

MINUTES
May 10, 2010

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 6:32 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Greg Matteson, Joe Sisk, Mark Grotbo, Michelle Edwards, Brian Aklestad, and Tom Carter. Member(s) absent: None The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Sanna Clark, Carla McNamara, Charlotte Hanson, John Hough, Boyd Jackson, Suzanne Hough, Philip Kleinsasser, Kathy Cleverly, Peggy Taylor, Eve Jacobson, Sharol O'Brien, Debbie Munson, George Waldner.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the April 13, 2010, regular meeting.

Motion: Greg Matteson Second: Michelle Edwards - passed unanimously.

A motion was made to table the minutes of the April 27, 2010, special meeting.

Motion: Mark Grotbo Second: Michelle Edwards - passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

Elda Nichols welcomed Tom Carter back to serve on the school board. Tom has previously served 12 years.

Mr. Genger thanked Barb Mercer for her service and dedication on the school board. Barb thanked everyone for the nice reception.

Sanna Clark announced that RECCS will have their summer food program for nine weeks and that Victoria Shawgo will be the director. Michelle Edwards thanked Sanna and the RECCS program for the great job they do and that it is much appreciated.

Community Positive Comment on District Operations

Joe Rapkoch commented that the K-4 music program held last Thursday had a packed house and that Mrs. Goodan did a great job.

BOARD REORGANIZATION

Swear in newly elected trustees

The newly elected trustees (Tom Carter and Joe Sisk) were sworn in by County Superintendent, Boyd Jackson.

Elect Officers

Chairperson Elda Nichols called for nominations for chairperson.

A motion was made to nominate Elda Nichols as chairperson.

Motion: Mark Grotbo Second: Brian Aklestad - passed unanimously.

Elda Nichols was named chairperson by acclamation.

Chairperson Elda Nichols asked for nominations for vice chairperson.

A motion was made to nominate Mark Grotbo as vice chairperson.

Motion: Brian Aklestad

Second: Tom Carter – passed unanimously.

Mark Grotbo was named vice chairperson by acclamation.

A motion was made to appoint Denise Flesch as clerk for School District 14.

Voting in favor of the motion were Elda Nichols, Tom Carter, Greg Matteson, Joe Sisk, Michelle Edwards, and Mark Grotbo.

Voting against the motion was Brian Aklestad.

The motion passed 6 to 1.

The clerk was given a certificate by Boyd Jackson, Toole County Superintendent.

Appoint trustees to standing committees

The Trustees are making changes to the committee list and will have the finalized copy at the June 8th board meeting.

REPORTS

Elementary Principal's Report

Mr. Rapkoch said that they are waiting for the city to dig a water line to the greenhouse and that they will have water during the summer and the school year. This week is the last week for DIBELS testing and the staff is anxious to see how the students have improved. Mr. Rapkoch attended the RTI meeting last week and they scheduled their meetings for next year. The awards assembly is May 28th and everyone is invited. Joe Sisk asked Mr. Rapkoch how many kindergartners there were for the kindergarten screening and Mr. Rapkoch replied that there were thirty four.

High School Principal's Report

Mr. Clark handed out the 2010-2011 master schedule. New classes include math labs for both junior high and high school students, senior seminar for high school seniors, and a new shop program. Mark Grotbo asked Mr. Clark if students will get credit for the math lab and Mr. Clark said they would not. Changes were also made to the band and choir programs. Victoria Shawgo will be the new choir teacher. He said Mr. Reynolds would like to be able to offer P.E. everyday to the 5th & 6th graders. Michelle Edwards asked what publications are offered and Mr. Clark replied that there is the yearbook and Howl. Elda Nichols asked how often does the Howl come out? Mr. Clark replied once a month. Michelle said she would like to see the Howl sold at local business because the towns people would enjoy it. Mr. Clark talked about montanadigitalacademy.org. He said it is funded by the state government and is free. Some of the high school students will be taking some of the classes next year. He is still trying to bring Vo-ed to the Alternative students. Tyson Byers had agreed to take over the Athletic Director position next year. Mr. Clark announced that Middle School Graduation will be May 27th and High School Graduation will be May 23rd. Brian Aklestad and Mark Grotbo said they could attend the High School Graduation and Elda Nichols said she could attend the Middle School Graduation. Mr. Clark also said that Dave Bennetts from Altacare will be coming June 8th. Brian Aklestad asked Mr. Clark what the net proceeds were from the State Tournament and Mr. Clark replied he didn't know because the amount wasn't broken down by school.

Superintendent's Report

Mr. Genger said that the district has received a \$170,000 grant through the Department of Commerce. He said he has not received the official document yet. The board approved supporting the Race to the Top initiative. Mr. Genger told the board that they need to get on board now and can always back out later. Mr. Genger said that the flashing was bad on the elementary air units. Mr. Genger informed the board that Ray Wanty turned in his resignation as Athletic Director. The district may be able to get ANB for half day home school students in the 2010-2011 school year.

A break was taken at 7:53 p.m. The meeting reconvened at 8:05 p.m.

