

MINUTES
June 8, 2009

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 7:01 p.m. by Chairperson Elda Nichols.

Members present were: Elda Nichols, Barb Mercer, Greg Matteson, Joe Sisk, Mark Grotbo, Michelle Edwards, and Brian Aklestad. Members absent: None. The superintendent and clerk were present throughout the entire proceedings. Visitors present were Shawn Clark, Joe Rapkoch, Sanna Clark, Carla McNamara, Larry Bonderud, and Lorette Carter.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

A motion was made to approve the amended minutes of the May 12, 2009, regular meeting as submitted.

Motion: Joe Sisk

Second: Michelle Edwards- passed unanimously.

PUBLIC COMMENT

Comment on any public matter

None

Community Positive Comment on District Operations

Carla McNamara said that graduation was great and she really enjoyed Vicki Warila's speech. She also commented that she was disappointed with the progress in the student portfolio's. She would like to see the district make a better effort on making improvements in the program. Mr. Clark responded saying that the advisors are meeting with students for a half hour at lunch to work on portfolios.

Mr. Clark thanked the ministers for the assistance they gave on the day we lost one of our high school students. He also thanked Dave Madison and Donna Sparks for having a guidance plan in place the following morning.

Joe Sisk thanked Mr. Genger and Mr. Clark for a really nice graduation.

Mr. Clark thanked board members Elda Nichols, Joe Sisk, and Mark Grotbo for representing the board at the graduation ceremony.

Brian Aklestad commended the track coaches for how they handled the track athletes during a sad time due to the loss of one of the high school students.

Joe Rapkoch commented that he had a parent come up to him at the awards assembly and express their appreciation for the quality education their children have received from the Shelby Schools.

REPORTS

Shelby Elementary School

Mr. Rapkoch said that 90 million words were read at the elementary school through AR tests. He congratulated Jonathan Henke for reading one million words. Special Ed teacher Pru Lybeck will be

A motion was made to cancel the following student activity warrants:

#9740, #9741

Motion: Mark Grotbo

Second: Michelle Edwards - passed unanimously.

Milk and Fuel Bids

A call was made for milk and fuel bids.

A motion was made to approve the call for milk and fuel bids.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

End of Fiscal Year 2008-2009

A motion was made to approve and pay all claims encumbered through June 30th.

Motion: Joe Sisk

Second: Barb Mercer - passed unanimously.

Student Attendance Agreements and Individual Transportation Contracts

Two Student Attendance Agreements were presented for the children of Kirby & Kelly Lohr, and Kristi Aklestad.

A motion was made to accept the agreements.

Motion: Mark Grotbo

Second: Michelle Edwards - passed unanimously.

Six Individual Transportation Contracts were presented for the children of Joe & Anna Fretheim, Kristi Aklestad, Kirby Lohr, Kirby & Penny Underdahl, Shirley Gardipee, Troy & Lou Ellen Wanken.

A motion was made to approve the contracts.

Motion: Mark Grotbo

Second: Michelle Edwards - passed unanimously.

Approval of 2009-2010 Bus Routes

The Galata bus route will be shortened and the families affected will be notified by Transportation Direct Ed Delzer.

A motion was made to accept the 2009-2010 bus routes.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

Approval of Bids for Administration Building Remodel

The building committee bids were close between Devoe's and Pat McDonough of Shelby Glass. Devoe's Building Service in Valier was slightly lower and was approved for \$84,700.00. The district will get a 10 year loan at 3.25 percent interest from the Board of Investments to build the classrooms for the Alternative Ed at the Administration Building.

A motion was made to accept the bid from Devoe's Building Service.

Motion: Joe Sisk

Second: Barb Mercer - passed unanimously.

Bid from Gordon Smedsrud with Northern Montana Insurance Services

Gordon Smedsrud informed the board that our rate went up \$1083.00 due to increased building replacement values.

A motion was made to accept the bid from Northern Montana Insurance Services.

Motion: Joe Sisk

Second: Brian Aklestad - passed unanimously.

CORRESPONDENCE

Chairperson Elda Nichols announced that she received notification that a Leadership Symposium was being offered Sat. June 13th in Helena at the new MTSBA building.

A motion was made to go into recess until 11:00 a.m. Tuesday June 9th, 2009. At that time the board will discuss whether or not to add the Historic Middle School to the district's energy audit application.

Motion: Joe Sisk

Second: Mark Grotbo - passed unanimously.

