

MINUTES
September 10, 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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Felicia Midboe, Mark Cross, Jay Hould and Richard Jorata. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Suzanne Hough, John Hough, Sara White, Kathy Cleverly, Eric Tokerud, Sanna Clark, Eve Jacobson, Carla McNamara, George Waldner, Philip Kleinsasser, Rod Stirling, Lorette Carter, Cory Conant and Alice Burchak.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the August 13, 2013, regular meeting.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

PUBLIC COMMENT

Brian Aklestad offered his condolences to Mrs. Taylor for the loss of her mother in law.

Positive comment on District Operation

Mr. Genger commented that it was nice to see the senior staff are working well with the new staff. Cory Conant said that the volleyball team did really good during the tournament and that they will be strong this year. Sanna Clark told the Board that the Open House at the Elementary School was very informative especially the lockdown drill. Carla McNamara congratulated the Cross Country team on the job well done.

REPORTS

Shelby Elementary School

Elementary School Principal Peggy Taylor presented her written report to the Board since she was not present at this time.

Superintendent Report

Superintendent of Schools Matt Genger reported that on Thursday, September 5th, Shelby hosted Cut Bank and Sunburst Schools to attend an educational workshop conducted by Dr. Willard R. Daggett. He told the Board that Dr. Daggett is the founder and chairman of the International Center for Leadership in Education and is recognized worldwide for his proven ability to move education towards a more rigorous and relevant skills and knowledge for all students. He reported that there are 195 students enrolled in 7-12th grades and currently there are 6 students enrolled with the Digital Academy.

Adult Education

Lorette Carter and Alice Burchak informed the Board that the Shelby Adult Education Program are offering classes to the public starting on October 3, 2013. Lorette Carter said that a minimum of 5 participants is required for each class. They handed out brochures which shows all the classes that are offered during the month of October, the names of instructors and how much will each class cost to register. Lorette Carter also said that there will be session # 2 and it will run from January 14th through February 6th, 2014.

Personnel Action Items

A motion was made to hire Jessica Donahue as the new Educational Aide for the Camrose Colony School and Shanna Brown as the new CNA/Special Education Aide.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 65291 through 65359. The Student Activity checks for this month were numbered 12057 through 12126. 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: Mark Cross

Second: Richard Jorata- passed unanimously.

Clerk’s Report

Student Attendance Agreements

A motion was made to approve the following student attendance agreements:

- Marie Hoffman- 1 Cindy Krutzfeld- 2
- Ula Omdahl- 3 Leigh Zell- 2
- Patricia and Larry Allen-1 Valenna Becker- 4
- Dean and Carrie Lerum- 2

Motion: Anna Fretheim

Second: Mark Cross- passed unanimously.

Individual Transportation Contracts

A motion was made to approve the following transportation contracts:

- Jenny Draband Cindy Fretheim

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Ratification of District Negotiations

The negotiations committee approved the negotiated agreement between the teachers, custodians and bus drivers.

Second Reading of Policies

A motion was made to approve the second reading of board policies number 3300, 3311, 8301, 5460 and 5253.

Motion: Felicia Midboe

Second: Mark Cross- passed unanimously.

Amendment to the Authorizing Resolution for the Refunding Bonds

A motion was made to eliminate the Net Interest Cost parameter for the refunding bonds as long as it benefits the District financially.

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Correspondence

A letter from Ron Gruber, the Shelby Education Association president was presented to the Board of Trustees.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, October 08, 2013 at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 7:56 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD