

**MINUTES**  
**July 09, 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 7:02 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Mark Cross, Anna Fretheim and Richard Jorata. Members absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Peggy Taylor, Suzanne Hough, John Hough, Sara Aikins White, Brianna White, Carla McNamara, Pru Lybeck, Tracy Lords, Jeanne Wigen and Eric Tokerud.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

Motions were made to approve the following minutes:

June 11, 2013- regular board meeting

June 27, 2013- special board meeting

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

**PUBLIC COMMENT**

Positive Comments on District Operations

Peggy Taylor commented that Mike White and Karen Watson are doing a great job on painting the multi purpose building. Jeanne Wigen thanked the Board for sending her to the MAPT conference.

**Informational Items**

Handicap and Bus Loading Zones

Jeanne Wigen told the Board that the District needs more signs around the loading zones and handicapped areas. She explained that if there are no signs posted around these areas then the police will not be able to issue tickets to people who are violating the rules. Jay Hould advised her to tell the Board how many signs should be placed so that the City of Shelby will be notified since the City owns those signs.

**PERSONNEL ACTION ITEMS**

Special Education Aides

A motion was made to hire Miriam Watts and Brittany Blair as the new Special Education Aides on the condition that they will pass the background checks.

Motion: Rikki James

Second: Mark Cross- passed unanimously.

Industrial Arts Teacher

A motion was made to hire Bryan Benton as the new Industrial Arts Teacher on a condition that he will pass the background check.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

Superintendent's Report

Mr. Genger reported that Mike White and Karen Watson are painting the multi-purpose area in the High School. He also reported that Custodians are busy with routine summer cleaning and maintenance. He told the Board that the Summer Credit Recovery had 8 out of 10 students recover their failing credits with one student being able to graduate.

### Technology Report

John Hough reported that he ordered 31 NUC computers, 25 for the High School computer lab and 6 for the VoAg computer lab. He also reported that he has been discussing with 3 Rivers on the replacement of the phone system for the whole district and their quote was \$41,900. He said that the district would need to provide the network switches that would hook up the phones to the system. He explained on planning the change to the wireless so that the main school wireless authenticates off of the windows domain instead of using WPA to help secure it against unwanted devices. He said that this change will also incorporate a guest network as well as an additional wireless network for any replacement phone system to allow wireless phones to be used as well. He also said that there are currently 80 devices tagged for recycling this year with Apple and more will be added to the list once the High School and VoAg labs are replaced. He also told the Board that he was able to get another company to bid on the rewiring of the VoAg building and the quote is \$4900.

### **ACTION ITEMS**

#### Approval of Bills and Student Activity Accounts

A motion was made to add the approval of bills on the agenda.

Motion: Jay Hould

Second: Mark Cross- passed unanimously.

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 65066 through 65147. The student activity checks for this month were numbered 12038 through 12056. 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: Jay Hould

Second: Mark Cross- passed unanimously.

#### Clerk's Report

#### Student Attendance Agreement

A motion was made to approve the student attendance agreement for Marie Hoffman.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

#### Individual Transportation Contract

A motion was made to approve the individual transportation contracts for Brian Aklestad and Marie Hoffman.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

#### Adding Special Olympics to High School Athletics

A motion was made to add Special Olympics to High School Athletics.

Motion: Mark Cross

Second: Richard Jorata- passed unanimously.

#### Second Reading/Adoption of Board Policies

A motion was made to approve the second reading and adoption of the following Board Policies as presented: 3121P, 3123- Option A, 3415, 3415P, 3416, 3600P, 3600, 5231, 5232 and 7320.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

#### Negotiations

Chairperson Brian Aklestad commented that there is progress being made on negotiations but there is no report to be made as of this time.

**CORRESPONDENCE**

Mr. Genger reported that the District received a donation from ABC Roofing in the amount of \$200 to help pay the drug screening tests for the softball team.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, August 13, 2013, at 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

Chairperson Brian Aklestad adjourned the meeting at 7:52 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**