



The Helena Public Schools educate, engage, and empower each student to maximize his or her individual potential with the knowledge, skills and character essential to being a responsible citizen and life-long learner.

Board of Trustees – Executive Committee Meeting

Tuesday, April 11, 2021

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
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Luke Muszkiewicz, Chair	Tyler Ream, Superintendent
Sarah Sullivan, Past Chair	Rex Weltz, Incoming Superintendent
	Josh McKay, Assistant Superintendent
	Janelle Mickelson, Business Services Administrator
	Stacy Collette, Human Resources Administrator
	Gary Myers, Director of Educational Technology
	Tim McMahon, Activities Director
	Joslyn Davidson, Curriculum & Instruction Administrator
	Michelle Schweyen, Accountant
	Sean Maharg, Special Education Administrator
	Brian Cummings, Jim Darcy Principal
	Jane Shawn, HEA President
	Howard DesRosier, member of the public

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:03am.

II. REVIEW OF AGENDA

No changes were requested to the committee meeting agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the previous Executive Committee meeting were reviewed.

V. REVIEW OF APRIL 11, 2021, BOARD MEETING AGENDA

Mr. Muszkiewicz provided an overview of the board meeting's hybrid format.

Mr. Muszkiewicz confirmed the evening's student recognitions and clarified principals would introduce the coaches/advisors, who would introduce the students.

Mr. Muszkiewicz asked Ms. Mickelson if she would introduce Anthony Gerharz, the district audit presenter. Ms. Mickelson confirmed she would, adding Mr. Gerharz was planning on attending remotely.

Dr. Ream provided an overview of the policies listed for action and added he would discuss additional details with trustees at the board meeting.

The committee had no questions on either the items for consent or items for information.

Dr. Ream provided an overview of the graduation plans, which included variations on outdoor ceremonies at Carroll College, indoor ceremonies at the high schools, and alternative weekends. Dr. Ream added ceremonies would be normal than last year but would be shorter than the average year.

Mr. Muszkiewicz confirmed the reports that would be given.

Dr. Ream confirmed he would have a superintendent's report.

VI. BOARD/SUPERINTENDENT COMMENTS

Mr. Muszkiewicz agreed to confirm there would be a quorum for the board meeting.

VII. ADJOURNMENT

The meeting was adjourned at 11:22am.