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 – Preset
   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.