

MINUTES
August 17, 2009

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 7:18 a.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Greg Matteson, Joe Sisk, Mark Grotbo, Michelle Edwards, and Brian Aklestad. Members absent: None The superintendent was present throughout the entire proceedings and the clerk joined the meeting at 7:35 a.m. Minutes were taken by Vice Chair Mark Grotbo until the clerk arrived. Visitors present were Joe Rapkoch, Sanna Clark, Carla McNamara, Ron Gruber, Jen Moore.

The **Pledge of Allegiance** was recited.

The student reinstatement request in Action Items was moved from Item VII.1 to Item II. The meeting was closed in accordance with Montana Law 2-3-203(3) at 7:20 a.m. for a student reinstatement request.

The meeting was reopened at 7:32 a.m.

Student Reinstatement Request

A motion was made to reinstate Student A to the elementary school.

Motion: Greg Matteson Second: Barb Mercer - passed unanimously.

PUBLIC HEARING ON FY 2009-2010 /BUDGET

Our taxable value has not been set by county.

- the mills will be less
- Transportation and Depreciation are both up
- Technology has been set
- Adult Ed stayed the same
- High School and Elementary budget preliminaries were passed out

APPROVAL OF MINUTES

A motion was made to approve the minutes of the July 14, 2009, regular meeting as amended.

Motion: Joe Sisk Second: Barb Mercer - passed unanimously.

PUBLIC COMMENT

Comment on any public matter

The board thanked Mr. Clark and son Kellen for donating their time to aerate the football field. They also thanked Greg Matteson and his wife Shawn for the nice barbecue.

Community Positive Comment on District Operations

Mr. Rapkoch reported that training for the bullying program went well. Greg Matteson reported that there were 12 people for the two day training and that they will train the rest of the staff.

REPORTS

Superintendent's Report

Mr. Genger reported that the construction of the Alternative Ed classrooms is near completion. Materials from the classrooms at the Old Middle School are being moved to the new classrooms. Sharol O'Brien made the school calendars for the 09-10 school year. They are being handed out at the open houses and at various locations downtown. Negotiations are complete for Mr. Genger, Mr. Clark, Denise Flesch, and Melit Flynn. Greg Matteson said some improvements will need to be made on the Babe Ruth field. Greg said they would like the legion ball club to be able to play here next summer. The field will need better drainage and a sprinkler system. The city will need to flag the water lines before they start digging.

A break was taken at 8:15 a.m. The meeting reconvened at 8:30 a.m.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

Negotiations

Administration

Denise Flesch/Business Manager	1 st year-\$32,200 plus 125.00 additional yearly contribution towards health insurance. 2 nd year-\$34,000
Melit Flynn/Payroll Clerk	1 st year-\$31,600 plus 125.00 additional yearly contribution towards health insurance. 2 nd year-\$32,900
Matt Genger/ Superintendent	1 st year-\$75,000 2 nd year-3% increase
Shawn Clark/HS Principal	1 year contract-\$76,303 plus \$125.00 additional yearly contribution towards health insurance. Salary reflects a 2% increase and will follow matrix.

A motion was made to approve the contracts.

Motion: Barb Mercer

Second: Brian Aklestad - passed unanimously.

Custodians and Bus Drivers

Custodians and Bus Drivers have exchanged offers with the negotiations committee and contracts are still pending.

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 60704 through 60839. The student activity checks for this month were numbered 9771 through 9785. 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: Brian Aklestad

Second: Mark Grotbo - passed unanimously.

Clerk's Report

There were no checks or warrants to be voided.

Student attendance agreements were presented for the children of Misty Vermulm, Melody Taylor, Ron & Kari Kinyon, Melissa Aklestad.

A motion was made to accept the agreements.

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

Individual Transportation Contracts were presented for Ron & Kari Kinyon, Melissa Aklestad, Brian Aklestad.

A motion was made to accept the contracts.

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

Adoption of FY 2009-2010 Budget and acceptance of Trustee’s Financial Report

A motion was made to adopt the 2009-2010 budget and accept the Trustee’s Financial Report.

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

2009-2010 Taxable Value

A motion was made to put a hold on submitting the 2009-2010 Budget until we receive the taxable value from the County Treasurer.

Motion: Mark Grotbo Second: Greg Matteson – passed unanimously.

First Reading of District Policy Updates

Chairperson Elda Nichols commented that the Policy Committee (Barb Mercer, Brian Aklestad, and herself) put a lot of time and thought into the new policy updates.

A motion was made to hear the first reading of policy updates 1700, 2161P, 2333, 2410, 3231, 3310, 5015, 5130.

Motion: Joe Sisk Second: Barb Mercer – passed unanimously.

CORRESPONDENCE

Chairperson Elda Nichols read a letter from MTSBA regarding strategic planning. MTSBA was asking the board if they would like to schedule another planning session to see if they’re on task with their goals. The board agreed they would like to schedule another planning session and invite MTSBA as it was very beneficial to have them at their last session.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 8, 2009, at 7:00 p.m.

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

ADJOURNMENT

A motion was made to adjourn the meeting at 9:50 a.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD