

MCSD #331 Board of Trustees Special Board Meeting Minutes March 10, 2025 DRAFT

Board Members Present

The following trustees were present: Chair Suchan, Vice Chair Andersen, Trustees Kent, Perez and Claridge.

Call to Order & Roll Call

Agenda Approval (Action Item)

A motion to approve the agenda as presented was made by Vice Chair Andersen, seconded by Trustee Perez. Motion carried.

Discussion

Audit: Jacob Catmull reviewed with the Board the completed audit report (attached on Boardbook). The District received a clean audit. Mr. Catmull stated the District has a fund balance of 4.5 million dollars; however, 2 million is towards the contingency fund, 1 or more million towards unfinished projects from the levy; the remaining will be for the unexpected expenses the District will incur.

Minico Equipment Needs: Trustee Perez shared that Minico hasn't purchased high jump and pole vault mats since the 1990's. Track does not charge a gate fee for their events. They submitted a quote for mats and equipment for \$11,800 (approximately).

Vice Chair Andersen asked what fund raising has been done. It was stated that when track begins the public is tired of fund raising. The Board asked Brady Trenkle and Steve Haugeberg to be at the next meeting to present ideas they have in order to raise money for equipment.

Business

Approval of Audit: A motion to approve the presented audit was made by Trustee Claridge, seconded by Vice Chair Andersen. Motion carried.

Personnel: A motion to approve personnel was made by Trustee Claridge, seconded by Vice Chair Andersen. Motion carried.

Approval of West Dance Team: A motion to approve the West Dance Team fundraiser was made by Trustee Claridge, seconded by Vice Chair Andersen. Motion carried.

Possible Motion for Approval of Minico Track Equipment: No motion was made

Travel: A motion to approve travel was made by Vice Chair Andersen, seconded by Trustee Kent. Motion carried.

Adjournment

A motion for adjournment was made by Trustee Kent, seconded by Trustee Claridge. Motion carried. Adjournment was 6:20 p.m.

Russ Suchan, Chair of School Board

Attest: March 17, 2025

Kerri Tibbitts, Board Clerk