

AGENDA  
Board of Trustees Meeting  
Shelby School District #14  
Shelby School District Administration Office  
1010 Oilfield Avenue, Shelby, Montana  
November 12, 2013, 7:00 p.m.

- |       |   |                |
|-------|---|----------------|
| I.    | Call to Order   | Brian Aklestad |
| II.   | Pledge of Allegiance  | Brian Aklestad |
| III.  | Approval of Minutes (10/8/13)   | Brian Aklestad |
| IV.   | Public Comment  | Brian Aklestad |
| V.    | Reports   |                |
|       | 1. Elementary Report  | Peggy Taylor   |
|       | 2. Supt./MS/HS Report   | Matt Genger    |
|       | 3. Drug Testing Program   | Matt Genger    |
| VI.   | Personnel Action Items  | Brian Aklestad |
|       | 1. Recommendations for Hire:<br>Speech & Drama Assistant – Brynn Cadigan, HS Track: Head - Craig Widhalm<br>Assistant – Bill Hansell. Junior High: Cheerleading – Kathy Cleverly,<br>JH Volleyball: Head - Jessica Brusven, Assistants: Mariann Fretheim & Emily<br>McDermott. MS Wrestling: Head- Logan Lybeck, Assistant – Jordan Rider |                |
| VII.  | Action Items  |                |
|       | 1. Approval of Bills and Student Activity Accounts  | Brian Aklestad |
|       | 2. Clerk’s Report   | Melit Flynn    |
|       | 3. Approval of addition of mileage to Route1 & Renewal<br>of Route 3.   | Brian Aklestad |
|       | 4. Resolution(s) to approve General Obligation Refunded Bonds   |                |
|       | 5. Resolution(s) to approve tax compliance procedures relating to tax exempt<br>bonds   | Brian Aklestad |
|       | 6. Audit exit discussion  | Melit Flynn    |
|       | 7. Negotiations (Stipends for Peggy & Matt)   | Brian Aklestad |
|       | 8. Superintendent’s Formal Evaluation (Closed Session)  |                |
| VIII. | Correspondence  | Brian Aklestad |
| IX.   | Adjournment   | Brian Aklestad |
| X.    | The Board may conduct various committee meetings before or after the regular<br>scheduled Trustee Meeting.  |                |

Next Regular meeting of the Board of Trustees, December 10, 2013, 1:00  
Shelby High School Auditorium