



Mr. Clark reported that on Oct. 9-11 the Science teachers will be mapping the Science curriculum and he hopes to have the results ready for the October board meeting. He also said that the high school is hiring Marleigh Bollinger to come in and help students with Math. She will use the mapping process to see which areas the students need the most help. Mr. Clark also said that they are still looking for a student council advisor. Three students that dropped out of high school have enrolled in the Alternative Program which is a great opportunity for them to catch up on their credits so they can meet graduation requirements.

#### Superintendent's report

Mr. Genger reported that all three schools seem to be off to a good start. The Elementary is concentrating on the new Math series. One of the lunch room's coolers/freezers went down last weekend and they lost produce and other perishables. The new entry and side walk between the gym and vo-ed building has been completed. A new pad and handicapped ramp between the gym door and weight room was also constructed. The city still needs to complete a handicapped ramp down to the RECCS and Alternative School classrooms. Mr. White, Cris Steinbacher and Sandra Blosser are working with the students at the Alternative School. Mr. Genger commented that Sandra Blosser does a wonderful job with the alternative students. Mr. Madison and the crew from Altacare also are part of the Alternative School's educational program. Work on the front parking lot will begin shortly. Additional fencing, painting and curbing are a few needs that will have to be taken care of before the parking lot can be reopened. The football field has some holes that will need to be filled as it is dangerous for the football players. Marleigh Bollinger will be hired to help the students with Math which will help the high school meet AYP. Ms. Bollinger will be paid the same wage as a tutor.

### **INFORMATION ITEMS**

#### Summer School

Eric Tokerud was unable to attend the board meeting to give his report on summer school.

#### Altacare

Aaron and Rachel Skaggs updated the board on the progress of the students in the Altacare program. Jill Conant and Michelle O'Connell are the aides. They currently have 13 students enrolled and the program is off to a great start. The goal is to set up treatment plans to help the students with social skills and anger management so they can be mainstreamed back into the public school.

#### Ratification of Negotiated Agreements

The negotiations committee reported that the bus drivers and janitors want to go to mediation. The state will appoint a mediator.

### **PERSONNEL ACTION ITEMS**

A motion was made to hire the following:

Kayla Hanson-Middle School Title I Aide, Charlotte Hanson & Kathy Johnson-Speech & Drama, Doug Richman-8<sup>th</sup> Grade Girls Basketball, Dave Madison-Junior High Football, Mutzi Reitz-Kitchen Aide.

Motion: Joe Sisk

Second: Mark Grotbo - 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 59568 through 59673. The student activity checks for this month were numbered 9228 through 9273. 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: Barb Mercer

Second: Greg Matteson - passed unanimously.

Clerk's Report

A motion was made to cancel the following warrants:

#59541

Motion: Mark Grotbo

Second: Michelle Edwards

There were no student attendance agreements or individual transportation contracts to be approved.

The clerk reminded the board to let her know if they plan to attend MCEL so she can submit the rooming list to the hotel.

Ratification of Mr. Genger's 2008-2009 Contract

The board was all in favor to give Mr. Genger a 1% increase in his salary and reduce his contract by five days.

A motion was made to ratify the 2008-2009 negotiated agreement.

Motion: Mark Grotbo

Second: Barb Mercer – passed unanimously.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, October 14, 2008, at **12:00** p.m.

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

**ADJOURNMENT**

A motion was made to adjourn the meeting at 8:45 p.m.

Motion: Mark Grotbo

Second: Barb Mercer – passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**