reports

Mrs. TammyTulberg had nothing further to report.

ii. Next Board Meeting - TBD

After some discussion, it was determined that the March general meeting will be held on March 12th at 6:00 PM in the library.

10. TREA Update

Ms. Michelle MacIntyre had nothing further to report for TREA.

11. ADJOURNMENT

- Mr. Evan Rosenberg made the motion to adjourn at 6:41 PM.
- 2nd by: Ms. Jennifer Long
- Vote: 5-0

Mrs. Sharon Sterbis, Chair

Mrs. Tammy Tulberg, District Clerk