

BRORSON ELEMENTARY SCHOOL
BOARD MEETING MINUTES
October 8, 2024 6:15 P.M.

- CALL TO ORDER:** Board Chair Heather Nevins called the meeting to order at 6:20 p.m. Board member Torrey Larson was present and board member Heidi MacGrady was absent. Clerk Megan Albin was present.
- STAFF:** Teacher Marla Jensen and teacher's aide Tracy Reese were present.
- VISITORS:** County Superintendent Tim Tharp was present.
- DISPOSITION OF MINUTES:** The minutes of the September meeting were read and a motion was made to approve the minutes of the meetings by Torrey and seconded by Heather. Motion Passed.
- WARRANT REVIEW:** The warrants from September were reviewed and a motion was made by Torrey and seconded by Heather to accept them as written. Motion passed. Warrants #77051-77065 and -88720-88712 and #3655-3658.
- TEACHER'S REPORT:** The teachers would like to renew igrade for \$80/year. Torrey motioned to purchase and Heather seconded. Motion passed. We need to renew Rusty for \$100/year which Torrey moved to purchase and Heather seconded. Motion passed. Our online reading component is \$63750. Torrey moved to purchase and Heather seconded. Motion passed. Our Christmas Program will be December 12 at 6 pm. We are doing a Christmas play this year and they would like to purchase costumes for \$200. Torrey moved to purchase and Heather seconded. Motion passed. The playground equipment will cost \$38784. Torrey made a motion to purchase using REAP money. Heather seconded and motion passed. We need a new door and lock for the hallway door. Megan will ask Heidi to get an estimate. The windows/curtains in Tracy's room just came in. They will ask if they can put them in next week when we don't have school. The shop kitchen door has a possible leak. We will keep an eye on it.
- CORRESPONDENCE:** Tim will put out a report and we will have to do surveys every few years.
- PUBLIC COMMENT:** None.
- OLD BUSINESS:** We went through the new renter contract from MTSBA. Torrey made a motion to approve and Heather seconded it. Megan will get to the renters. We will revisit it in December to discuss the rent amount and pet agreement. Motion passed.

NEW BUSINESS: There was none.

ADJOURNMENT: The meeting adjourned at 7:10 pm by a motion by Torrey Larson. The next meeting will be November 12, 2024 at 6:15 pm at the Brorson School.

Respectfully submitted,

Board Chairman

Clerk