

**MINUTES**  
**May14, 2012**

**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 7:00 p.m. by Chairman Mark Grotbo.

Members present were: Mark Grotbo, Tom Carter, Joe Sisk, Rikki James, Brian Aklestad, and Felicia Midboe. Member(s) absent: Elda Nichols. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Peggy Taylor, Suzanne Hough, John Hough, Cris Steinbacher, Michelle O'Connell, Leorra Nickol, Jill Conant, Pru Lybeck, Jennifer Mosley, Janelle Lutke, Julie Olsen, Emily McDermott, Boyd Jackson, Carla McNamara, Philip Kleinsasser, Peter Hofer, Ron Gruber, Kristin Wiederrick, Dana Hellinger, Kathy Cleverly and Sara Aikins-White.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the April 10, 2012, regular meeting.

Motion: Tom Carter

Second: Brian Aklestad – passed unanimously.

**PUBLIC COMMENT**

Comment on any Public Matter

Pru Lybeck thanked everybody that supported the Special Olympics fund raiser. She announced that the team is leaving for Billings the next day to participate in State competition.

Community Positive Comment on District Operations

Shawn Clark thanked Kaylee Benjamin and Jessica Buck for accompanying the Choir during the State competition in Helena.

**The Trustees canvassed the results of the May 8, 2012 Levy Election.**

Whereas, The Board of Trustees of Shelby Public, District No. 14 of Toole County, State of Montana, have received nomination petitions and write-in intent declarations equal to the number of positions to be elected, 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 and only Levy Elections were held on May 8, 2012.

Be It Resolved, **Mark A. Cross, Shelby, Montana 59474**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years, beginning May 14, 2012 and ending by May 14, 2015.

Be it Resolved, **Jay Hould, Shelby, Montana 59474**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years, beginning May 14, 2012 and ending by May 14, 2015.

Be it Resolved, **Brian Aklestad, Galata, Montana 59444**, is duly elected by acclamation to fill the Office of Trustee for the term of 3 years, beginning May 14, 2012 and ending by May 14, 2015.

A motion was made to certify that the taxpayers of School District No. 14 of Toole County, Montana, on **May 8, 2012** voted on an increase in local taxes to support the **Elementary School General Fund** in the amount of **\$71,433.00** and being approximately **6.99** mills, for the purpose of operating and maintaining the **Shelby Elementary School**.

Number of votes **FOR** an increase in the Elementary School General Fund: Shelby: 184

Number of votes **AGAINST** an increase in Elementary School General fund : Shelby: 98

Motion: Tom Carter    Second: Felicia Midboe- passed unanimously.

A motion was made to certify that the taxpayers of School District No. 14 and No. 21 of Toole County , Montana, on **May 8, 2012**, voted on an increase in local taxes to support the **High School General Fund** in the amount of **\$34,971.00** and being approximately **2.64** mills, for the purpose of operating and maintaining the **Shelby High School**.

Number of votes **FOR** an increase in High School General Fund: Shelby: 182 Galata: 36

Number of votes **AGAINST** an increase in the High School General Fund: Shelby: 99 Galata: 33

Motion: Brian Aklestad    Second: Joe Sisk- passed unanimously.

Swear in newly elected Trustees

The newly elected trustees, **Mark A. Cross**, **Jay Hould** and **Brian Aklestad**, were sworn in by Toole County Treasurer, **Boyd Jackson**.

Elect Officers

Vice-Chairperson Tom Carter called for nominations for Chairperson.

A motion was made to nominate Brian Aklestad as Chairperson.  
Motion: Tom Carter    Second: Joe Sisk

A motion was made that nominations for Chairperson cease.  
Motion: Rikki James    Second: Joe Sisk

Brian Aklestad was named Chairperson unanimously.

Vice-Chairperson Tom Carter called for nominations for Vice Chairperson.

A motion was made to nominate Rikki James as Vice Chairperson.  
Motion: Joe Sisk    Second: Brian Aklestad

A motion was made that nominations for Vice Chairperson cease.  
Motion: Joe Sisk    Second: Brian Aklestad

Rikki James was named Vice-Chairperson unanimously.

A motion was made to appoint Carmelita Flynn as Clerk for Shelby School District.  
Motion: Rikki James    Second: Felicia Midboe- passed unanimously.

BOARD OF TRUSTEE COMMITTEES

The Board of Trustee Committees were not organized at this time. The committees will be organized on the June meeting.

INFORMATION ITEMS

Jill Conant presented to the Board on how the Back-Pack Program works. She explained that the mission of this program is to meet the needs of hungry children by providing them with nutritious and easy to prepare food to take home when other resources are not available.

