

Bergman School District

Minutes of the June 6, 2024 Special Board Meeting

MEMBERS

Dale Anderson
Mitchell Archer
Jason Ponder
Regina Chism

ADMINISTRATION

Sarah Alexander
Serena Wilson
Jason Keys
Amy Curtis
Debbie Atkinson

GUEST

Rhonda Mahler

Vice-President Jason Ponder called the meeting to order at 5:01 p.m.

I. New Business

- A. Motion was made by Mitchell Archer and second by Regina Chism to approve the 2024-25 Federal Statement of Assurance. Vote: 3-0 in favor
- B. Motion was made by Regina Chism and second by Mitchell Archer to accept the bid from Tempo Fire and Security for a new fire alarm system for the elementary school for \$54,314.32. This will be paid from the building fund.* Vote: 3-0 in favor
- C. Motion was made by Regina Chism and second by Dale Anderson to accept the bid from Edwards Roofing LLC to install a metal roof on the agri building. Edwards is not the low bid, however the district would like to continue the continuity of service that has been established with this local vendor.* This will be paid from the building fund minus the insurance award. Vote: 3-0 in favor
- D. The Board went into executive session at 5:19 p.m. to discuss employment issues. At 6:07 p.m. the Board came back into regular session and took the following action:
 1. Motion was made by Mitchell Archer and second by Regina Chism to accept the resignations from the following employees:
 - a. Russell Borland
 - b. James Halitzka
 - c. Tammera Halitzka Vote 3-0 in favor
 2. Motion was made by Mitchell Archer and second by Regina Chism to accept the resignation of Jacquelyn Lively as 7th-12th grade cheer sponsor effective June 7th. Vote 2-1 in favor.
 3. Motion was made by Regina Chism and second by Dale Anderson to hire Jaime Ivens as an elementary teacher for the 2024-25 school year. Vote 3-0 in favor.
 4. Motion was made by Regina Chism and second by Mitchell Archer to hire Brooklyn Creager as a cafeteria worker for the 2024-25 school year. Vote 3-0 in favor.

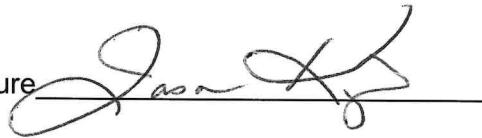
5. Motion was made by Regina Chism and second by Dale Anderson to hire Amanda Appel as a high school paraprofessional for the 2024-25 school year. Vote 3-0 in favor.
6. Motion was made by Dale Anderson and second by Mitchell Archer to hire John Edwards as a bus route driver for the 2024-25 school year. Vote 3-0 in favor.
7. Motion was made by Mitchell Archer and second by Regina Chism to hire Nikki Lippe as the 7th grade and Jr High Cheer Sponsor for the 2024-25 school year. Vote 2-1 in favor.
8. Motion was made by Regina Chism and second by Mitchell Archer to hire Kyle Matthews as the golf coach for the 2024-25 school year. Vote 3-0 in favor.
9. Motion was made by Mitchell Archer and second by Regina Chism to hire Jonathan Smith as a middle school teacher for the 2024-25 school year. Vote 3-0 in favor.

II. Other Business

- a. The next regularly scheduled meeting was set for June 27th, at 5:30.

With no further business a motion was made by Mitchell Archer and second Regina Chism to adjourn at 6:15 p.m.

Board President's signature



Date

