



**Superintendent**  
Tyler Ream, Ed. D  
324-2001

**Business Manager**  
Janelle Mickelson  
324-2040

## **Board Special Session**

May Butler Center  
55 S Rodney Street Helena, MT 59601

**Tuesday June 25, 2019**  
5:30 pm Meeting

## **MINUTES**

### **Attendance – Present unless otherwise noted**

Luke Muszkiewicz, Board Chair  
Terry Beaver, Board Vice Chair  
Sarah Sullivan, Trustee  
Jeff Hindoien, Trustee  
Elizabeth “Libby” Goldes, Trustee  
Jennifer Walsh, Trustee  
Siobhan Hathhorn, Trustee  
John McEwen, Trustee

Dr. Tyler Ream, Superintendent  
Josh McKay, Assistant Superintendent  
Janelle Mickelson, Business Manager  
Stacy Collette, Human Resources Administrator  
Tim McMahon, Activities Administrator  
Kim Stout, HEA President

### **I. CALL TO ORDER/PLEDGE OF ALLEGIANCE**

Board Chair Luke Muszkiewicz called the session to order at 5:35 p.m. and led the Pledge of Allegiance.

### **II. REVIEW OF AGENDA**

Board Chair Luke Muszkiewicz stated that within Item for Action #3 (Approval of 2019-2020 Athletics and Activities Fee Structure), the second recommendation will be removed at this time.

### III. GENERAL PUBLIC COMMENT

None

### IV. NEW BUSINESS

#### 1. Items for Action

- a. Approval and Ratification of the HPS-Plumbers and Pipefitters and Mechanics Collective Bargaining Agreement

**Motion:** John McEwen moved to approve the Ratification of Collective Bargaining Agreements for the Plumbers, Pipefitters and Mechanics as submitted in the board packet. Siobhan Hathhorn seconded the motion.

**Public Comment:** None

**Vote:** 8-0 The motion carried.

- b. Approval and Ratification of the HPS-District Council #82, Local 1922 International Union of Painters and Allied Trades Collective Bargaining Agreement.

**Motion:** John McEwen moved to approve the Ratification of the HPS-District Council #82, Local 1922 International Union of Painters and Allied Trades Collective Bargaining Agreement. Sarah Sullivan seconded the motion.

**Board Comment:** Luke Muszkiewicz thanked Stacy for the information provided on each of the Collective Bargaining Agreements.

**Public Comment:** None

**Vote:** 8-0 The motion carried.

- c. Approval of 2019/2020 Athletics and Activities Fee Structure

Tim McMahon spoke about the need for an increase to the participation fee for high school athletics from \$40 to \$50 per participant, per activity.

**Motion:** John McEwen moved to approve the \$10 increase to \$50 per activity, per participant. Siobhan Hathhorn seconded the motion.

**Board Comment:** Trustee Sarah Sullivan requested that Trustee John McEwen consider amending his motion to include a \$220 cap on the participation fee. Trustee John McEwen declined the requested amendment and the motion went forth as originally stated.

**Public Comment:** None

**Vote:** 8-0 The motion carried.

#### 2. Consent Action Items

- a. Approval of Personnel Actions

- b. Approval of \$0.05 School Breakfast/Lunch increase for 2019/2020 School Year

**Motion:** Libby Goldes moved to approve the Consent Action Items. Jeff Hindoien seconded the motion.

**Public Comment:** None

**Vote:** 7-1 Trustee Sarah Sullivan voted No. The motion carried.

**V. ITEMS FOR INFORMATION**

**1. 2018/19 Evaluation of the Superintendent**

Personnel Specific: This portion of the meeting was closed at 6:26 pm because the demands of individual privacy clearly exceed the merits of public disclosure.  
MCA 2-3-203

**VI. BOARD COMMENTS**

None

**VII. ADJOURNMENT**

There being no other topics for future meetings and no public comment on issues not on the agenda, the meeting adjourned at 9:04 p.m. The next regular Board Meeting will be held on August 13, 2019 at the Ray Bjork Learning Center 1600 8<sup>th</sup> Avenue Helena, MT 59601.

Respectfully Submitted,

Luke Muszkiewicz, Board Chair

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Angie Ford, Recording Secretary

Date