

**MINUTES**  
**April 11, 2017**

**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 7:00 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Jay Hould, Anna Fretheim, Krista Mellinger and Dan Leck. Member(s) absent: Richard Jorata. The superintendent, clerk, elementary principal and high school principal were present throughout the proceedings. Visitors present were Suzanne Hough, Jennifer Mosley, Janelle Koschmeder, Ron Gruber, Philip Kleinsasser and Emily McDermott.

The **Pledge of Allegiance** was recited.

**APPROVAL OF MINUTES**

A motion was made to approve the minutes of the March 14, 2017 regular board meeting.

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68586 through 68640. The student activity checks for this month were numbered 13896 through 14010. 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: Dan Leck

Second: Rikki James- passed unanimously.

**Public Comment**

None

**REPORTS**

Elementary Principal Report

Principal Erica Allen presented her written report and discussed the school activities with the Board.

Junior/High School Principal Report

Principal Philip French also told the Board about the upcoming events that will be happening at the high school and middle school.

Superintendent Schedule

Mr. Crump told the Board that he will be attending Career Fair in Bozeman and Havre and will start the job interview around the 1<sup>st</sup> of May.

**ACTION ITEMS**

Retirement/Resignation

Mr. Crump made recommendations to accept the resignation of the following employees:

Jessica Donahue

Colleen Billman

Carissa Blair

Denise Rauch

Megan Genthner

Motion: Jay Hould

Second: Dan Leck- passed unanimously.

Hiring

Mr. Crump made recommendations to the Board to hire the following staff:

Junior High

2016-2017 Track Assistant Coach- Sara White

Activities Director- Mike White  
Head Cross Country Coach- Debbie Munson  
Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

High School

Activities Director- Mike White  
Head Football Coach- Mike White  
Head Volleyball Coach- Ron Buck  
Head Cross Country Coach- Debbie Munson  
Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

Summer Maintenance- Mike White and Thad White  
Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

Teacher Renewal

Elementary, Middle School and High School Tenure Renewals

Mr. Crump made recommendations to the Board to hire the following tenured teachers:

Elementary School

Veronica Goodan, Jennifer Mosley, Kimberly Hayes, Brandy Kiefer, Sara Aikins White, Kristin Wiederrick, Janelle Koschmeder, Shelly Rewerts, Kelly Hayes, Tom Reynolds, Wendy Reynolds, Ron Buck and Jamie Peterson

Motion: Anna Fretheim

Second: Rikki James- passed unanimously.

Middle School and High School

Suzanne Hough, Sara Kincaid-Park, Kathy Cleverly, Ron Gruber, Mike White, Wendy Reynolds, Lauri Tokerud, Rob Lee, Clayton Davis, Sharol O'Brien, Kayla Moylan and Eric Tokerud

Motion: Dan Leck

Second: Rikki James- passed unanimously.

Elementary, Middle School and High School Non-Tenure Renewals

Mr. Crump made recommendations to the Board to hire the following non-tenured teachers:

Elementary School Non-Tenure

Lisa Clark, Jessilou De La Torre, Mae Durotan, Jennifer Hayes, Zachary Hayes, Mary Eme Manda and Galina Maki.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

Middle School and High School Non-Tenured

Kathje Griffis, Paul Ekness, Brice Stewart, Benedicto Pastrana and Carol Perisho.

Motion: Krista Mellinger

Second: Jay Hould- passed unanimously.

Elementary Up for Tenure

Brittany Tomscheck

Motion: Rikki James

Second: Krista Mellinger- passed unanimously.

High School Up for Tenure

Thad White

Motion: Jay Hould

Second: Rikki James- passed unanimously.

4-H Bus Use

Mr. Crump made a recommendation to approve for the 4-H group to use the school bus during the week of June 12-14 as long as they have proof of insurance.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

A break was taken at 7:32 p.m. and reconvened at 7:40 p.m.

#### SEA- CBA

The negotiations committee made a motion to approve the Collective Bargaining Unit with the teachers union.

The motion was seconded by Krista Mellinger and the motion passed unanimously.

#### Non-Union Salary Increase

The superintendent made a recommendation to give the non-union employees who are currently employed with an increase of .5 % for the 2017-2018 school year.

Motion: Rikki James

Second: Jay Hould- passed unanimously.

#### **Discussion Items**

##### Legislative Update on SB307

Mr. Crump informed the Board that SB307 is moving through without any issues.

##### Protested Taxes- Sunburst Donation

Discussion on the donation made by NaturEner to Sunburst Schools raised concerns because if we received a donation from NaturEner the district's budget will still be short in the amount of \$400,000 for this school year.

##### Interviewing Committees

Mr. Crump ask the Board if they are interested to interview candidates during the first week of May.

##### Correspondence

A handwritten letter from the governor thanking Mr. Ron Buck and his 5<sup>th</sup> grade students for stopping by at the Governor's Office.

#### **NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, May 9, 2017, 7:00 p.m. Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

##### Superintendent Evaluation

The rights of the individual outweigh the public's right to know so the meeting was closed at 7:58 p.m. The meeting was opened at 9:46 p.m. and was adjourned at 9:47 p.m.

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**BUSINESS MANAGER/CLERK**

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**VICE-CHAIRMAN OF THE BOARD**