

Special Education Assessment

Mr. Crump made a recommendation to pay an additional assessment amount of \$19,083.63 to Big Sky Special Needs Cooperative.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Discussion Items

Levy Election Results

Chairman of the Board Brian Aklestad announced that the school levy passed.

Teacher Negotiations

A negotiation meeting is scheduled on May 31, 2016.

Bus/Custodial Negotiations

No updates from the committee.

Correspondence

None.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 14, 2016, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:00 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD

MINUTES
May 10, 2016
Reorganization of the Board

CALL TO ORDER

The reorganizational 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 8:05 p.m. by Chairperson Brian Aklestad.

The Trustees canvassed the results of the May 3, 2016 Levy Election.

A motion was made to certify that the taxpayers of School District No. 14 and No. 21 of Toole County, Montana, on **May 3, 2016**, voted on an increase in local taxes to support the **High School General Fund** in the amount of **\$67,051.00** and being approximately **5.16** mills, for the purpose of operating and maintaining the **Shelby High School**.

Number of votes **FOR** an increase in High School General Fund: Shelby: 251 Galata: 40

Number of votes **AGAINST** an increase in the High School General Fund: Shelby: 156 Galata: 37

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Whereas, The Board of Trustees of Shelby School, District No. 14 of of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected for the Shelby Public School Board, notice was given by the clerk of the district that the Trustee Positions would be filled by acclamation. Therefore, the regular Trustee election was not held on May 3, 2016.

Be it Resolved, **Anna Fretheim, 658 S Telstad RD, Shelby Montana 59474**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years and **Krista Mellinger, 604 Alder Avenue, Shelby Montana 59474** for the term of 1 year.

Whereas, The Board of Trustees of Shelby School, District No. 14 and the The Board of Trustees of Galata Elementary School, District NO. 21 of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected for High School Nominating Trustee Position representing Galata Elementary on the Shelby High School Board, notice was given by the clerk of the district that the Trustee Position would be filled by acclamation.

Therefore, the regular Trustee election was not held on May 3, 2016.

Be it Resolved, **Richard Jorata, 28912 Hwy 2E, Shelby, Montana 59474**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years.

Swear in newly elected Trustees

The newly elected trustees, **Anna Fretheim, Richard Jorata and Krista Mellinger**, were sworn in by District Clerk, **Carmelita Flynn**.

Elect Officers

A motion was made to nominate Brian Aklestad as Chairperson.

Motion: Richard Jorata

Second: Jay Hould

Brian Aklestad was named Chairperson unanimously.

A motion was made to nominate Rikki James as Vice Chairperson.

Motion: Richard Jorata

Second: Jay Hould

Rikki James was named Vice-Chairperson unanimously.

A motion was made to appoint Carmelita Flynn as Clerk for Shelby School District.

Motion: Brian Aklestad

Second:Richard Jorata- passed unanimously.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, June 14, 2016, at 7:00p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:17 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD