

**MINUTES**  
**September 13 , 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 7:00 p.m. by Chairperson Mark Grotbo.

Members present were: Mark Grotbo, Tom Carter, Elda Nichols, Joe Sisk, 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, John Hough, Shawn Clark, Sanna Clark, Peggy Taylor, David Madison, Donna Sparks, Kathy Cleverly, April Seubert, Marla Hasquet, Eve Jacobson, Carla McNamara, Linda Lee, Marcia Heydon and Mike Dean.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the August 9, 2011, regular meeting.

Motion: Elda Nichols

Second: Rikki James- passed unanimously.

**PUBLIC COMMENT**

None

Positive comment on District Operation

Sanna Clark thanked everyone for supporting the perennial plant sale fundraiser for the After School Program. She said that this is the last year of full federal funding for the program, so fundraisers and grant awards are becoming extremely important.

Mr. Genger thanked Gene Schilling for taking care of the cross walk signs.

**REPORTS**

Shelby Elementary School

Head Teacher Peggy Taylor reported that the job sharing with Superintendent Matt Genger is working out well and that the Elementary School is running smoothly. There are 233 students enrolled in kindergarten to 6<sup>th</sup> grade. She reported that the walking program is in place and Dibels testing had started. There will be a large assembly in October to kick off officially the anti-bullying program.

Shelby Middle/High School

Mr. Clark reported that a tournament fund has been established to help pay the costs of hosting a tournament. A portion of profit from selling popcorn and water at home sporting events will fund this account. He reported that a new Bus Transportation Release form has been created. These forms will be used by parents or guardians that are asking permission for their kids to return to Shelby with them after a game or an event. He also reported that all students have been trained on bus evacuation procedures in case of emergency. He mentioned to the Board that this year High School Advisors have been asked to create community service projects that will provide students 10 hours of community service each year. These requirements were never monitored by the staff before.

Superintendent's Report

Mr. Genger recommended to the Board that a team should be created to study Montana Schools who have implemented the four day week. Board Members Tom Carter, Joe Sisk and Rikki James volunteered to be on the committee to visit other schools that have already implemented the four day week. Mr. Genger informed the Board on some of the projects that are being performed in the District. The Dew Drop Sprinklers worked diligently to repair the system at the Sport's Complex and Brian Midboe's crew added sand and dirt mix to the east softball field and leveled the infield



