

**MINUTES
June 4, 2014
SPECIAL MEETING**

CALL TO ORDER

A special 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 9:00 a.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James and Richard Jorata, Mark Cross and Anna Fretheim were present through a conference call. Member(s) absent: Jay Hould and Felicia Midboe. The Superintendent and Clerk were present throughout the entire proceedings. Visitors present: John Hough and Suzanne Hough.

Action Items

Proclamation of budget amendment for the high school and elementary school retirement fund

A motion was made to approve the proclamation of the budget amendment for the high school retirement fund in the amount of \$25,635.95 by which the anticipated source of financing the budget amendment expenditures shall be the high school retirement fund reserve.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

A motion was made to approve the proclamation of the budget amendment for the elementary school retirement fund in the amount of \$56,773.81 by which the anticipated source of financing the budget amendment expenditures shall be the elementary school retirement fund reserve.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Next Meeting, Tuesday, June 10, 2014 at 7:00 p.m.

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

ADJOURNMENT

The meeting was adjourned by Chairperson Brian Aklestad at 9:06 a.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD