

**MINUTES**  
**July 30, 2013**  
**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 8:30 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Mark Cross, Anna Fretheim and Jay Hould. Member(s) absent: Richard Jorata. The Superintendent and Clerk were present throughout the entire proceedings. Visitors present: Shawn Clark, Suzanne Hough, John Hough, Eve Jacobson, Carla McNamara, Ron Gruber, Cris Steinbacher, Kathy Cleverly, Pru Lybeck, Eric Tokerud, Jill Conant, Cory Conant, Peggy Taylor, Lauri Tokerud and Brianna White.

The **Pledge of Allegiance** was recited.

**Positive Comments**

Ron Gruber extended his gratitude to the Board, especially the Negotiations Committee for spending time negotiating with the teaching staff. Eric Tokerud commented that it was nice to see a few of the elementary staff attending common core classes.

**Action Items**

**Principal Position for Grades 7-12**

Chairman Brian Aklestad asked High School Principal Shawn Clark if he was going to tender his resignation at this time and Mr. Clark said no. Mr. Clark explained that he has a very significant conflict and he asked Mr. Aklestad if he can talk to him in private.

A recess was taken at 8:33 p.m and reconvened at 8:56 p.m.

Mr. Aklestad told the Board that Mr. Clark has to submit his decision concerning the Principal Position for Grades 7-12 to Superintendent Matt Genger on July 31, 2013 by 2:00 p.m.

Next Meeting, Tuesday, August 13, 2013 at 7:00 p.m.

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

**ADJOURNMENT**

The meeting was adjourned by Chairperson Brian Aklestad at 8:57 p.m.

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**BUSINESS MANAGER/CLERK**

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**CHAIRPERSON OF THE BOARD**