MINUTES
July 12, 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, Elda Nichols, Joe Sisk, Brian Aklestad, Rikki James and Felicia Midboe. Members absent: none. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Sanna Clark, Carla McNamara, Suzanne Hough, John Hough, Julie Olsen, Leorra Nickol, Maria Elena Lopez, Dana Hellinger, Melody Taylor, Pru Lybeck, Janelle Lutke, Kayla Moylan, Timothy Moylan, Veronica Goodan, Lorette Carter and Kathy Cleverly.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the June 14, 2011, regular meeting.
Motion: Tom Carter Second: Elda Nichols- passed unanimously.

A motion was made to approve the minutes of the June 22, 2011, special meeting.
Motion: Elda Nichols Second: Tom Carter- passed unanimously.

PUBLIC COMMENT

Comment on any public matter
None.

Community Positive Comment on District Operations
Mr. Genger commented that the Administration Building looks nice after being painted by Matt Berg and Amy Daiss. He said they did an excellent job.

INFORMATIONAL ITEMS

Safe Route to School Program
Lorette Carter, Community Economic Development Director, reported on the ongoing Safe Routes to School Program. She thanked the District for their participation with this program. She said that the grant money was used to improve sidewalks leading to the schools and Educational grant money was also used to support " Walk n' Wheel Wednesdays" and next school year "Fit Fridays" will be added to the program. Joe Rapkoch was the liason with this program as well as the Toole County Community Transportation Safety Plan committee and since he retired as Elementary School Principal, she asked the District to continue their participation with these programs. She also asked the District to help place the median crosswalk signs before and after school.

Negotiations
Negotiations between the teachers and the negotiating committee are still not settled.

PERSONNEL ACTION ITEMS

Reinstatement of RIF (Reduction In Force) Teachers
A motion was made to reinstate Kayla Moylan and Veronica Goodan as teachers for Shelby School District #14 who lost their job due to Reduction in Force.
Motion: Joe Sisk Second: Elda Nichols- passed unanimously.

Hiring of Paraprofessionals
A motion was made to hire the following Paraprofessionals:

Michael Alford	Terri Jo Baney
Matt Berg	Sandra Blosser
Linnet Doane	Marlene Dulmage
Jane Garsjo	Dana Hellinger
Elena Lopez	Leorra Nickol
Julie Olsen	Lynn Pettigrew
Kim Ruff	Amber Sanchez
Maricela Sanchez	Jane Shaffer
Melody Taylor	Karen Watson
Sherry Weishaar	Teri White

Motion: Elda Nichols Second: Rikki James- passed unanimously.

REPORTS

Shelby Middle/High School
Mr. Clark reported that 13 students received credits during June's credit recovery program. With a successful result with the credit recovery these students who initially failed core classes now have a "P" on their transcripts showing that they passed the class and will not affect the students GPA's. Write to Learn will continue to be implemented with all of the 7th through 12th grade students. The program allows for students to write on prompts similar to what they will experience when completing the State Writing Assessment. The program also allows students to get immediate feedback and give teachers the opportunity to use class time more effectively on specific writing structure. He also reported to the Board about the Senior interviews which was conducted at the Administration Office. He said that the goals of the interviews were to give students the opportunity to participate in mock interviews as well as garner information about the students' academic experience. He reported that he is considering on changing the senior social studies class. Trustees asked him that the issue be put on the agenda on next month's board meeting to allow for more discussion.

Superintendent's Report
Mr. Genger reported that the High School boiler/HVAC system project is complete. Training on the new control system is scheduled for August. The Custodians will be able to control all rooms individually from their office or from any computer in the school buildings. The lighting project has begun with the electrical engineer creating plans for the replacement/retro-fit of lights and placement of sensors. The meeting with CTA, Swank, Ron Cullen and District Personnel took place on June 22, 2011. According to Ron Cullen, the original plans showed that the Cafeteria ceiling should have been enclosed with dry wall. The contention between CTA, Swank and the District is with the remaining rooms upstairs. He reported that every steam trap has been replaced and a year from now we can see the difference in usage of electricity and gas. Swank is scheduling the dry wall crew to complete the Cafeteria's envelope. Dave's Combustion Service is completing work on the boiler. This project will cut down on the leakage that the system has experienced since the building was opened. There will be future and continuous maintenance for both the High School and Elementary sprinklers because of the major breaks in the mainline, concrete work for replacement of sidewalks and bus loop,

asphalt replacement on the parking lots, roof repair, replacement to the hallway area next to the Auditorium, sealing and repainting of the Staffs' and Students' parking lot.

A break was taken at 8:18 p.m. and reconvened at 8:25 p.m.

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 63033 through 63157. The student activity checks for this month were numbered 10890 through 10891. 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: Joe Sisk - passed unanimously.

Clerk's Report
A motion was made to cancel claim warrants number 62989 and 63024.
Motion: Elda Nichols Second: Brian Aklestad- passed unanimously.

CORRESPONDENCE
A letter was read from Kristi Aklestad, Toole County Nurse.

NEXT MEETING OF THE BOARD
Regular Meeting, Tuesday, August 09, 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 9:05 p.m.
Motion: Brian Aklestad Second: Elda Nichols – passed unanimously.

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BUSINESS MANAGER/CLERK **CHAIRMAN OF THE BOARD**