



*The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.*

## Board of Trustees – Executive Committee Meeting

Tuesday, March 23, 2021

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# MINUTES

### ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Sarah Sullivan, Past Chair	Barb Ridgway, Chief of Staff
	Janelle Mickelson, Business Services Administrator
	Gary Myers, Director of Educational Technology
	Tim McMahon, Activities Director
	Brian Cummings, Jim Darcy Principal
	Jane Shawn, HEA President
	Several members of the public

#### I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04am.

#### II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

#### III. GENERAL PUBLIC COMMENT

No public comment was offered.

#### IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

#### V. REVIEW OF MARCH 23, 2021, BOARD WORK SESSION AGENDA

Mr. Muszkiewicz reminded trustees of the 3:30pm tour of Jefferson prior to the work session.

Mr. Muszkiewicz confirmed there would be two separate actions regarding the ballot language – one for the elementary district and one for the high school district. Ms. Mickelson provided background information on the elementary district levy and clarified the board was approving the ballot language – which was due Friday, March 26 – not the amount to be levied. Based on the results of the legislative session – specifically HB630, the leviable amount may decrease. Ms. Sullivan asked for confirmation that the ballot language would clarify the amount to be levied would be up to a certain amount. Ms. Mickelson confirmed.

Ms. Mickelson reminded trustees the deadline for board candidates to submit their forms was Friday at 5:00pm. The county would accept write-in candidates until April 1.

Dr. Ream provided an overview of the proposed 2021-2022 district calendar. The committee voiced their appreciation to Assistant Superintendent, Josh McKay and the Calendar Committee for their collective work on the calendar.

Mr. Muszkiewicz referenced the superintendent contract and noted it had been reviewed by Stacy Collette, Janelle Mickelson, and district council.

Mr. Muszkiewicz listed the four bids for consideration. Dr. Ream confirmed all four projects had been on the list of needed improvements assessed annually by the facilities department. He listed the improvements at Vigilante Stadium as new lights, track replacement, ADA accessibility additions, and a retaining wall repair.

Mr. Muszkiewicz asked if there were any questions on the items for consent, and the committee had none.

Dr. Ream confirmed he would have a superintendent's report.

#### **VI. BOARD/SUPERINTENDENT COMMENTS**

Neither board nor superintendent comments were offered.

#### **VII. ADJOURNMENT**

The meeting was adjourned at 11:31am.