

MINUTES
January 8, 2013

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 7:01 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Joe Sisk, Felicia Midboe, Jay Hould and Mark Cross. Member(s) absent: Tom Carter. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Peggy Taylor, Shawn Clark, John Hough, Suzanne Hough, Sara White, Ron Gruber, Eve Jacobson, Carla McNamara, Philip Kleinsasser, Peter Hofer and Emily McDermott.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the December 18, 2012, regular meeting.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

PUBLIC COMMENT

Positive comment on District Operation

Trustee Brian Aklestad thanked the people who painted the horseshoe at the upstairs of the high school gym and he also said that he has been receiving positive comments on the newly hired teachers. Superintendent Matt Genger praised the elementary and high school custodians for all the work they do for our district. He also thanked Mr. Benjamin for working with the shop class.

REPORTS

Shelby Elementary School

Mrs. Peggy Taylor reported that the Elementary Staff has several committee meetings to do some vertical team planning and have discussions about topics such as writing/spelling expectations, science and social studies alignment and safety concerns. She said that one area that was addressed immediately was implementing a stricter visitor policy. She explained that all visitors will be asked to stop by at the office and get a visitor badge before going down the hall to any classrooms. She told the Board that the STAR lab will be in our school and Mrs. Sara White has been organizing the presentation and will help with the lessons which will focus on stories passed down from generation to generation. She also told the Board that CRT testing will be in March for grades 3rd to 6th.

Shelby Middle/High School

Mr. Shawn Clark presented his written report to the Board.

Superintendent's Report

Mr. Matt Genger reported that the District experienced a few broken pipes and boiler malfunctions over the Christmas break. He said the Elementary School's boiler wouldn't ignite and Miss Donnell's classroom froze, but fortunately Lee Davis and Marlena Schwenke were on hand to prevent any major damage. He also reported that at the High School, water pipes burst in Mrs. Arnold's classroom but luckily Ron Migneault and Dave Clark were able to locate the leak and were able to shut the water valves off.

PERSONNEL ACTION ITEMS

A motion was made to hire Laura Beach as an Assistant Coach for High School Girl's Basketball and Craig Widhalm as an Assistant Coach for High School Boy's Basketball.

Motion: Mark Cross

Second: Rikki James- 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 64645 through 64692. The Student Activity checks for this month were numbered 11698 through 11784. 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: Mark Cross

Second: Joe Sisk- passed unanimously.

Clerk's Report

The clerk reported that there are two trustees whose terms will be expiring in the year 2013. They are Joe Sisk and Tom Carter.

Void Warrant

A motion was made to void claim warrant # 64587 payable to Conrad Building Center Inc.

Motion: Mark Cross

Second: Felicia Midboe – passed unanimously.

Adopt a New Flex Benefit Plan

A motion was made to accept American Fidelity as the new Flex Benefit Plan Administrator.

Motion: Joe Sisk

Second: Felicia Midboe- passed unanimously.

Second Reading of Board Policy # 7515

A motion was made to accept the second reading of Board Policy # 7515.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Discuss/Approve Increase to School Lunch Prices

A discussion about increasing the price for school lunch in our District so that food service will be in compliance with USDA. Breakfast prices will stay the same.

A motion was made to increase school lunch prices by 15 cents at the start of second semester.

Motion: Brian Aklestad

Second: Mark Cross- passed unanimously.

Superintendent's Annual Evaluation

The meeting was closed in accordance with Montana Law 2-3-203(3) at 7:30 p.m. for the Superintendent's evaluation. The meeting was reopened at 8:53 p.m.

CORRESPONDENCE

A letter from SEA was sent to the Board of Trustees.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, February 12, 2013, 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 8:54 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD