

Superintendent's Report

The Superintendent reported that the work inside the Elementary School will be completed by Friday, August 12. The removal of the steel siding around the gym to place the vapor barrier offers an opportunity for the District to increase the amount of insulation. Mr. Genger reported that according to the opinion of Joe Brott from MTSBA, that the Board can approve or adopt the review of existing District Policy as a whole body of work rather than going individually policy by policy. He also reported the resignation of Belinda Pacheco from the food services department. Negotiations between the Staff and the District is still not settled.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

A motion was made to hire Judy Booth as a new staff at the food services department.

Motion: Joe Sisk

Second: Rikki James- passed unanimously.

A motion was made to hire Logan Lybeck and Shane Clark as High School Football Assistant Coaches.

Motion: Joe Sisk

Second: Elda Nichols- passed unanimously.

A motion was made to hire Tom Reynolds, Eric Tokerud, Bill Hansell, Shannon McAllister as the Middle School Football Staff and Mac McDermott as a Volunteer Middle School Football Coach.

Motion: Rikki James

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 63158 through 63250. The student activity checks for this month were numbered 10892-10909. 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: Elda Nichols

Second: Joe Sisk- passed unanimously

Approval of District Policy Up-Dates(MTSBA Review)

A motion was made to approve the District Policy Up-Dates review as a whole body rather than going individually policy by policy.

Motion: Elda Nichols

Second: Brian Aklestad- passed unanimously.

A recess was taken at 8:38 p.m. and reconvened at 8:45 p.m.

Approval of Student and Employee Handbooks

A motion was made to approve the Elementary School Handbooks.

Motion: Elda Nichols

Second: Joe Sisk- passed unanimously.

A motion was made to approve the High School and Middle School Handbooks.

Motion: Brian Aklestad

Second: Elda Nichols- passed unanimously

A motion was made to approve the Employee Handbooks.

Motion: Brian Aklestad

Second: Joe Sisk- passed unanimously.

Clerk's Report

There were no warrants or checks to be voided.

A recess was taken at 9:00 p.m and the board meeting will reconvene on August 17, 2011 at 7:30 a.m. to adopt the budget.

The Board reconvened at 7:30 a.m. on August 17, 2011. Members present were Mark Grotbo, Tom Carter, Elda Nichols and Rikki James. Joe Sisk and Brian Aklestad were present through a conference call. Felicia Midboe was absent.

Adoption of FY 2011-2012 Budgets

Elementary District

General Fund	\$2,510,674.00
Transportation	198,900.00
Bus Depreciation	160,223.97
Retirement	364,020.00
Technology	54,493.35
Flex Fund	4,508.06
Debt Service	323,311.26
Tuition Fund	18,825.32

There will be a levy for Bus Depreciation this year. The taxable value for the Elementary District is \$10,298,927.00

A motion was made to adopt the Elementary District budgets for the 2011-2012 school year as presented.

Motion: Tom Carter

Second: Rikki James- passed unanimously

High School District

General Fund	\$1,577,323.00
Transportation	126,480.00
Bus Depreciation	190,457.81
Retirement	225,996.00
Adult Education	67,000.00
Technology	57,632.20
Flex Fund	7,796.61
Debt Service	159,053.76
Building Reserve	80,600.72

There will be a levy for Bus Depreciation this year. The taxable value for the High School District is \$13,372,748.00

A motion was made to adopt the High School District budgets for the 2011-2012 school year as presented.

Motion: Joe Sisk

Second: Brian Aklestad- passed unanimously

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 13, 2011, 7:00 p.m.

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

ADJOURNMENT

A motion was made to adjourn the meeting at 7:43 a.m.

Motion: Rikki James

Second: Elda Nichols – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD