



### Superintendent's Report

The Superintendent reported that there are five new students enrolled at the Elementary School. The window replacement is scheduled to start the week of November 8 and Shelby Glass is doing the work. Swank is sending a crew to fix the numerous leaks on the elementary roof. The fire inspection and insurance company inspection has taken place and it was recommended that fire inspection should be done quarterly instead of annually. He discussed the 2011-2012 district budget and the possibility of cuts from state funding.

He told the board that the decision to purchase the Time Clock Plus software will be the most cost effective as the district would not have to purchase any time clocks and that we will be able to use the technology that we already have.

Tyson Byers has resigned as a Varsity football coach. Greg Matteson has constructed preliminary plans for the football and track facilities.

### Chamber of Commerce Presentation

Lorette Carter presented to the board some ideas on how to raise money for the district through tourism. She mentioned that tourism is a vital part of the Shelby economy. A Tourism Business Improvement District (TBID) is a tool which would allow our community to actively pursue resident and non-resident tourists for local events, sporting venues and conventions.

### PERSONNEL ACTION ITEMS

**NONE**

### **ACTION ITEMS**

#### Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 62317 through 62395. The Student Activity checks for this month were numbered 10463 through 10489. 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: Greg Matteson

Second: Tom Carter - passed unanimously

#### Clerk's Report

Claim warrant numbers 6222 and 62245 were voided due to double payment and student account check number 10443 was voided due to cancellation of the game.

Motion: Mark Grotbo

Second: Brian Aklestad - passed unanimously

There were no student attendance agreements and no individual transportation contract presented.

### **CORRESPONDENCE**

None

#### Schedule visitation of District Facilities

The annual visitation of the district facilities was set on November 18, 2010. The board will start with lunch in the elementary lunchroom at 11:30 a.m.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, December 7, 2010, 7:00 p.m.  
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

**ADJOURNMENT**

A motion was made to adjourn the meeting at 9:00 p.m.

Motion: Joe Sisk                      Second: Brian Aklestad – passed unanimously.

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**BUSINESS MANAGER/CLERK**

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**CHAIRMAN OF THE BOARD**