

## 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.**