

**MINUTES**  
**April 10, 2012**

**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 7:00p.m. by Chairperson Mark Grotbo.

Members present were: Mark Grotbo, Tom Carter, Joe Sisk, Elda Nichols, Brian Aklestad, Rikki James and Felicia Midboe. Member(s) absent: None. The Superintendent and Clerk were present throughout the entire proceedings. Visitors present were Suzanne Hough, Ula Omdahl, Mari Sanchez, Cris Steinbacher, Sara Aikins-White, Peggy Taylor, Shawn Clark, Brendan Clark, Kim Hayes, Eve Jacobson, Carla McNamara, Jessica Brusven, Philip Kleinsasser, Lorette Carter, Larry Bonderud and Briana Wipf.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the March 13, 2012, regular meeting.

Motion: Joe Sisk

Second: Elda Nichols- passed unanimously.

**PUBLIC COMMENT**

**Comment on any Public Matter**

None

**Community Positive Comment on District Operations**

Mr. Genger commended the cheerleaders and advisors for all of their hard work.

**REPORTS**

**Shelby Elementary School**

Mrs. Peggy Taylor reported that the Elementary Staff began school after the break with a reminder about routines and procedures. She said that according to research it is important to revisit these policies after students have been out of school for more than the usual weekend days. K-3rd held an assembly to talk about playground behavior and revisit the Olweus anti-bullying rules. She said that Mrs. Sparks is going to work with 4th-6th grade students to develop "skits" that can be used to help our younger students understand the role of a bystander in a bullying situation and learn about identifying bullying situations.

Mrs. Taylor explained to the Board the Trimester Grading System. Using this system will increase flexibility for instruction and planning, it will allow more time for students to demonstrate growth on skills and it will also give teachers more time to assess student progress.

She also presented to the board on the proposed staffing changes for the 2012-2013 schhol year which includes the adding of 2nd-3rd grade combo class. The teacher for the combo class will be Mrs. Brandy Kiefer. She said that next year we will continue to departmentalize but are working on a schedule that will allow the 6th grade class to break into two smaller groups for reading and math.

**Shelby Middle/High School**

Mr. Shawn Clark reported to the Board about the Explore America trip. He said that our students were well behaved during the trip. He also said that there are 60 students participating in the spring extra-curricular activities.

### Superintendent's Report

Mr. Genger reported that the drainage system is working well and he thanked Brian Midboe for all the work he has done for our district. He also reported that the High School Lighting project is complete and the Elementary HVAC system up grade is currently being accomplished. Both of these projects are funded by the Quality Schools grant. He told the Board that the District is in need of more storage areas.

### PERSONNEL ACTION ITEMS

#### 2012 Spring JH/HS Athletic Coaches

A motion was made to hire Ron Gruber and Sara Kincaid-Park as assistant softball coaches.

Motion: Joe Sisk

Second: Brian Aklestad- passed unanimously

#### 2012-2013 High School English Teacher

A motion was made to hire Laura Beach as the 2012-2013 High School English teacher.

Motion: Rikki James

Second: Tom Carter- passed unanimously.

### ACTION ITEMS

#### 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 63843 through 63927. The student activity checks for this month were numbered 11387 through 11436. 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: JoeSisk

Second: Rikki James-passed unanimously.

#### 2012 School Trustee Election

The clerk reported that as of March 29, 2012, the District received nominating petitions equal to the number of positions to be elected. She said that she has to wait until April 12, 2012 to see if there are any write-in declarations and if there are none then she can declare the Trustee Election by Acclamation.

#### Adjusted Preliminary District Budgets

Both budgets stayed the same but the levied amounts have decreased. Originally the Elementary School was going to levy \$84,834 to reach the maximum budget of \$2,510,674. With the Settlement Revision the Elementary School only needs to levy \$71,433. The High School was going to levy \$43,751 but now it will need to levy \$34,971 to reach the maximum budget of \$1,580,715.

A motion was made to accept the changes on the levy amounts for the Elementary School.

Motion: Tom Carter

Second: Elda Nichols- passed unanimously.

A motion was made to accept the changes on the levy amounts for the High School.

Motion: Joe Sisk

Second: Brian Aklestad- passed unanimously.

#### Approval of Out of State Field Trip (BPA)

A motion was made to approve the out of state field trip for Business Professionals of America.

Motion: Brian Aklestad

Second: Tom Carter- passed unanimously.

2012-2013 School Calendar

The approval of 2012-2013 school calendar was tabled until the next board meeting.

A motion was made to table the approval of 2012-2013 school calendar until the May board meeting.

Motion: Brian Aklestad

Second: Elda Nichols- passed unanimously.

Combined Quality School Grant Application

Lorette Carter and Shelby Mayor Larry Bonderud explained to the Board about the Combined Quality School Grant for the basement of Historic Shelby High. Larry Bonderud explained that the City of Shelby which owns the building would apply for a \$250,000 grant and that in order for the City to apply for this grant the School District must enter into an agreement to partner with the City of Shelby. Lorette Carter told the Board that the grant has a June 29 deadline. She asked the Board to consider the City's proposal and decide at the May meeting.

Purchase of New Route Bus

A motion was made to purchase a new route bus.

Motion: Joe Sisk

Second: Rikki James

The motion passed 6 to 1.

**CORRESPONDENCE**

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Monday, May 14, 2012, at 7:00 p.m.

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

**ADJOURNMENT**

A motion was made to adjourn the meeting at 8:55 p.m.

Motion: Tom Carter

Second: Rikki James – passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**