

Special Board Meeting of March 6, 2018

The special meeting of the Board of Trustees of Whitehall School District 4, 47 and 2 of Madison and Jefferson Counties was held on March 6, 2018 at 6:30 p.m. in the Whitehall Middle School Library.

Board Members:

Michelle LaFontaine
James Reiff
Sharon Howard
Jeff Briggs
Gina Ossello
Sue Pullman

Administrators:

John T. Sullivan, Superintendent
Patti Drake, District Clerk

Visitors: Debbie Ouellette

AGENDA

ITEM:

Call to Order

The meeting was called to order at 6:32 p.m. by Chair Michelle LaFontaine.

Flag Salute

Approval of Agenda

Sharon Howard made a motion to approve the agenda.
Gina Ossello seconded the motion.
In Favor: Michelle LaFontaine, James Reiff, Jeff Briggs, Gina Ossello, Sharon Howard, Sue Pullman
Opposed: None
Motion carried

Visitors

The visitors were welcomed to the meeting and were told that a public comment period for matters of a general nature would be held later in the meeting.

Public Comment

None.

REPORTS:

Newland and Company

Debbie Ouellette presented the 2016-2017 audit to the board. She explained a few parts of the audit. She told the board that the most informational part of the audit is the Management Discussion and Analysis that is provided to them from the district, pages 5-14. Montana law requires that schools with a budget of \$750,000 or more are required to have an audit conducted yearly. It is a very clean audit and she has no concerns. The 2 findings at the end of the report are: hiring someone to audit Newland and Company's audit and segregation of duties. These findings are not uncommon to a district the size of Whitehall.

James Reiff made a motion to approve the 2016-2017 audit.
Jeff Briggs seconded the motion.
In Favor: Michelle LaFontaine, James Reiff, Jeff Briggs, Gina Ossello, Sharon Howard, Sue Pullman
Opposed: None
Motion carried

ADJOURNMENT:

Jeff Briggs made a motion to adjourn the meeting.

Sue Pullman seconded the motion.

In Favor: Michelle LaFontaine, James, Reiff, Jeff Briggs, Gina
Ossello, Sharon Howard, Sue Pullman

Opposed: None

Motion carried and the meeting was adjourned at 6:53 p.m.

Signed:

ATTEST:

Chairman

Clerk