

MINUTES
December 13 , 2010

CALL TO ORDER

The District Building Tour began at the Shelby High School at 1001 Valley Street. The meeting was called to order December 13, 2010, at 10:44 a.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Greg Matteson, Mark Grotbo, Joe Sisk and Brian Aklestad. Members absent were: Michelle Edwards and Tom Carter. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark and Ron Migneault.

The Board toured the Shelby High School, Vo-Ed Building and the Shelby Elementary School.

The building tour was adjourned at 12:15 p.m.

The 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 December 13, 2010 at 1:02 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Greg Matteson, Mark Grotbo, Joe Sisk and Brian Aklestad. Member(s) absent: Michelle Edwards and Tom Carter. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, John Hough, Carla McNamara, Ray Dawes, Pat Sampson, Rikki James, Ron Gruber, Philip Kleinsasser and George G. Waldner.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the November 9, 2010, regular meeting.

Motion: Greg Matteson

Second: Joe Sisk- passed unanimously.

PUBLIC COMMENT

Comment on any public matter

An e-mail from Sanna Clark that was sent to Chairperson Elda Nichols was read. Sanna Clark commented on her e-mail that in the future changing the dates of board meetings will be considered more carefully and if a change is made, that a more concerted effort is made to inform both the school employees and community members of the new date and time. Mr. Genger commented that is why the date and time were changed because of quorum issues.

Positive comment on District Operation

Chairperson Elda Nichols commented that she enjoyed the tour of the school buildings.

REPORTS

Shelby Elementary School

Mr. Joe Rapkoch was not present during the board meeting.

Shelby Middle/High School

Mr. Shawn Clark shared his concerns about violence among kids at a very young age, starting at pre-school and kindergarten. He said there are lot of younger kids with very extreme behavior, in which most cases are kids whose parents are working at night. These kids need some mentors to

guide them in their every day lives. He said mentoring already started at our schools and if everybody will work together this project will be beneficial and successful.

Superintendent's Report

Mr. Genger reported that Mr. Joe Rapkoch has delivered his letter of resignation and that he will fulfill his contractual duties for the rest of the school year.

Swank Enterprise is scheduled to begin and complete the work that needs to be done at the Elementary School during the Christmas break. CTA Architects is engineering the project. The correction of code violations is one step in the process of rectifying many building issues concerning the Elementary School. Issues with roof leaks and massive heat loss in different areas still need to be addressed along with extra energy costs that the District has incurred because of improper construction. Two days are added to the Christmas break so that classrooms will be put back together before school starts again.

He said that after attending two days of technology workshop it will be much easier to completely remove all forms of technology from the District than to try and enforce and ensure safe use concerning various forms of technology. He said educating parents, educators and students maybe the best route in curbing the improper use of technology.

INFORMATION ITEMS

Nicotine Products

Rikki James from Toole County Health Department showed the Board more samples of products that the tobacco companies are using to deliver nicotine to the public. She also thanked the Board for increasing the effort to prevent the use of nicotine products in our schools.

WTR Consulting

Representatives from WTR Consulting presented to the Board the HVAC Control renovation plan for the High School and other projects up for funding.

PERSONNEL ACTION ITEMS

A motion was made to hire Matt Berg as a the new High School Title 1 Aide.

Motion: Brian Aklestad Second: Joe Sisk- passed unanimously

A motion was made to hire Brian Hayes as an Assistant High School Wrestling Coach.

Motion: Joe Sisk Second: Mark Grotbo- passed unanimously

A motion was made to hire Curt Leeds as the Head Coach for High School Track.

Motion: Mark Grotbo Second: Joe Sisk

The motion was defeated and it will be included during the February meeting.

ACTION ITEMS

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 62396 through 62476. The Student Activity checks for this month were numbered 10490 through 10572. 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: Joe Sisk

Second: Mark Grotbo - passed unanimously

School Bus Request

The 4-H Club has requested the use of a school bus in January and once during the summer. Ula Omdahl will be driving the school bus and she is a qualified District Bus Driver. The use of the bus will be permitted if the 4-H Club will present a proof of insurance and also if there is a school bus available for them to use at the time of their trip.

Motion: Greg Matteson

Second: Brian Aklestad - passed unanimously

Clerk's Report

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

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, January 11, 2011, 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: Brian Aklestad

Second: Joe Sisk - passed unanimously.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD