

Welcome and introduction

1. Call to Order: 9:00 chairman Fred Anderson called meeting to order

2. Roll Call:

Fred Anderson – Chair - Present
Kelly Haverlandt – *Vice Chair- Present*
Shelly Weight – Present
Ann Wake – Present
Carla Swenson – Present
Alex Ator – Present
Eric Matthews – Present

3. Statement of Public Participation – Fred Anderson

4. Adoption of Agenda

Motion: Eric Matthews
Second: Carla Swenson
Vote: 7 YES – 0 NO

5. Review of rule 10.55.604 – Nathan Miller

6. Approval of April 15, 2021 Meeting Minutes

Motion: Eric Matthews
Second: Carla Swenson
Vote: 7 YES – 0 NO

7. New Board Member Term Expiring 2026 – Introduced Eric Meyers (Broadus Public Schools)

8. Application 1 – Havre Public Schools – Havre High School (SC:1450)

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment: Craig Mueller District Superintendent and Brad Moore Assistant Superintendent provided background.

Board Discussion/Comment: Board discussion of application.

Motion: Eric Matthews
Second: Shelly Weight
Vote: 7 YES – 0 NO

9. Application 2 – Stevensville Public Schools – Stevensville K-6 (SC:0965) and Stevensville 7-8 (SC: 1577)

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment: Tracey Rogstad Principal provided background.

Discussion/Comment: Board discussion of application.

Motion: Shelly Weight

Second: Eric Matthews

Vote: 7 YES – 0 NO

10. Application 3 – Target Range Elementary – Target Range School (SC:0797) and Target Range 7-8 (SC:1737)

ARM 10.55.709 – Library Media Specialist FTE

This application is an Initial Request for two years.

Public Comment: Barb Droessler Principal provided background.

Discussion/Comment: Board discussion of application.

Motion: Alex Ator

Second: Kelly Haverlandt

Vote: 7 YES – 0 NO

11. Recommendations to the Superintendent.

12. Meeting Adjourned

Motion: Eric Matthews

Second: Carla Swenson

Vote: 7 YES – 0 NO

Meeting adjourned @ 9:44 a.m.