

MINUTES
February 13, 2007

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 7:02 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Greg Matteson, Mark Grotbo, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Kathy Cleverly, Bob Cleverly, Charlotte Hanson, Shyra Schackman, Cody Nelson, Kelby Grotbo, Ashley Forsman, Kelsey Smedsrud, Katie Hayes, Kila Dumas, Mrs. Robertson, Mrs. Hough, Dea B., Claire Marie, Mary Ann Biancarelli, Morgan Stevens, Lindsay Welker, Tracy Stevens, Jordan Keller, Veronica Goodan, Cathy Eklund, Helen Eklund, Lauren LeSueur, Kayli Brauchle, Analisa Shaffer, Jeremy Griffith, Sarah MacDonald, Susan McFerrin, Jane Shaffer, Melanie Rush, Connie Miller, John Miller, Erin Miller, Mikayla Henke, Linda Henke, Renae Gates, Kevin Gates, Jess Gates, Cookie Bashor, Amanda Buck, Jessica Buck, Ron Buck, Rosalie Manley, Peggy Taylor, Jordan Mahr, Kim Freeser, Tanner Raph, Joe Rapkoch and Shawn Clark.

The **Pledge of Allegiance** was recited.

Presentations

The presentations portion of the meeting was moved up because there were many students/teachers/coaches present.

Kathy Cleverly along with the Middle School cheerleaders shared a video about the defibrillator they purchased with extra funds.

Charlotte Hanson and Ronnie Goodan presented their speech and drama team to be recognized for their successful season.

Tammy Robertson and Suzanne Hough introduced their "tour guides" from the sixth grade class. They gave a short presentation and power point presentation about ancient Greece.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the January 9, 2007, regular meeting as submitted. Motion: Joe Larsen Second: Mark Grotbo - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

Peggy Taylor wanted to let everyone know that Mrs. Robertson does this work with her classes every year about ancient civilizations. She should be commended on all her efforts. Barb Mercer added that she attended the program this year and it was great.

Community Positive Comment on District Operations

Joe Sisk said he went to the music concert last week and it was very good.

Kevin Mitchell attended the state wrestling tournament and commented on the great job the wrestlers and coaches did down there. He said if you've never had a chance to take in that tournament it is pretty amazing to see the extreme dedication of the coaches.

Joe Larsen said he attended the in-service on the senior projects and wanted to comment on how “into it” our staff is on the idea.

Mark Grotbo wanted to recognize Mrs. Hanson on her communication with the parents during speech and drama. He added she should be a role model for all coaches. She did an excellent job.

Joe Rapkoch reported Katie Kelleher placed 4th at the state hoop shoot.

INFORMATION ITEMS

None

REPORTS

Administrator’s Written Reports

The Elementary Principal, Middle School/High School Principal and Superintendent submitted their written reports to the board.

Mr. Clark handed out a preliminary 2007-2008 Middle School class schedule.

Mr. Clark handed out information pertaining to the proposed senior project.

Mr. Clark informed the board that they have formed a site council at the High School. They meet Wednesdays at 10:00.

Negotiations Committee

The committee met with SEA for their second meeting yesterday. They worked on 3 items, made some progress and are waiting on the legislature. Insurance options were put out to bid and an insurance committee will be put together to look at those. On the 27th of the month a group plans to go to Helena to get further information about performance pay. They will leave Shelby at 7:00 a.m. and the meeting is at 10:00 a.m.

A break was taken at 8:40 p.m. The meeting reconvened at 8:48 p.m.

PERSONNEL ACTION ITEMS

A motion was made to hire Ashley Milbrandt as Assistant High School Girl’s Softball Coach.

Motion: Greg Matteson Second: Elda Nichols – passed unanimously.

A motion was made to hire Mike Sveum as Assistant High School Track Coach.

Motion: Joe Sisk Second: Barb Mercer – 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 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. The approved warrants were numbered 57513 through 57633. The student activity checks for this month were numbered 8255 through 8356.

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

Clerk’s Report

Student Activity checks numbered 8314 through 8317 and check number 8233 need to be voided. Checks #8314-8317 were for Middle School volleyball referees that did not officiate as many games as

originally planned and new checks were issued for the correct amounts. Check #8233 was for registration for BPA and the group did not attend because of weather.

A motion was made to void the above mentioned checks.

Motion: Mark Grotbo Second: Greg Matteson - passed unanimously.

There were no student attendance agreements or Individual Transportation Contracts to be approved by the board this month.

The clerk asked if there were any other trustees interested in attending the Day of Advocacy in Helena on March 19th. Tom Rogers and Kevin Mitchell plan to attend at this time.

The clerk reported the trustee positions open for election this year. The terms of Joe Sisk and Barb Mercer are up for election this year. The petitions for nomination forms are available from the clerk.

The clerk mentioned the possibility of holding a mail election this year since there is a good chance we will not be asking for a vote on levies. The board said to go ahead and look into a mail election.

CORRESPONDENCE

A thank you note from the Maynard Norenberg family was passed to the trustees.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, March 13 2007, 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 9:05 p.m.

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

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD