

**MINUTES**  
**July 23, 2007**  
**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 7:01 p.m. by Chairman Kevin Mitchell.

Members present were: Kevin Mitchell, Elda Nichols, Barb Mercer, Mark Grotbo, Greg Matteson, Joe Larsen and Joe Sisk. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Joe Rapkoch, Sanna Clark, Ray Wanty, Ron Gruber, Sharol O'Brien, Michael Alford, Charlotte Hanson, Eric Tokerud, Sara Jo Aikins, Kelly Hayes, Helen Brown, Rocky Hart, John Hough, Cris Steinbacher and David Irvin.

The **Pledge of Allegiance** was recited.

**PUBLIC COMMENT**

Comment on any public matter

None

Community Positive Comment on District Operations

Sanna Clark commented that the Bear River Boogie concert for the track project was nice. Kevin Mitchell said he saw the newsletter and it had a lot of information for both adults and students.

**INFORMATIONAL ITEMS**

High School Boiler Situation

Mr. Genger said the situation is not good. The 2 boilers in the high school are the same ones that were originally installed. One can not be licensed so right now we are operating on one. Mr. Genger will keep the board informed.

SEA Negotiation

This item was scratched from the agenda. Eric Tokerud said a letter will be going out in a couple days informing the board of what is going on.

Standardized Testing (IOWA BASICS)

The Iowa Basics testing is no longer required.

**PERSONNEL ACTION ITEMS**

A motion was made to hire Eric Tokerud, Brian Hayes and Kelly Hayes as HS Assistant Football Coaches and Troy Wanken as a volunteer HS Assistant Football Coach.

Motion: Elda Nichols                      Second: Mark Grotbo – passed unanimously.

**ACTION ITEMS**

Accept Bid on Elementary Boiler System

Mr. Genger suggested this item be tabled until we can get an engineer to look at the system. The work does need to be done, but we want to make sure it will be a fix and not something we will need to take care of every 3 to 4 years.

Adoption of Student Activity Handbook and Student Handbook(s)

A motion was made to adopt the elementary handbook revisions.

Motion: Barb Mercer                      Second: Elda Nichols – passed unanimously.

A motion was made to adopt the high school activities handbook and the student handbook.

Motion: Joe Sisk                              Second: Greg Matteson – passed unanimously.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, August 14, 2007, 5:00 p.m.

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

**ADJOURNMENT**

A motion was made to adjourn the meeting at 7:48 p.m.

Motion: Mark Grotbo                      Second: Elda Nichols – passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**