

MINUTES
September 25, 2007
SPECIAL MEETING

CALL TO ORDER

A special 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 7:00 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Mark Grotbo, Greg Matteson, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Bud Everson, Sherman Brown and Shawn Clark.

The **Pledge of Allegiance** was recited.

PUBLIC COMMENT

Comment on any public matter

None

ACTION ITEMS

Presentation of High School Boiler Project

Bud Everson and Sherman Brown gave their presentation to the board.

Passing of Proclamation of the Budget Amendment Resolution

A motion was made to accept the Proclamation of the Budget Amendment Resolution for the High School District.

Motion: Joe Sisk Second: Mark Grotbo - passed unanimously.

A motion was made to accept the Proclamation of the Budget Amendment Resolution for the Elementary District.

Motion: Elda Nichols Second: Barb Mercer - passed unanimously.

Bus Purchase

The details for the bus to be purchased were presented.

A motion was made to approve the bus purchase as presented.

Motion: Joe Larsen Second: Joe Sisk - passed unanimously.

Setting of District, School Board and Superintendent Goals

A work session began on goals. The goals and actions should come to the board for approval at the next board meeting.

ADJOURNMENT

A motion was made to adjourn the meeting at 9:49 p.m.

Motion: Elda Nichols Second: Mark Grotbo - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD

**BUDGET AMENDMENT RESOLUTION
SHELBY PUBLIC SCHOOLS
DISTRICT 14
TOOLE COUNTY**

At a special meeting of the board of trustees of School District No.14, Toole County, Montana, held September 25, 2007, at 7:00 p.m. at the Administration Office, 1010 Oilfield Avenue, Shelby, Montana, the following resolution was introduced:

WHEREAS, the trustees of School District No.14, Toole County, Montana, have made a determination that as a result of dire consequences, the district's budget for the elementary general fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the elementary general fund budget in the amount of \$243,313.03 is necessary under the provision of Section 20-9-161 (6), MCA; for the purpose of boiler replacement/repairs and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the general fund reserve;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 14, Toole County, Montana, proclaims a need for an amendment to the elementary general fund budget for fiscal year 2007-2008 in the amount of \$243,313.03 under Section 20-9-161 (6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 14, Toole County, Montana, will meet at 7:00 p.m. at the Administration Office, 1010 Oilfield Avenue, Shelby, Montana, on October 9, 2007, for the purpose of considering and adopting the budget amendment.

**BUDGET AMENDMENT RESOLUTION
SHELBY PUBLIC SCHOOLS
DISTRICT 14
TOOLE COUNTY**

At a special meeting of the board of trustees of School District No.14, Toole County, Montana, held September 25, 2007, at 7:00 p.m. at the Administration Office, 1010 Oilfield Avenue, Shelby, Montana, the following resolution was introduced:

WHEREAS, the trustees of School District No.14, Toole County, Montana, have made a determination that as a result of dire consequences, the district's budget for the high school general fund does not provide sufficient financing to properly maintain and support the district for the entire current school fiscal year; and

WHEREAS, the trustees have determined that an amendment to the high school general fund budget in the amount of \$148,491.61 is necessary under the provision of Section 20-9-161 (6), MCA; for the purpose of boiler replacement/repairs and

WHEREAS, the anticipated source of financing the budget amendment expenditures shall be the general fund reserve;

THEREFORE BE IT RESOLVED that the Board of Trustees of School District No. 14, Toole County, Montana, proclaims a need for an amendment to the high school general fund budget for fiscal year 2007-2008 in the amount of \$148,491.61 under Section 20-9-161 (6), MCA, for the purpose identified above, and;

BE IT FURTHER RESOLVED that the Board of Trustees of School District No. 14, Toole County, Montana, will meet at 7:00 p.m. at the Administration Office, 1010 Oilfield Avenue, Shelby, Montana, on October 9, 2007, for the purpose of considering and adopting the budget amendment.