

**BEAR LAKE SCHOOLS  
BOARD OF EDUCATION MEETING  
MEDIA CENTER  
April 16, 2025  
7:00 PM**

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**MEMBERS PRESENT**

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

**MEMBERS ABSENT**

President, Bethany Merrill

**CALL TO ORDER**

Board Vice President, Eric Smith 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**

Kenny Resignation

**BOARD REPORTS**

Sarah Harless presented the Principal's Report.

Kaylie Brown presented the Athletic Director's Report.

Jake Veith gave a Policy Committee Meeting Update.

**SUPERINTENDENT'S REPORT**

- A. Personnel
- B. 1st Agency Insurance Renewal
- C. Principal Contract
- D. Ball Field Parking Lot Bid
- E. Furniture Bid
- F. Playground Bids
- G. Update Huntington Bank Account
- H. Title III Immigrant Funds
- I. Middle School Sport Teams
- J. NMSLA

## **BUSINESS ITEMS FOR ACTION**

Moved by Babinec, supported by Ledford, that the Consent Calendar Items B and C approved as presented; carried 6-0.

Moved by Babinec, supported by Ledford, that the Treasurer's Report of monies on hand-

<i>General Fund</i>	<i>\$133,273.50</i>
<i>Food Service Fund</i>	<i>5,831.57</i>
<i>Debt Retirement Funds</i>	<i>-</i>
<i>Capital Projects</i>	<i><u>549,748.00</u></i>
<i>Total All Funds</i>	<i>\$688,853.07</i>

*be accepted that bills totaling \$688,853.07 and check numbers 127531-127561 to be approved for payment; carried 6-0.*

Moved by Babinec, supported by Ledford, that the minutes of the regular business meeting held March 12, 2025, be approved as presented; carried 6-0.

Moved by Gauthier, supported by Babinec, to suspend Student A from in-person instruction for the remainder of the 24/25 school year and may not be on school property or attend school events without prior permission from administration as recommended by the Policy Committee; carried 6-0.

Moved by Ledford, supported by Groenwald, to hire Jeff Harthun, Custodian, as recommended; carried 6-0.

Moved by Buckner, supported by Gauthier, to accept the resignation of Patrick Kenny, Custodian, as presented; carried 6-0.

Moved by Gauthier, supported by Groenwald, to approve the School Insurance quote from 1st Agency in the amount of \$16,140.00 as presented; carried 6-0.

Moved by Groenwald, supported by Babinec, to approve the contract for Sarah Harless, K-12 Principal, from July 1, 2025 - June 30, 2027 as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the gravel bid for the ball field parking lot from Anthony's Outdoor Services in the amount of \$21,700.00 as presented; carried 6-0.

Moved by Babinec, supported by Buckner, to approve the furniture bid from Custer in the amount of \$199,447.71 as presented; carried 6-0.

Moved by Gauthier, supported by Ledford, to approve equipment bid from GameTime for the playground equipment in the amount of \$51,217.02 as presented; carried 6-0.

Moved by Groenwald, supported by Gauthier, to approve excavation and mulch bids from Anthony Outdoor Services for the playground in the amount of \$23,760.00 as presented; carried 6-0.

Moved by Buckner, supported by Gauthier, to approve the opening of a bank account at Huntington Bank named "2025 Debt Service Fund" as presented; carried 6-0.

Moved by Groenwald, supported by Babinec, to approve the Request to Relinquish Federal Funds Form as presented; carried 6-0.

Moved by Gauthier, supported by Ledford, to approve the addition of middle school football and baseball as official school sport teams beginning with the 2025/26 school year as presented; carried 6-0.

### **ADJOURNMENT**

Moved by Babinec, supported by Buckner, to adjourn at 7:43 PM with no objections.

Board Secretary \_\_\_\_\_