REPORTS

### Shelby Elementary

Mrs. Peggy Taylor reported that the end of the year is a busy time for the staff and students. She reported that many of the classes have gone on their annual field trips including annual favorites: Amtrak train trip, Havre Under the Streets, Ulm Pishkun Buffalo Jump and Lewis and Clark Interpretive Center. She also reported that on May 9th, the Kiwanis Bike give-away was held.

Each year they give one bike per grade level to be given away to the students. On the same day the Sofie's Memorial Garden was started in the corner right outside the fence by the stop signs. She also announced that on Friday, May 18th beginning at 10:15 is the Marathon Day and followed by a lunch in the park and at 12:00 p.m. the students will participate in Play Day with Mr. Reynolds. She encouraged everybody to come and join the marathon with the kids.

### Shelby Middle School/High School

Mr. Shawn Clark reported that on April 20th and 21st, the Shelby music students traveled to Havre to perform at District Music Festival. He said that the students did a fantastic job this year with the Concert Choir earning a superior rating in both their performance and their sight reading and concert band earning an excellent rating in both their performance and their sight reading.

He also reported that last weekend several Shelby High School musicians traveled to Helena to compete in the State music festival. He said that the students represented Shelby extremely well bringing home eight superior ratings at the state level which is the highest rating a student can achieve.

### Superintendent's Report

The Superintendent reported the resignation of Curt Leeds. He told the board that the HVAC improvement at the Elementary School building is almost complete and the gym lights will be replaced after school is out. This project is part of the Quality Schools grant. He also reported to the Board that the entire roof may need to be replaced due to faulty design and faulty material.

### **PERSONNEL ACTION ITEMS**

A motion was made to hire the following District Educational Aides:

Mari Sanchez, Amber Sanchez, Jane Shaffer, Sandra Blosser, Linnet Doane, Sherry Weishaar, Teri White, Lynn Pettigrew, Marlene Dulmage, Julie Olsen, Leorra Nickol, Elena Lopez, Melody Taylor, Mike Alford, Kim Ruff, Collin Christiaens, Teri Jo Baney, Jane Nesbo-Garsjo, Karen Watson and Jamie Jacobsen.

Motion: Joe Sisk

Second: Tom Carter- passed unanimously.

A motion was made to hire the following extra-curricular coaches:

#### Volleyball

Head Coach: Jill Conant

Assistant: Ron Buck

#### Cross Country

Head Coach: Debbie Munson

Assistant: Craig Widhalm

#### HS Wrestling

Head Coach: Logan Lybeck

Assistant: Brian Hayes

#### Girls HS Basketball

Head Coach: Doug Richman

Assistant: Tracy Richman

#### HS Boys Basketball

Head Coach: Tom Reynolds

Assistant: Mike White

#### Girls HS Softball

Head Coach: Eric Tokerud

Assistant: Ron Gruber

#### HS Golf

Head Coach: David Madison

Assistant: Tom Reynolds

#### HS Track

Head Coach: Craig Widhalm

#### Cheerleading

Head Co-Coaches: Darceen White and Jessica Buck

Motion: Joe Sisk

Second: Tom Carter– passed unanimously.

Golden Triangle Curriculum Consortium

Diana Knudson – Director

Brianna White – Secretary

Motion: Joe Sisk

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. The approved warrants were numbered 63928 through 64021. The student activity checks for this month were numbered 11437 through 11468. 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: Rikki James

Second: Felicia Midboe

The motion passed with a vote of 4 out of 5. One abstained.

Clerk's Reports

A motion was made to cancel the following Claim Warrant:  
Warrant # 63860 which was payable to Comfort Inn in Shelby.

Motion: Rikki James

Second: Mark Cross– passed unanimously.

Approval to Continue with Federal Title Programs

A motion was made to continue with Federal Title Programs.

Motion: Tom Carter

Second: Joe Sisk– passed unanimously.

Continuation of Membership

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

Motion: Rikki James

Second: Mark Cross– passed unanimously.

A break was taken at 7:55 p.m and the meeting was called back to order at 8:05 p.m.

Approval of 2012–2013 School Calendar

A motion was made to approve the 2012– 2013 School Calendar as presented.

Motion: Tom Carter

Second: Felicia Midboe

The motion passed with a vote of 5 out of 6.

Ratification of Bus Drivers' Contract

A motion was made to accept the ratification of the bus drivers' contract.

Motion: Tom Carter

Second: Joe Sisk

The motion passed with a vote of 4 out of 5. One abstained.

Quality Schools Grant

A motion was made to partner with the City of Shelby to apply for a Quality School grant to finance the renovation of the Historic Middle School.

Motion: Tom Carter

Second: Felicia Midboe

One voted yes, two voted no and two abstained. The motion did not pass.

Correspondence

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, June 12, 2012, at 7:00p.m.

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

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 8:41 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**