

MINUTES
June 12, 2012

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 7:03 p.m. by Chairperson Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Joe Sisk, Tom Carter, Mark Cross, and Jay Hould. Member(s) absent: Felicia Midboe. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Peggy Taylor, John Hough, Carla McNamara and Briana Wipf.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the minutes of the May 14, 2012 , regular meeting.

Motion: Mark Cross

Second: Joe Sisk - passed unanimously.

PUBLIC COMMENT

Comment on any Public Matter

None

Community Positive Comment on District Operations

Peggy Taylor thanked the community of Shelby for their involvement during the Marathon Day. She said the kids had lots of fun. Carla McNamara commented that the pop concert and graduation went well.

BOARD OF TRUSTEE COMMITTEES

BUILDING COMMITTEE
COMMITTEE

Joe Sisk
Mark Cross
Felicia Midboe

TRANSPORTATION COMMITTEE

Joe Sisk
Jay Hould
Rikki James

TEACHER NEGOTIATIONS COMMITTEE

Brian Aklestad
Tom Carter
Jay Hould

EQUIPMENT/TECHNOLOGY
PURCHASING COMMITTEE

Mark Cross
Joe Sisk
Brian Aklestad

INVESTMENTS & FINANCE COMMITTEE

Tom Carter
Brian Aklestad
Felicia Midboe

TOURNAMENT COMMITTEE

Felicia Midboe
Jay Hould

SUPERINTENDENT'S
EVALUATION COMMITTEE

Rikki James
Tom Carter
Joe Sisk

SPECIAL POLICY COMMITTEE

Rikki James
Mark Cross
Felicia Midboe

REPORTS

Elementary School

Peggy Taylor reported that the end of the year assembly was held on Friday, May 25th. She said that certificates were handed out to students who were on the honor roll, earned 4.0 grade points and had perfect attendance. Students were also honored for reading. The top three readers for each class were recognized. She also reported that the teachers have registered and started attending classes and are doing some planning for the next school year. She said that she will complete her classes in July for her principal endorsement.

Superintendent's Report

The Superintendent reported that there is no official addition to the teaching staff. The 7-12 mathematics teacher maybe filled but this will depend on the background check. He said that the candidate verbally accepted the position. He also said that the district is still looking for FACS instructor and there is also an opening for custodial and kitchen positions. He also reported that the staff are busy making repairs, cleaning of the buildings and currently the horseshoe is being painted. He said that due to wet weather the elementary building's roof repair has been delayed.

ACTION ITEMS

District Insurance Coverage

Gordon Smedsrud of Northern Montana Insurance Services presented to the Board a bid for the 2012-2013 school year with a 6.5 % increase. A motion was made to accept the bid from Northern Montana Insurance Services as presented with amendments to be made at a later date.

Motion: Mark Cross

Second: Joe Sisk- passed unanimously.

A break was taken at 7:55 p.m. and reconvened at 8:00 p.m.

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. The approved warrants were numbered 64022 through 64110. The student activity checks for this month were numbered 11469 through 11491. 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: Rikki James

Second: Mark Cross- passed unanimously.

Clerk's Reports

Transportation contracts and student attendance agreements for 2012-2013 school year were presented to the board.

A motion was made to approve the following individual transportation contracts and student attendance agreements:

Individual Transportation Contracts

Brian Aklestad	Kristi Aklestad
Melissa Aklestad	Joe and Anna Fretheim
Marie Hoffman	Melody Taylor

Motion: Rikki James

Second: Tom Carter- passed unanimously.

Student Attendance Agreements

Brian Aklestad -1	Kristi Aklestad-4
Melissa Aklestad-3	Marie Hoffman-2
Melody Taylor-3	

Motion: Mark Cross

Second: Tom Carter- passed unanimously.

Mileage Changes to Routes # 3 and 4

A motion was made to change the mileage for route #3 from 122 miles to 55 miles per day and mileage for route # 4 from 104 miles to 82 miles per day.

Motion: Mark Cross

Second: Rikki James- passed unanimously.

Approval to Conduct End of the Year Business

The Superintendent requested that the Board grant the District Clerk and himself authority to pay bills as necessary to close out the end of the fiscal year business.

Motion: Tom Carter

Second: Joe Sisk- passed unanimously.

Continuation of Title Programs

A motion was made to continue with Title programs.

Motion: Rikki James

Second: Mark Cross- passed unanimously.

Correspondence

A letter from Lorette Carter was read.

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, July 10, 2012, at 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:38 p.m.

BUSINESS MANAGER/CLERK

CHAIRMAN OF THE BOARD