

**MINUTES  
June 27, 2013  
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 5:34 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, and Mark Cross. Member(s) absent: Richard Jorata, Anna Fretheim and Jay Hould. The Superintendent and Clerk were present throughout the entire proceedings. Visitors present: Suzanne Hough, John Hough, Eve Jacobson, Carla McNamara and Sara Aikins White.

The **Pledge of Allegiance** was recited.

**Public Comment**

Carla McNamara asked the Board if the agendas for the board meetings are being posted. Mr. Genger told her that the agendas are posted on the school website and also by the front door of the Administration Building.

**Action Items**

**Recommendations to Hire Coaches for Fall Extra-Curricular Activities**

A motion was made to hire Pru Lybeck as the Speech and Drama Coach.

Motion: Mark Cross                      Second: Felicia Midboe- passed unanimously.

A motion was made to hire the following junior high coaches:

Football- Head Coach- Bill Hansell

Assistant Coaches- Eric Tokerud and Tom Reynolds

Girls Basketball- Head Coach- Melissa Aklestad

Motion: Mark Cross                      Second: Felicia Midboe- passed unanimously.

**Other Classified Staff Salary Increases**

The negotiation committee made a motion to give bonuses for the 2012-2013 school year to the following classified staff:

Janet Flesch- \$400.00                      Dallas Stirling- \$400.00

John Hough- \$600.00                      Ed Delzer- \$600.00

Carmelita Flynn- \$600.00

Second: Mark Cross- passed unanimously.

**Bus Request- 4H Group**

A motion was made to give permission to 4-H group the use of the district's school bus.

Motion: Mark Cross                      Second: Felicia Midboe- passed unanimously.

Next Meeting, Tuesday, July 9, 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 5:51 p.m.

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**BUSINESS MANAGER/CLERK**

**CHAIRPERSON OF THE BOARD**