

UN-OFFICIAL MINUTES
U.S.D. #399 NATOMA-PARADISE-WALDO
REGULAR MEETING
NATOMA HIGH SCHOOL, IDL ROOM – 7:00 P.M.
MONDAY – APRIL 8, 2024

MEMBERS PRESENT

Debra Alexander
Jill Gonzalez
Adam Kocinski
Kristin Lyle
Justin Schultze
Bret Somers (via Google Meet)
Bill Bagshaw, Interim Superintendent
Cambria Ellis, Clerk

OTHERS PRESENT

Tanner Lyle
Chris Broeckelman
Kristi Mettlen

I. Call to Order - Pledge of Allegiance

Kristin Lyle opened the meeting with the Pledge of Allegiance at 7:00 p.m.

II. Approval of Agenda

Debra Alexander moved, seconded by Bret Somers, to approve the agenda as amended. Motion carried, 6-0.

III. Consent Agenda

A. Consideration of Bills

B. Approval of Minutes

C. Transfers

Kristin Lyle moved, seconded by Debra Alexander, to approve the consent agenda. Motion carried, 6-0.

IV. Open Forum - Recognition of Visitors

V. Treasurer's Report

Bret Somers moved, seconded by Jill Gonzalez, to approve the March 2024 Treasurer's Report. Motion carried, 6-0.

VI. New Business

A. BOE Photo – photo taken at the end of the meeting.

B. Acceptance of Gift

Jill Gonzalez moved, seconded by Justin Schultze, to accept the gift from the American Legion Auxiliary Post 109 in memory of Mary Murphy in the amount of \$1,000.00. Motion carried, 6-0.

C. Facilities

1. NES Gym Roof

2. JR/SR HS HVAC

A budgetary estimate from High Plains Roofing in the amount of \$70,000 was reviewed for the NES Gym roof. Timeline for replacement is approximately 1 year.

HVAC mini-split system quotes from ComfortPro for Bryant systems in the amount of \$106,061.00 and Normandin Heating and Cooling for Mitsubishi systems in the amount of \$203,870.00. A quote from Newell Plumbing and Electric for electrical installation of Mitsubishi systems for \$53,360.00 was reviewed.

Mr. Bagshaw also provided the updated balance of the lease-purchase with Southwind Bank for the elementary HVAC system.

Jill Gonzalez moved, seconded by Bret Somers, to pay off the balance of the lease-purchase for the elementary HVAC in the amount of \$102,876.26. Motion carried, 6-0.

D. Daycare Update

Kristin Lyle has spoken with Dana Stanton who can help provide grant information for a daycare facility. The goal would include sustaining 5-6 enrolled
Cost estimates for utilities and insurance will be gathered in preparation for discussion next month.

VII. Personnel (Action and/or Executive Session)

At 7:54 p.m., Kristin Lyle moved, seconded by Bret Somers, to enter into executive session with Bill Bagshaw to discuss contracts pursuant to the non-elected personnel exception under KOMA and that the open meeting will resume in the IDL room at 8:00 p.m. Motion carried, 6-0.

The board returned to open session at 8:00 p.m.

Kristin Lyle moved, seconded by Adam Kocinski, to approve a contract adjustment for Janene Sparke to full time teaching in 2024-2025. Motion carried, 6-0.

Kristin Lyle moved, seconded by Debra Alexander, to approve Jacob Rielle as 7-12 Social Studies Teacher for 2024-2025. Motion carried, 6-0.

VIII. Negotiations (Action and/or Executive Session)

A. 24-25 Professional Agreement

Bret Somers moved, seconded by Jill Gonzalez, to approve the 2024-2025 Professional Agreement.
Motion carried, 6-0.

IX. Adjourn

Debra Alexander moved, seconded by Bret Somers, to adjourn the meeting at 8:03 p.m. Motion carried, 6-0.

Board President

Date

Board Clerk

Date