

Board Executive Committee Meeting

Tuesday April 23, 2019

11:00 a.m. – 12:30 p.m.

May Butler Center



Attendance:

Terry Beaver, Board Vice Chair

Luke Muszkiewicz, Trustee

Libby Goldes, Trustee

Tyler Ream, Superintendent

Carrol College Representatives

MINUTES

I. CALL TO ORDER / INTRODUCTIONS

Terry Beaver called the meeting to order at 11:08am

II. GENERAL PUBLIC COMMENT

None.

III. APPROVAL OF MINUTES

No changes.

IV. REVIEW OF 4-23-19 BOARD WORK SESSION AGENDA

We are anticipating that there “will be a lack of quorum” so we have eliminated the action items due to board members being out of town, Terry Beaver mentioned. Luke Muszkiewicz asked about the personnel action item, while Superintendent Ream went over the process and the decision that was made with Bea. “One of the challenges with that personnel action item was the way that they were listed...I didn’t want to see any of the individuals listed get confused...we limited it to four categories only...to align with practices across the state of Montana...that way we have a good [clear] process moving forward.”, stated Superintendent Ream. “This will be on the May 14 agenda...”. Extensive discussion about non-renewals and resigning.

Brett Zanto “has prepared a great presentation...he does have some discussion about high school facility structure...since this is a back to back presentation for him with us moving him up one year...”, stated Superintendent Ream. “Even without the quorum we can have the presentation.”, stated Luke.

V. BOARD COMMENTS

No additional comments.

VI. ADJOURNMENT.

Terry Beaver adjourned at 11:27 a.m.