



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 26th, 2022

11:00 a.m.

MINUTES

ATTENDEES

<i>Committee</i>	<i>Others</i>
Luke Muszkiewicz, Chair	Rex Weltz, Superintendent
Siobhan Hathhorn, Vice Chair	Rob Brewer, Maintenance Manager
Jennifer McKee, Committee Member	Brian Cummings, Assistant Superintendent K-5
	Josh McKay, Assistant Superintendent 6-12
	Janelle Mickelson, Business Services Administrator
	Jane Shawn, HEA President

I. CALL TO ORDER

Board Chair, Luke Muszkiewicz, called the meeting to order at 11:04 a.m.

II. REVIEW OF AGENDA

No changes were requested to the Executive Committee Meeting Agenda.

III. GENERAL PUBLIC COMMENT

No public comment was offered.

IV. REVIEW OF MINUTES

Minutes from the 03.22.22 Executive Committee meeting were reviewed and approved.

V. REVIEW OF THE 04.26.22 BOARD WORK SESSION AGENDA

The committee reviewed the agenda for the 04.26.22 Board Work Session. Board Chair Luke Muszkiewicz commented. The meeting will be held in the Rossiter Elementary Gym. We will begin with a tour of Rossiter Elementary beginning at 3:30 p.m., followed by a presentation in the gym at 4:00 p.m. The meeting will also be available to view remotely on TEAMS. The agenda and login information can be found on the website. We will call the meeting to order, view the agenda, and start with the presentation given by Principal Wynn Randall. The presentation is also available to view in the Board packet. We will then look to Superintendent Weltz for his Superintendent Report. We will then look to general public comment, followed by our new business. First up will be our consent action items including the approval of the 03.22.2022 Board of Trustees Work Session Minutes, Resolution to Dispose of Personal Property-Table Saws, and Resolution to Dispose of Personal Property-Plasma Cutter Table. We will have a stand-alone item for action, the High School General Fund Amendment Proclamation presented by Mrs. Janelle Mickelson.

Board Chair Luke Muszkiewicz commented. After that, we will review our upcoming meetings. We will have our regular May 10th meeting, and a week after that on May 17th we will hold a Special Board Meeting at 5:30 p.m. We will swear in Trustees based upon the election results, reorganize the Board, elect a Chair and a Vice Chair, and appoint a Board Clerk. We will hold one more Work Session for the current school year on May 24th at Warren Elementary.

Board Chair Luke Muszkiewicz commented. We will then look to Board comments followed by adjournment.

VI. BOARD COMMENTS

There were no further comments.

VII. ADJOURNMENT

The meeting was adjourned at 11:17 a.m.