

**MINUTES  
June 22, 2011  
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 7:05 p.m. by Vice Chairperson Tom Carter.

Members present were: Tom Carter, Elda Nichols, Joe Sisk and Felicia Midboe. Members absent were: Mark Grotbo, Brian Aklestad and Rikki James. Visitors present were: Joe Rapkoch, Shawn Clark, Sharol O'Brien, Carla McNamara, Eve Jacobsen, Maria Elena Lopez, Kayla Moylan, Pru Lybeck, Kathy Cleverly, Sanna Clark, Dana Hellinger and Julie Olsen. The superintendent and clerk were present throughout the entire proceedings.

The **Pledge of Allegiance** was recited.

**PUBLIC COMMENT**

Comment on any public matter

Joe Sisk thanked all of the emergency personnel for their great and quick response during the School Bus crash and also thanked them for their help during an incident at his place.

Community Positive Comment on District Operations

None

Canvass results of June 21<sup>st</sup> 2011 Special Levy Election

A motion was made to certify that the taxpayers of School District No. 14 of Toole County, Montana, on **June 21, 2011** voted on an increase in local taxes to support the **Elementary School General Fund** in the amount of **\$85,181.00** and being approximately **8.30** mills, for the purpose of operating and maintaining the **Shelby Elementary School** and an increase in local taxes to support the **High School General Fund** in the amount of **\$60,532.00** and being approximately **4.60** mills, for the purpose of operating and maintaining the **Shelby High School**.

Number of votes **FOR** an increase in the Elementary School General Fund: Shelby: 273

Number of votes **AGAINST** an increase in Elementary School General fund : Shelby: 168

Number of votes **FOR** an increase in High School General Fund: Shelby: 265 Galata: 36

Number of votes **AGAINST** an increase in the High School General Fund: Shelby: 174 Galata: 36

Motion: Joe Sisk

Second: Elda Nichols- passed unanimously.

**Personnel Action Items**

A motion was made to hire Curt Leeds as Head Football Coach and Mike White as the Assistant Football Coach.

Motion: Joe Sisk

Second: Elda Nichols- passed unanimously.

A motion was made to hire Mike White as the District's Activities Director.

Motion: Elda Nichols

Second: Felicia Midboe- passed unanimously.

