

MINUTES
June 14, 2011

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 Mark Grotbo.

Members present were: Mark Grotbo, Tom Carter, Joe Sisk, Elda Nichols, Brian Aklestad, Felicia Midboe and Rikki James. Member(s) absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Gordon Smedsrud, Leorra Nickol, Sanna Clark, Carla McNamara, Eve Jacobsen, Janelle Lutke, Pru Lybeck, Julie Olsen, Hanna Olsen, Peggy Taylor, Kathy Cleverly, Suzanne Hough and John Hough.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the May 10, 2011, regular meeting.

Motion: Elda Nichols

Second: Rikki James - passed unanimously.

PUBLIC COMMENT

Comment

Kathy Cleverly commented that the Middle School Kids were so great during the clean up process and that they step up time and time again.

Community Positive Comment on District Operations

Mark Grotbo thanked Sanna Clark for her nice article in the Shelby Promoter. Kathy Cleverly thanked the Clerk for being able to vote Absentee at the Administration Office.

REPORTS

Elementary Principal's Report

Mr. Rapkoch reported that his last day as the Elementary Principal is on June 15th. He reported that next school year the Kindergarten Students will be bringing their own school supplies. Peggy Taylor reported that there will be 35 kids entering Kindergarten next year.

High School Principal's Report

None

Superintendent's Report

Mr. Genger reported that Vicky Warila has turned in her resignation as a teacher at the Shelby Schools. He also reported that the District has purchased new shower stalls for the High School. He said that repairs to the bathrooms doors for the Vo-Ed building was demanded by the State Fire Marshall. There will be more work to be done at the schools like replacing more windows and doors, roof repair and pavement repair or replacement. The work on the High School HVAC/boiler system is on schedule with completion slated on the 24th of June. A formal letter addressing the situation in the Elementary Building was sent to CTA and Swank but neither party has replied.

INFORMATION ITEMS

Negotiation Committee's offer was not accepted by the Teachers's Committee.

PERSONNEL ACTION ITEMS

The recommendations to hire the following staff were moved until the next board meeting:

District Activities Director

High School Football Coaching Staff

Special ED and Title I Aides

A motion was made for the re-instatement of the Elementary RIF.

Motion: Elda Nichols

Second: Felicia Midboe- passed unanimously

As a result of the re-instatement of the Elementary RIF, Prudence Lybeck was re-hired as an Elementary teacher.

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 62922 through 63032. The student activity checks for this month were numbered 10869-10889. 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: Tom Carter

Second: Rikki James - passed unanimously.

Clerk's Report

Student Attendance Agreements were presented for:

- 1 for Brian Aklestad
- 3 for Melissa Aklestad
- 4 for Kristi Aklestad
- 3 for Melody Taylor
- 2 for Marie Hoffman

Individual Transportation Contracts were presented for:

- 1 for Brian Aklestad
- 3 for Melissa Aklestad
- 4 for Kristi Aklestad
- 1 for Penny Underdahl
- 3 for Melody Taylor
- 1 for Ed & Shirley Gardipee
- 2 for Marie Hoffman
- 4 for Joe & Anna Fretheim

A motion was made to accept the agreements and contracts as presented.

Motion: Elda Nichols

Second: Rikki James- passed unanimously.

Approval to Conduct Year-End Business

The Superintendent requested that the Board grant the District Clerk and himself authority to pay bills as necessary to close out the end of the fiscal year business.

Motion: Elda Nichols

Second: Tom Carter - passed unanimously.

EMC Insurance

Gordon Smedsrud of Northern Montana Insurance Services presented the insurance bid for the 2011-2012 school year. The board approved the bid for \$25,649.

A motion was made to accept the bid from Northern Montana Insurance Services.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

Final Reading and Adoption of Policy Up-dates

A motion was made to adopt policy up-dates # 1420, 1512, 5226, 5255, 8123, 8450, 8421, 2110P, 3310, 5328P, 5122F, 3415 3415P, 5510F, 3221, 3340, 8225, 7332, 4332P, 4331, and 4332.

Motion: Brian Aklestad Second: Elda Nichols- passed unanimously.

Adoption of High School General Fund Budget Amendment

A motion was made to adopt the High School General Fund Budget Amendment in the amount of \$80,000 for the fiscal year 2010-2011.

Motion: Elda Nichols Second: Joe Sisk- passed unanimously.

CORRESPONDENCE

None

NEXT MEETING OF THE BOARD

Special Meeting, Tuesday, June 22, 2011 , at 7:00 p.m.
Regular Meeting, Tuesday, July 12, 2011 , at 7:00 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 8:30 p.m.
Motion: Joe Sisk Second: Brian Aklestad – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD