



## **PUBLIC COMMENT**

### **Comment on any Public Matter**

Carla McNamara commented that it was a lot of fun watching the Music Festival in Havre.

### **Community Positive Comment on District Operations**

The District is proud of Mr. Ron Gruber and Miss Amy Daiss on how they represented our school at the Music Festival.

## **REPORTS**

### **Shelby Elementary School**

Mr. Joe Rapkoch talked about the Nancy's Garden Project. He said that this project was started by Montana's First Lady, Nancy Schweitzer. It is a hands-on activity that will give the 4<sup>th</sup> grade students experience in starting, nurturing and harvesting garden vegetables. He said that the parent-teacher conference went very smoothly and he complimented the staff for working together for a common solution. He would like to extend many thanks to Pamida, who donated \$1000.00 to our school, of which will be put into the purchase of our second greenhouse.

### **Shelby Middle/High School**

Mr. Shawn Clark reported that on Monday, April 4<sup>th</sup> Mr. White and himself had the opportunity to showcase the Shelby Learning Academy. The showcase was in the rotunda of the Capital and gave legislators the opportunity to learn about innovative educational programs.

### **Technology Report**

Mr. John Hough reported that he surveyed the Teachers and Staff through Infinite Campus last month to get an understanding of where they believe the District needs to expend our resources. He also reported that he is working to find long-term solution to the District's wireless network problems. He said the amount of traffic on the network is overwhelming the District's existing products. He also recommended that over the summer we need to start upgrading/replacing the teacher and staff computers in the Elementary School.

### **Superintendent's Report**

Mr. Genger reported the electrician has completed running the new wires for the controls upstairs of the High School building and is nearing completion of on the main floor. WTR and Trane will be in Shelby to inspect current progress. Shelby Glass has replaced two windows on the north side of the multi-purpose room. He also said that the wet weather has stalled the work on the softball field.

Another break was taken at 8:05 p.m. and reconvened at 8:12 p.m.

## **INFORMATIONAL ITEMS**

### **Budgets**

The Board discussed the uncertainties of the budget for the upcoming school year. Not until the legislative session is over, can the Board make decisions regarding the budget and possibly set a levy amount.

### **Pay to Participate**

The Board discussed the possibility of increasing fees for students who participate in extra-curricular activities. Currently participants pay \$25.00 per activity with a cap of \$90 total for the year per family. Students who qualify for free or reduced lunches do not have to pay the fees. Trustees will bring proposals to the May board meeting for a vote.

Resignations

Mr. Tyson Byers has submitted his letter of resignation for his teacher assignment.

**ACTION ITEMS**

Participation in the Public Surplus Program

A motion was made to continue to participate in the Public Surplus Program.

Motion: Tom Carter

Second: Joe Sisk- passed unanimously

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 62721 through 62826. The student activity checks for this month were numbered 10797 through 10840. 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: Michelle Edwards-passed unanimously

There were no claim warrants and student activity checks to be voided.

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

**CORRESPONDENCE**

A letter from Mrs. Brianna White was read concerning the four-day school week. A letter was also read from Montana Professional Teaching Foundation for nominations for Teacher of the year.

**NEXT MEETING OF THE BOARD**

Regular Meeting, Tuesday, May 10, 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 8:55 p.m.

Motion: Michelle Edwards

Second: Joe Sisk – passed unanimously.

-----  
**BUSINESS MANAGER/CLERK**

-----  
**CHAIRMAN OF THE BOARD**