

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

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Mark Cross and Anna Fretheim. Member(s) absent: Richard Jorata. The superintendent and clerk were present throughout the entire proceedings. Visitors present were John Hough, Rod Stirling, Emily McDermott, Jill Conant, Julie Martin, Carla McNamara, Sara Aikins-White, Philip Kleinsasser and Peter Hofer.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the October 8, 2013, regular meeting.

Motion: Mark Cross

Second: Jay Hould - passed unanimously.

PUBLIC COMMENT

Positive Comments on District Operations

Carla McNamara thanked everybody that helped during the Speech and Drama meet. Brian Aklestad thanked the members of the school band for playing during the volleyball tournament and cross country meet. Mr. Genger commented that the volleyball players represented the District very well during the tournaments. Rikki James thanked the Superintendent, Matt Genger, for coming to the cross country meet.

REPORTS

Shelby Elementary School

Mrs. Peggy Taylor was not present during the board meeting because she was at the parent-teacher conference.

Shelby Middle/High School/Superintendent Report

Mr. Genger reported that the State of Montana was granted a waiver on the existing CRT tests but with the exceptions that the district will still use the CRT for Science and any special testing accommodations. He told the Board that the district will participate in the Smarter Balanced Standardized practice testing this spring in preparation for the official testing beginning next spring.

Drug Testing Program

Mr. Genger reported that there was a total of 220 students who were drug tested. He said that drug testing has been scheduled for those who have not been tested but are planning to participate in winter activities.

PERSONNEL ACTION ITEMS

The following are the Trustee Hiring Committee Recommendations:

High School Track Coaches-

Head Coach- Craig Widhalm

Assistant Coach- Bill Hansel

Junior High Cheerleading Coach- Kathy Cleverly

Junior High Volleyball Coaches-

Head Coach- Jessica Brusven

Assistant Coaches-Mariann Fretheim and Emily McDermott

Junior High Wrestling Coaches-
Head Coach- Logan Lybeck
Assistant Coach- Jordan Rider

All of the above recommendations were agreed by the Trustees.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 65458 through 65539. The Student Activity checks for this month were numbered 12190 through 12222. 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: Jay Hould- passed unanimously.

Clerk's Report

The clerk provided the Board a copy of the audit finding.

Addition of Mileage to Route 1 and Renewal of Route 3

A motion was made to approve the addition of 3 miles to Route 1 and the renewal of Route 3.

Motion: Rikki James

Second: Mark Cross- passed unanimously.

Resolutions to Approve General Obligation on Refunded Bonds

A motion was made to approve the following resolution:

“RESOLUTION RELATING TO \$2,340,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013; FIXING THE FORM AND DETAILS, MAKING COVENANTS WITH RESPECT THERETO, AUTHORIZING THE EXECUTION AND DELIVERY AND LEVYING TAXES FOR THE PAYMENT THEREOF”

Motion: Mark Cross

Second: Rikki James- passed unanimously.

A motion was made to approve the following resolution:

“RESOLUTION RELATING TO \$1,180,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013; FIXING THE FORM AND DETAILS, MAKING COVENANTS WITH RESPECT THERETO, AUTHORIZING THE EXECUTION AND DELIVERY AND LEVYING TAXES FOR THE PAYMENT THEREOF”

Motion: Mark Cross

Second: Jay Hould- passed unanimously.

Resolution to Approve Tax Compliance Procedures relating to Tax Exempt Bonds

A motion was made to approve the following resolution:

“RESOLUTION APPROVING TAX COMPLIANCE PROCEDURES RELATING TO TAX EXEMPT BONDS”

Motion: Mark Cross

Second: Felicia Midboe- passed unanimously.

Negotiations

A motion was made to pay the following stipends in reference to the additional administrative duties performed:

Superintendent Matthew Genger - \$12,500

Elementary School Principal Peggy Taylor -\$5,776

Motion: Mark Cross

Second: Anna Fretheim- passed unanimously.

Superintendent's Formal Evaluation

The evaluation was held in closed session at 7:53 p.m. The meeting reconvened at 9:50 p.m.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 10, 2013, 1:00 p.m. at
Shelby High School Auditorium, 1001 Valley Street, Shelby, Montana

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 9:53 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD