

MINUTES
April 09, 2013

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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Tom Carter, Joe Sisk, Rikki James, Jay Hould, Mark Cross and Felicia Midboe. Member(s) absent: None. The Superintendent and Clerk were present throughout the entire proceedings. Visitors present were Suzanne Hough, John Hough, Peggy Taylor, Shawn Clark, Ron Buck, Eve Jacobson, Carla McNamara, Brianna White, Philip Kleinsasser, Darcy McAllister, Kim Johnson, Wilma Flesch Steiner, Julie Olsen and Emily McDermott.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the March 12, 2013, regular meeting.

Motion: Joe Sisk

Second: Rikki James- passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

Tom Carter commented that it was nice to see the 8th grade students visiting the Marias Medical Center. Tom Carter and Mark Cross thanked the medical staff for showing the students how the hospital operates.

Community Positive Comment on District Operations

Peggy Taylor thanked Amy Daiss and Ron Gruber for working so hard in getting ready for the upcoming music festival. John Hough invited the board members to come visit the computer lab and see the difference after the new sound system is installed. Julie Olsen also commented that it is really nice to be able to hear Mrs. O'Brien speak during her computer class.

INFORMATIONAL ITEMS

RESIGNATIONS

Superintendent Matt Genger announced the names of the employees who tendered their resignations. Teachers who are resigning are David Madison, Julia Arnold, Jennifer Rau, and JoEve Aikins. Also retiring are para-professional Leorra Nickol and high school girls' basketball coach Doug Richman.

DRIVER'S EDUCATION

Wilma Steiner asked the Board to consider on putting back Driver's Ed to the district's curriculum. She explained to the Board that by educating our students beyond basics it will make them safer drivers and that means reduced fatality on the highways and also promote financial stability for both the parents and students. Shawn Clark explained that because of funding and also short of staff to teach Driver's Ed that is why it was eliminated from the curriculum. Few board members suggested that it will be a good idea to look into teaching Driver's Ed back to the curriculum.

REPORTS

Shelby Elementary School

Peggy Taylor reported that there are 36 kids signed up for the kindergarten screening which will be held on April 17th.

Shelby Middle/High School

Shawn Clark told the Board that the Physical Therapy Department of Marias Medical Center are pleased to offer a free screening to student athletes during the Shelby High and Junior High School athletic seasons. He said before the Physical Therapist can do any screening, the student athlete has to have the parental consent form signed.

Brian Hayes thanked Harry Benjamin for all the work that he contributed to the shop class. He also showed some of the projects that the students had made. He told the Board that since Mr. Benjamin has been helping, the learning in his class has picked up quite a bit and the productivity and efficiency has improved. He also told the Board that by far this is his most productive year of being a teacher.

A break was taken at 7:45 p.m. and reconvened at 7:56 p.m

PERSONNEL ACTION ITEMS

2012-2013 Play Director and Assistant

A motion was made to hire Pru Lybeck as the Play Director and Elizabeth O'Donnell as Assistant Play Director.

Motion: Mark Cross

Second: Joe Sisk - passed unanimously

2013-2014 TEACHING STAFF

A motion was made to hire the following Elementary Teaching Staff:

Peggy Taylor- Elementary Principal

Donna Sparks

Tom Reynolds

Veronica Goodan

Kelly Hayes

Pru Lybeck

Jennifer Mosley

Kimberly Hayes

Barbara Donnell

Brandy Kiefer

Suzanne Hough

Sara White

Janelle Koschmeder

Kristin Wiederrick

Shelly Rewerts

Chris Leary

Tammerah Robertson

Ron Buck

Tracy Stevens

Ron Gruber

Wendy Reynolds

Amy Daiss

Jaime Jacobsen

Motion: Tom Carter

Second: Mark Cross- passed unanimously.

A motion was made to hire the following High School and Middle School Staff:

Shawn Clark- High School and Middle School Principal

Laura Beach

Matt Berg

Kayla Moylan(tenure)

Sharol O'Brien

Charlie Simkin

Craig Widhalm

Kathy Cleverly

Amy Daiss(tenure)

Ron Gruber

Brian Hayes

Kathy Johnson

Sara Kincaid-Park

Rob Lee

Cris Steinbacher

Tracy Stevens

Joanie Svennungsen

Eric Tokerud

Lauri Tokerud

Mike White

Motion: Joe Sisk

Second: Felicia Midboe- 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 64848 through 64899. The student activity checks for this month were numbered 11913 through 11968. 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: Tom Carter

Second: Mark Cross- passed unanimously.

2013 School Election

The clerk reported that as of March 28, 2013 the District received nominating petition equal to the number of position to be elected for the High School Nominating District Trustee position for Galata. She said that she has to wait until April 11, 2013 to see if there are any write-in declarations and if there are none then she can declare the Trustee Election by Acclamation.

Setting of Levy Amounts

A motion was made to approve the following levy amounts:

High School- \$56,474

Motion: Joe Sisk

Second: Tom Carter

Voting in favor of the motion were Brian Aklestad, Joe Sisk, Rikki James, Tom Carter, Mark Cross and Felicia Midboe. Voting against the motion was Jay Hould. The motion passed 6 to 1.

Elementary School- \$36, 472

Motion: Tom Carter

Second: Felicia Midboe

Voting in favor of the motion were Rikki James, Tom Carter, Mark Cross and Felicia Midboe. Voting against the motion was Jay Hould. The motion passed 4 to 1.

Changes to Bus Routes

A motion was made to approve the changes of Bus Route 2D.

Motion: Rikki James

Second: Felicia Midboe - passed unanimously.

2013 Graduation Trustee Representative

A motion was made to let past trustees participate during graduation ceremonies.

Motion: Joe Sisk

Second: Felicia Midboe - passed unanimously.

First Reading of Board Policy # 3350(Drug Testing)

A motion was made to approve the first reading of board policy# 3350.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, May 14, 2013, at 7:00 p.m.

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

ADJOURNMENT

Chairman Brian Aklestad adjourned the meeting at 9:30 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD