

**MINUTES**  
**March 12, 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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Tom Carter, Rikki James, Joe Sisk, Jay Hould, Mark Cross and Felicia Midboe. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Peggy Taylor, John Hough, Suzanne Hough, Cris Steinbacher, Rob Lee, Emily McDermott, Carla McNamara, Eve Jacobson and Philip Kleinsasser.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the February 12, 2013, regular meeting as submitted.

Motion: Joe Sisk

Second: Mark Cross- passed unanimously.

**PUBLIC COMMENT**

**Community Positive Comment on District Operations**

Shawn Clark thanked Rob Lee and Jane Garsjo for organizing the Middle School Science Fair. Brian Aklestad said it was a good idea that the Science Fair was scheduled during the parent/teacher conferences. Shawn Clark also thanked all the people who volunteered during the District Basketball Tournament.

**REPORTS**

**Shelby Elementary School**

Elementary Principal, Peggy Taylor reported that the school finished up "I Love To Read Month." She said that Mrs. White's class read for over 8000 minutes and Mr. Buck's and Mrs. Leary's classes had the best displays of art. She also reported that conferences were held on February 26<sup>th</sup> and February 28<sup>th</sup> at the close of the 2<sup>nd</sup> trimester. She said the teachers reported that attendance was good from K-6<sup>th</sup> and if parents were not able to come to conferences the teachers called them and mailed the reports card. She told the board that next week the students in grades 3-6<sup>th</sup> will take the reading and math tests and 4<sup>th</sup> grade will also take the Science portion. She explained that with the adoption of the Montana Common Core Standards, there will be many changes and teachers will be attending classes, workshops and professional development that are centered on the shifts that are necessary to implement the new standards.

**Shelby Middle/High School**

Mr. Shawn Clark reported that the 2013 District Basketball Tournament was successful taking in over \$26,000. He said the tournament made a profit of \$1000.00 after paying team expenses and he also said that he heard many positive comments from businesses around the area. He informed the Board that the District is currently bidding on seven tournaments for the next year and the following year. Mr. Clark also reported that Mrs. Tokerud is in the process of

switching the summer trip from Peru to Galapagos Islands off of Equador due to safety reasons. He explained that in an effort to be proactive and not put our students in a bad situation, Mrs Tokerud is in the process of changing the destination which will take place in July and that all parents involved had been notified.

### Superintendent's Report

The Superintendent reported on the 2013-2014 school budgets:

High School highest budget without a vote is \$1,525,150 and with a vote is \$1,581,624

Elementary School highest budget without a vote is \$2,476,145 and with a vote is \$2,512,617.

He said that currently the District would be asking the voters to levy an increase to keep the 2012-2013 budgetary authority. He explained that the amount will change with legislative decisions.

### INFORMATION ITEMS

#### Instituting an Extra-Curricular Drug Testing Policy

Instituting drug tests to students who are participating in extra-curricular activities was dicussed during the meeting. Shawn Clark said that if we do the drug tests, it will be administered by the same company that the district is using now with the bus drivers. Trustee Mark Cross suggested that the District should get it implemented and start testing next fall.

#### Independent Science Investigation

Middle School Science Teacher, Rob Lee told the Board that there are at least 13 students going to attend the Science Fair in Great Falls. He also told the Board on the different science projects that his class is doing.

### PERSONNEL ACTION ITEMS

#### High School Spring Coaches

A motion was made to hire the following High School Coaches:

##### Track and Field

Head Coach- Craig Widhalm

Assistant Coach- Laura Beach

Volunteer- Matt Genger

##### Golf

Head Coach- Dave Madison

Assistant Coach- Tom Reynolds

##### Softball

Head Coach- Eric Tokerud

Assistant Coaches- Sara Kincaid and Ron Gruber

Motion: Joe Sisk

Second: Tom Carter- passed unanimously.

#### Junior High Spring Coaches

A motion was made to hire the following Junior High Coaches:

##### Track and Field

Boys Head Coach- Bill Hansell

Assistant Coach- Mac McDermott

Girls Head Coach- Mike White

Girls Assistant Coach- Jessica Brusven

Golf

Coach- Tom Reynolds

Wrestling

Head Coach- Logan Lybeck

Assistant Coaches- Brian Hayes and Chad Frydenlund

Motion: Felicia Midboe

Second: Rikki James- passed unanimously.

**ACTION ITEMS**

Approval of Bills and Student Activity Accounts

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 64787 through 64847. The student activity checks for this month were numbered 11857 through 11912. 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: Rikki James- passed unanimously.

**Clerk's Report**

Void a Claim Check

A motion was made to void claim check # 64744 payable to Kristi Aklestad.

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

2013 School Election

The clerk reported that so far she has received two nomination petitions for the trustee positions, one from Galata School District and one from Shelby School District. She informed the public that the deadline to submit nomination petition is on March 28, 2013 at 4:30 pm.

Resolution to call for a School Election

A motion was made for the resolution to call for a School Election.

Motion: Brian Aklestad

Second: Tom Carter- passed unanimously.

Approval of Senior Trip

The motion was made to approve the Senior Trip which includes rafting.

Motion: Joe Sisk

Second: Mark Cross- passed unanimously.

**CORRESPONDENCE**

None

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, April 9th, 2013 at 7:00 p.m.

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

**ADJOURNMENT**

Chairman Brian Aklestad adjourned the meeting at 8:30 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**