

**BEAR LAKE SCHOOLS
BOARD OF EDUCATION MEETING
MEDIA CENTER
March 12, 2025
7:00 PM**

MEMBERS PRESENT

President, Bethany Merrill; Vice President, Eric Smith; Secretary, Gregory Babinec, Treasurer, Shad Buckner; Trustees, Connie Ledford, Robert Gauthier, and Josh Groenwald

MEMBERS ABSENT

None

CALL TO ORDER

Board President, Bethany Merrill called the meeting to order at 7:00 PM in the Bear Lake Media Center.

AGENDA

The agenda was adopted as presented.

AUDIENCE PARTICIPATION

None

CORRESPONDENCE

West Shore Area School Board Association Spring Banquet
Tomey Resignation

BOARD REPORTS

Sarah Harless presented the Principal's Report.
Kaylee Brown presented the Athletic Director's Report.

SUPERINTENDENT'S REPORT

- A. Personnel
- B. Flooring Bid
- C. HVAC Bid
- D. 2025-2026 School Calendar
- E. 31aa Staff Retreat
- F. Bond Update
- G. NMSLA

BUSINESS ITEMS FOR ACTION

Moved by Smith, supported by Buckner, that the Consent Calendar Items B and C approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, that the Treasurer's Report of monies on hand-

<i>General Fund</i>	<i>\$173,884.44</i>
<i>Food Service Fund</i>	<i>27,977.92</i>
<i>Debt Retirement Funds</i>	<i>1,000.00</i>
<i>Capital Projects</i>	<i><u>0.00</u></i>
<i>Total All Funds</i>	<i>\$202,862.36</i>

be accepted that bills totaling \$202,862.36 and check numbers 127448-127530 to be approved for payment; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the regular business meeting held February 12, 2025, be approved as presented; carried 7-0.

Moved by Smith, supported by Buckner, that the minutes of the special business meeting held March 3, 2025, be approved as presented; carried 7-0.

Moved by Babinec, supported by Gauthier, to accept the resignation of Jennifer Tomey, Title I Aide, as presented; carried 7-0.

Moved by Smith, supported by Groenwald, to approve the flooring bid from Floor Covering Brokers Carpet One in the amount of \$160,020.78 as presented; carried 7-0.

Moved by Smith, supported by Babinec, to approve the base bid from D&W Mechanical as well as the add alternate numbers 1-5 for the HVAC as presented; carried 7-0.

Moved by Gauthier, supported by Buckner, to approve the 2025-2026 School Calendar as presented; carried 7-0.

Moved by Groenwald, supported by Gauthier, to approve the staff retreat using 31aa Grant funds in an amount up to \$35,000.00 as recommended; carried 7-0.

ADJOURNMENT

Moved by Smith, supported by Babinec, to adjourn at 7:51 PM with no objections.

Board Secretary _____