High School

David Madison	Brian Hayes
Curt Leeds	Charlotte Hanson
Clayton Davis	Eric Tokerud
Holly Pepprock	Janet Smedsrud
Julia Arnold	Lauri Tokerud
Ray Wanty	Ron Gruber
Sanna Clark	Sharol O'Brien
Tyson Byers*	Tracy Stevens
Ula Omdahl	Wendy Reynolds
Kathy Johnson*	Cris Steinbacher
Mike White	

*Denotes up for Tenure

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

A motion was made to hire the following District Support Staff:

Melit Flynn – District Office Manager/Payroll Clerk
Janet Flesch – Elementary School Secretary
Dallas Stirling – High School Secretary
John Hough – Technology Director

Motion: Mark Grotbo

Second: Joe Sisk - passed unanimously.

A motion was made to hire the following Junior High Extra Curricular Assignments:

Junior High Volleyball

8th Grade – Jill Conant
7th Grade – Emily McDermott
6th Grade – Brooke McDonough

Junior High Boys Basketball – stipend will be split between 7th & 8th grade coaches

Mac McDermott
Mike White
Curt Leeds
Tom Reynolds
Ray Wanty-6th Grade Coach

Junior High Wrestling

Sean Pahut
Rod Stirling

Junior High Girls Basketball

8th Grade – Doug Richman
7th Grade – Kari Underdal
6th Grade - Melissa Aklestad

Junior High Football

Eric Tokerud
Mac McDermott
Bill Hansell

Motion: Tom Carter

Second: Mark Grotbo - passed unanimously.

A motion was made to hire the following High School Extra Curricular Assignments:

High School Football

Tyson Byers – Head Coach
Mike White
Curt Leeds

Logan Lybeck

Cross Country

Debbie Munson - Head Coach

Merle Raph

High School Basketball

Doug Richman - Head Girls Coach

Tracy Richman - Freshman Girls

Kari Underdal - JV Girls

Tom Reynolds - Head Boys Coach

Mike White - JV Boys

Curt Leeds - Freshman Boys

High School Wrestling

Logan Lybeck - Head Coach

High School Volleyball

Jill Conant - Head Coach

Kristin Wiederrick

Motion: Joe Sisk

Second: Tom Carter - passed unanimously.

A motion was made to hire the following Classified Staff:

Food Service

Robin Stubbs - Head Cook

Mary Christianson - Baker

Becky Hansell - Middle & High School Cafeteria

Belinda Pacheco

Elena Lopez

Custodial Staff

Marvin Christianson

David Clark

Lee Davis

Lyle Kimmet

Ron Migneault

Marlena Schwenke

Transportation

Ed Delzer - Transportation Director

Mike Gorder

Jack Stokes

Jeanne Wigen

Wade Welker

Para - Professionals

Terri Baney

Linnet Doanne

Jane Garsjo

Diane Hershey

Lynn Pettigrew

Jane Shaffer

Karen Watson

Teri White

Melody Taylor

Sandra Blosser

Marlene Dulmage

Tawnee Hartwell

Leorra Nickol

Maricela Sanchez

Debra Stephens

Sherry Weishaar

Kim Ruff

Voting in favor of the motion were Elda Nichols, Greg Matteson, Mark Grotbo, Michelle Edwards, Joe Sisk, Tom Carter.

Voting against the motion was Brian Aklestad.

The motion passed 6 to 1.

A motion was made to hire the following GTCC Staff:

Diana Knudson – GTCC Director

Brianna White –GTCC Secretary

Motion: Brian Aklestad Second: Mark Grotbo - passed unanimously.

A motion was made to hire Tyson Byers as Athletic Director:

Motion: Greg Matteson Second: Tom Carter - 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 61659 through 61741. The student activity checks for this month were numbered 10196-10274. 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: Greg Matteson Second: Joe Sisk - passed unanimously.

Clerk's Report

A motion was made to cancel the following warrants:

Student Account Warrant 10263

Motion: Mark Grotbo Second: Michelle Edwards – passed unanimously.

Approval to Continue with Federal Title Programs

A motion was made to continue with the Federal Title Programs.

Motion: Tom Carter Second: Greg Matteson – passed unanimously.

Auditor Bid

Strom and Associates turned in a proposal of \$6900.00 per year for the next three years. Mr. Genger made a recommendation to the board to accept the proposal as Strom & Associates have been a great firm to work with.

A motion was made to accept the proposal.

Voting in favor of the motion were Elda Nichols, Tom Carter, Mark Grotbo, Michelle Edwards, Joe Sisk.

Voting against the motion was Brian Aklestad.

The motion passed 6 to 1.

A motion was made to rescind the proposal.

Motion: Tom Carter Second: Brian Aklestad – passed unanimously.

Further discussion was made about the audit proposal. The board agreed to get a proposal from two more auditing firms to see if their proposal might be lower and also that it might be good to have a different set of eyes audit the books. Clerk Denise Flesch will send proposals to two other auditing firms.

Action on the Audit Bid was tabled until the June 8, 2010 board meeting.

Continuation of Membership

A motion was made to continue membership with Big Sky Coop, GTCC, MTSBA, MHSA, and MREA.

Motion: Joe Sisk Second: Tom Carter – passed unanimously.

Football Field/Sports Complex

Tom Carter thanked Greg, Matt, and Shawn for their time and effort in finding a solution to fixing the football field and track. After discussion the trustees agreed on raising the track six inches, crowning the field, replacing the sprinkler system, removing the old sod, laying new sod, and add

