

MINUTES
August 10, 2010

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 Elda Nichols.

Members present were: Elda Nichols, Greg Matteson, Joe Sisk, Tom Carter, Mark Grotbo and Brian Aklestad. Member(s) absent: Michelle Edwards. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Joe Rapkoch, Shawn Clark, Sanna Clark, Peggy Taylor, Eve Jacobsen and John Hough.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the June 8, 2010, regular meeting.

Motion: Tom Carter Second: Joe Sisk- passed unanimously.

A motion was made to approve the minutes of the June 29, 2010, regular meeting.

Motion: Tom Carter Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment

Trustee Greg Matteson addressed the board about the need for a long-term maintenance and upkeep plan for the district. It was decided that the building committee will make a plan and the policy committee will examine job descriptions to see if maintenance duties and responsibilities are included in these documents.

Mark Grotbo commented on the hard work that Mr. Genger and Mr. Clark had contributed to the completion of the football field.

John Hough and his wife, Sue Hough picked up about \$80,000 worth of server equipment from state agencies and he also picked up 60 computers from the border patrol. The server equipments and computers did not cost any money to the district.

Joe Rapkoch commented that the grass around the elementary school grounds looks pretty good.

Positive comment on District Operations

Mr. Genger thanked Brian Midboe and his crew, Robert Delacey’s family and friends, Stan McCarter, Tyson Byers, Eric Tokerud, Mike White, Dan Leary, Marias River Electric’s Crew, Mark Grotbo, Shawn Clark, Dallas Stirling and family, David Madison, numerous High School and Junior High School Football players and community members. Mr. Genger said they all deserved a big thank you for all the work they have completed and time donated to the football field project.

PUBLIC HEARING FY 2010-2011 BUDGET

Presentation of FY2010-2011 Budget

Mr. Genger presented the proposed budget for the 2010-2011 school year.

Public Comment or Questions regarding FY 2010-2011 Budget

None

REPORTS

Shelby Elementary School

Mr. Rapkoch reported that there are 41 kindergarten students this year. He said he is in the process of hiring aides for Resource and Speech.

Shelby Middle/High School

Mr. Clark said that registration for students starts next week.

Superintendent's Report

There were few renovations done. Removed existing sink in shop area and replaced with a double "tub" type sink on the west wall. Tyson Byers is painting the Bus Barn/Admin Office. Tremco is planning to fix the leaks in all District buildings (except for the elementary) and the cost will be \$27,310.61. This includes \$5,580 for a yearly roof maintenance plan throughout the district. They did not see any immediate replacement. Hopefully this will allow the District to build the High School Building reserve fund. Mr. Genger received a ball-park figure from Century paving of \$110,000 to pave the track. This does not include the "rubberized" top coating. Codakaba repainted the parking lot between the Gym and Vo-Tech building and the parking lot south of the auditorium. New handicapped parking signs will be up soon. The Board of Investment Loan will be closed on August 20, 2010, after the Board's approval and after gathering signatures.

A break was taken at 7:55 p.m. The meeting reconvened at 8:12 p.m.

INFORMATION ITEMS

None

PERSONNEL ACTION ITEMS

A motion was made to hire Amy Daiss as the new Music/Choir instructor.

Motion: Mark Grotbo

Second: Brian Aklestad- passed unanimously

A motion was made to hire Denise Flesch as the Payroll Clerk/Office Manager

Voting in favor of the motion were Elda Nichols, Tom Carter, Greg Matteson, Joe Sisk and Mark Grotbo.

Voting against the motion was Brian Aklestad.

The motion passed 6 to 1.

A motion was made to appoint Melit Flynn as clerk for School District 14.

Motion: Joe Sisk

Second: Greg Matteson- passed unanimously

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 61974 through 62116. There were no Student Activity checks. 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: Mark Grotbo

Second: Tom Carter- passed unanimously

Clerk's Report

A motion was made to cancel the following warrant:

#61841

Motion: Mark Grotbo

Second: Tom Carter- passed unanimously

A motion was made to approve the loan from Board of Investments.

Motion: Joe Sisk

Second: Greg Matteson- passed unanimously

Student Attendance Agreements and Individual Transportation Contracts

Four Student Attendance Agreements were presented for the children of Lauri Brown, Anna Fretheim, Misty Vermulm and Val Becker.

A motion was made to accept the agreements.

Motion: Mark Grotbo

Second: Tom Carter- passed unanimously

There were no Individual Transportation Contracts presented.

Adoption of FY 2010-2011 Budgets

Elementary District

General Fund	\$2,492,623.00
Transportation	198,900.00
Bus Depreciation	224,614.00
Retirement	524,078.00
Technology	52,489.46
Flex Fund	4,508.06
Debt Service	321,867.50
Tuition Fund	18,602.58

There will be no levy for Bus Depreciation this year. The taxable value for the Elementary District is \$10,171,675.00

A motion was made to adopt the Elementary District budgets for the 2010-2011 school year as presented.

Motion: Greg Matteson

Second: Tom Carter- passed unanimously

High School District

General Fund	\$1,573,760.00
Transportation	126,480.00
Bus Depreciation	245,966.87
Retirement	225,996.00
Adult Education	65,000.00
Technology	54,410.61
Flex Fund	7,388.37
Debt Service	157,991.26
Building Reserve	50,000.00

There will be no levy for Bus Depreciation this year. The taxable value for the High School District is \$13,042,477.00.

A motion was made to adopt the High School District budgets for the 2010-2011 school year as presented.

Motion: Greg Matteson

Second: Joe Sisk- passed unanimously

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, September 14, 2010, 6:30 p.m.
Board Room, District Administration Office, 1010 Oilfield Avenue, Shelby, Montana

ADJOURNMENT

A motion was made to adjourn the meeting at 9:03 p.m.

Motion: Mark Grotbo

Second: Brian Aklestad – passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD