

MINUTES
November 11, 2014

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 7:10 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Felicia Midboe, Jay Hould, Richard Jorata, Anna Fretheim and Dan Leck. Member(s) absent None. The superintendent, clerk and elementary principal were also present. Visitors present were Ron Gruber, Brynn Cadigan, Daniel Cadigan, Emily McDermott, Carla McNamara, Eve Jacobson, Philip Kleinsasser and Jacob Waldner.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

Motions were made to approve the following minutes:

October 14, 2014 regular board meeting

October 28, 2014 special board meeting

Motion: Felicia Midboe

Second: Richard Jorata- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 66406 through 66474. The student activity checks for this month were numbered 12621 through 12654. 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: Felicia Midboe

Second: Anna Fretheim- passed unanimously.

Public Comment

Carla McNamara congratulated the Cross Country Team for a job well done throughout the season. She also asked if the results from the Speech and Drama meet should be published in the Shelby Promoter and who is in charge of publishing them. Eve Jacobson said speech and drama did a good job during the meet. Brian Aklestad said good luck to the volleyball team at State Tournament.

Bus Route Petition

Mr. Crump received a few emails from concerned parents about the new bus stop. Few parents suggested having a bus stop at the corner of 6th and 5th street, but Transportation Director Ed Delzer recommended the Lincoln Park. The board members said that the main concern is the safety of the kids and not convenience for the parents. This will be an action item during the next board meeting.

REPORTS

Elementary Report

Elementary Principal Peggy Taylor told the Board that if they are attending the parent/teacher conference and have time to stop by the elementary library to check out what Mrs. Reynolds and her helpers have done for the book fair. She also reminded everybody about the upcoming annual Thanksgiving turkey dinner and make sure to call the school in advance if they are planning to attend.

Junior/High School Report

Junior/High School Principal Jeni Mason was not present at this time.

Christmas Event

Mr. Crump recommended that the Board allocate \$3000 for the staff and the board members Christmas Party at the Coyote Club on December 15th.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, December 09, 2014, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:52 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD