

**MINUTES**  
**March 13, 2018**

**CALL TO ORDER**

A regular meeting of the Board of Trustees, School District #14, Toole County, Montana, was held in the Board Room of the Administrative Offices at 1010 Oilfield Avenue. The meeting was called to order at 7:04 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Dan Leck, Anna Fretheim and Krista Mellinger. Member(s) absent: Richard Jorata. The superintendent, clerk, elementary and high school principals were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Janelle Koschmeder, Jennifer Mosley, Philip Kleinsasser and Peter Hofer.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the amended minutes of the February 13, 2018 regular board meeting.

Motion: Dan Leck

Second: Krista Mellinger- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 69231 through 69280. The student activity checks for this month were numbered 14418 through 14463. The claims approval list may be referenced in the claims approval file in the Administration office and the Student Activities accounts may be referenced in the Student Activities file in the administration office.

Motion: Dan Leck

Second: Rikki James- passed unanimously.

**Public Comment**

Brian Aklestad informed Mrs. Allen that he submitted his recommendation for the Shelby Schools on the Monsanto grant. Elliott Crump congratulated the basketball teams for their successful season and Anna Fretheim thanked Mr. Ron Gruber for having the band and the cheerleaders at the State Basketball Tournament in Missoula.

**Reports**

Elementary School Principal

Elementary School Principal Erica Allen read her written report to the Board. She added that the top 3 winners for the Toole County Spelling Bee were from our school district. She also said that the turnout for the Parent-Teacher Conference was about 85%. A video which was produced by elementary teacher, Veroninca Goodan was previewed by the Board. This video is being used as a training tool to deal with playground bullies.

Junior High/High School Report

Junior High/High School Principal Philip French read his written report to the Board. He added that the showing of the play will be on March 23<sup>rd</sup> and March 24<sup>th</sup>. He said that there will be no charge to watch the play but donations are welcome.

Superintendent Schedule

The Superintendent informed the Board that he will be taking a vacation during the easter break and will be attending a board meeting for the Joint Powers Trust in Billings. He said that he will be back to work on Aril 6<sup>th</sup>.

**ACTION ITEMS**

Resignation/Retirement

Mr. Crump made a recommendation to accept the resignations of Mr. French, Mrs. Allen and Miss Durotan.

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

The district thanked them for their services and hard work.

### Hiring

Mr. Crump recommended to hire the following coaches:

High School Assistant Softball Coach- Ryan Austin

High School Assistant Track Coaches- Eric Tokerud, Paul Ekness and Shanna Henke

Play Director- Jessica Donahue

Motion: Krista Mellinger

Second: Dan Leck- passed unanimously.

### Setting of Levy Amounts

A motion was made to approve the following levy amounts:

Elementary School- \$28,940.29 which is approximately 2.76 mills which will increase the taxes on a home with a market value of \$100,000 by \$3.73 and a home with a market value of \$200,000 by \$7.45.

Motion: Mr. Hould made the motion with a condition that if Naturener's protested taxes will be settled then a levy election will not be held.

Second: Krista Mellinger- passed unanimously.

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Second: Krista Mellinger- passed unanimously.

A recess was taken at 7:50 p.m. and reconvened at 7:57 p.m.

Amendment to the previously adopted motions for the setting of levy amounts were made.

### Setting of Levy Amounts

A motion was made to approve the following levy amounts:

Elementary School- \$28,940.29 which is approximately 2.76 mills which will increase the taxes on a home with a market value of \$100,000 by \$3.73 and a home with a market value of \$200,000 by \$7.45

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

High School- \$41,734.06 which is approximately 2.96 mills which will increase the taxes on a home with a market value of \$100,000 by \$4.00 and a home with a market value of \$200,000 by \$7.99.

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

### **Discussion Items**

#### 2018-19 Staffing

Mr. Crump told the Board that he is planning to post the 2 principal positions, a special education teacher and the 6<sup>th</sup> grade teacher positions.

#### 2018-2019 Calendar Review

Mr. Crump said that we are still waiting on negotiations.

#### SEA Negotiations Update

Next meeting is scheduled on March 20, 2018..

#### Protested Taxes Update

The Superintendent told the Board that there are no new news about the protested taxes.

Correspondence

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, April 10, 2018, 7:00 p.m.

Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 8:14 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**