

MINUTES
February 8, 2011

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 7:05 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Mark Grotbo, Joe Sisk, Greg Matteson, Brian Aklestad and Tom Carter. Member(s) absent: Michelle Edwards. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Carla McNamara, Eve Jacobson, Members of Boy Scouts Troop# 557, Sanna Clark, Joe Rapkoch, Nina Rapkoch, Emily Rapkoch, Charlotte Hanson, Keane Stewart, Peter Hofer and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 11, 2011, regular meeting as submitted.

Motion: Greg Matteson

Second: Tom Carter- passed unanimously.

A motion was made to approve the minutes of the January 25, 2011 , special meeting as submitted.

Motion: Greg Matteson

Second: Tom Carter- passed unanimously.

PUBLIC COMMENT

Comment on any public matter

The Shelby School Board thanked the Shelby Chamber of Commerce for raising funds during their banquet. The funds raised will be used to establish a tournament fund that will help attract tournaments in Shelby.

Community Positive Comment on District Operations

The District thanked the Snow Removal Crew for doing such a good job. Charlotte Hanson commented that there is a noticeable difference with the temperature in her classroom after the windows were replaced at the Art Room.

REPORTS

Shelby Elementary School

Mr. Rapkoch presented to the Board the survey results of the Olweus Bully Prevention Program. He said that there are some interesting results. He said part of the survey pointed out what type of bullying or where the bullying occurs the most. Mark Grotbo asked Mr. Rapkoch how he is planning to use the greenhouse. He said that the greenhouse will be used for different projects in the community like the Wheat Project, 1st Grade raising grass, May Day Baskets and the 4-H Club will also be using it to raise funds and the most important thing is for the kids to get involved.

Shelby Middle/High School

Mr. Clark introduced students Emily Rapkoch and Emily Christiaens to the Board. They informed the Board about the fundraiser they organized to benefit the Florence Crittenton home in Helena for teenage mothers. This is a part of their Saint William's Confirmation project and the Board commended them for getting involved on something that is bigger than themselves.

Superintendent's Report

Mr. Genger reported that the District is still waiting for CTA to sign off on the repair of the four classrooms in the Elementary School. He said that he is in touch with the District's legal counsel for the lack of signature. Mr. Genger also reported that the reason why the Cafeteria is so cold is because the insulation was not covered by any drywall, which was the case in the upstairs class rooms. Trane has been working on numerous projects in both buildings which includes replacing and repairing bearings and shaft on a ventilator in the auditorium and also replacing electronic control modules in the Elementary.

Superintendent and Board Goals

I. Customer Service

Common Courtesy

Treat all with respect and dignity (students, teachers, parents)

Make time/take time to listen to all concerns

II. Communication/Community

Different format for activity schedules dispersion

Update Elementary website

Continue to find different avenues to engage parents and the public

Create the monthly agenda/Board report in a more timely manner

III. Progress Reports

Report on progress of varied actions/projects

Create to do lists and projected timelines

IV. Stewards of Resources

Create a more substantial and continual budget line item to address general maintenance issues throughout the District.

First Reading of Board Policy 2170 (Digital Academy) and Board Policy 2170P (Procedures)

A motion was made to approve the first reading of policies 2170 and 2170P

Motion: Joe Sisk

Second: Brian Aklestad- passed unanimously

A break was taken at 8:15 p.m. The meeting reconvened at 8:27 p.m.

Sports Complex

Mr. Greg Matteson presented a detailed guide of estimated costs of building a Shelby School Sports Complex. The proposed complex includes an all-weather track and field facility, improved softball and baseball fields, and an indoor training center that would contain batting cages and golf, football and soccer practice nets. A new grandstand area with concessions and restrooms was also included in the estimate of \$636,000-\$836,000. Mr. Matteson stressed that these were only rough estimates and he also emphasized that this project is a community-driven project and not the school district. If this project can be accomplished, Shelby could host several sporting events and it will benefit the whole community since it will bring tourism and business to the area.

Negotiations Report

The negotiations committee and SEA met last Thursday, February 3, 2011. Mr. Mark Grotbo noted that the Shelby Education Association presented a very professional proposal to the table but the Board was unable to address any monetary issues until the legislature makes it's funding decisions.

PERSONNEL ACTION ITEMS

A motion was made to hire Curt Leeds as Head High School Track Coach and Tracy Richman and Lisa Young as Assistant Coaches.

Motion: Greg Matteson

Second: Tom Carter - passed unanimously.

A motion was made to hire Eric Tokerud as Head High School Softball Coach and Mike Alford as Assistant Coach.

Motion: Joe Sisk

Second: Mark Grotbo - passed unanimously.

A motion was made to hire Dave Madison as Head High School Golf Coach and Tom Reynolds as Assistant Coach.

Motion: Joe Sisk

Second: Mark Grotbo - passed unanimously.

A motion was made to hire Bill Hansell as Head Boys Junior High Track Coach, Mike White as Head Girls Junior High Track Coach, Mac McDermott and Jessica Brusven as Assistant Coaches.

Motion: Mark Grotbo

Second: Joe Sisk - passed unanimously

A motion was made to hire Logan Lybeck as Head Junior High Wrestling Coach and Rod Stirling as Assistant Coach.

Motion: Mark Grotbo

Second: Joe Sisk - passed unanimously

ACTION ITEMS

Discussions and Actions to purchase route and activity buses

The Transportation Committee met earlier with Transportation Director, Ed Delzer to discuss the bids for new buses. Mr. Genger mentioned that the bus purchases are made out of bus depreciation fund which is separate from the general fund.

A motion was made to purchase a new route bus and a new activity bus.

Motion: Joe Sisk

Second: Mark Grotbo

Voting in favor of the motion were Elda Nichols, Mark Grotbo, Tom Carter, Greg Matteson and Joe Sisk.

Voting against the motion was Brian Aklestad.

The motion passed 5 to 1.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list and the monthly listing of Student Activities accounts as presented and added. The approved warrants were numbered 62561 through 62636. The student activity checks for this month were numbered 10615 through 10680. 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: Greg Matteson

Second: Joe Sisk

Voting in favor of the motion were Elda Nichols, Mark Grotbo, Tom Carter, Greg Matteson and Joe Sisk

Voting against the motion was Brian Aklestad.

The motion passed 5 to 1.

Clerk's Report

The Clerk distributed the school election calendar to the Board. The three-year terms for Trustees Greg Matteson and Michelle Edwards are expiring this spring.

There were no claim warrants and student activity checks to be voided.

There were no student attendance agreements and no individual transportation contract presented.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 8, 2011, at 6:30 p.m.

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

ADJOURNMENT

A motion was made to adjourn the meeting at 9:05 p.m.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD