

MINUTES
March 14, 2017

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 Brian Aklestad.

Members present were: Brian Aklestad, Rikki James, Anna Fretheim, Jay Hould, Dan Leck and Krista Mellinger. Member(s) absent: Richard Jorata. The superintendent, clerk and elementary school principal were present. Visitors present were Suzanne Hough, John Hough, Ron Gruber, Lauri Tokerud, Jennifer Mosley, Bill Hansell, Sara Lubke, Jonathan Henke, Emily McDermott and Colt Pederson.

The **Pledge of Allegiance** was recited.

APPROVAL OF MINUTES

Motions were made to approve the following minutes:

February 7, 2017 Special Board Meeting

Motion: Rikki James

Second: Dan Leck- passed unanimously.

February 14, 2017 Regular Board Meeting

Motion: Anna Fretheim

Second: Krista Mellinger- passed unanimously.

March 14, 2017 Special Board Meeting

Motion: Rikki James

Second: Dan Leck- passed unanimously.

Approval of Bills and Student Activity Accounts

A motion was made to approve the claims approval list. The approved warrants were numbered 68528 through 68585. The student activity checks for this month were numbered 13861 through 13895. 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: Dan Leck

Second: Rikki James- passed unanimously.

Public Comment

Erica Allen informed the Board that she is applying for a grant through Monsanto, a grant which is a part of America's Farmer Grow Rural Education. Brian Aklestad congratulated the boys and girls basketball team for a wonderful season. Sue Hough thanked the people that attended and supported the junior high science fair. Rikki James congratulated the ReAct Club for a great presentation to the Shelby City Council and for doing a fine job representing our district.

Reports

Elementary Report

Elementary Principal Erica Allen discussed the various activities happening at her building. She also told the Board about the upcoming Cyber Safety Training for grades 4-12 students and for the community. She encouraged everybody to attend this important training.

Junior High/High School Report

Junior High/High School Principal Philip French was not present during the meeting so Mr. Crump read the principal's report to the Board.

Superintendent Schedule

The Superintendent informed the Board that he will be attending the budget workshop in Great Falls on Monday.

ACTION ITEMS

Senior Trip Request

Colt Pederson presented to the Board on the senior class request for their class trip to Whitefish. A motion was made to approve the request with stipulation as presented.

Motion: Rikki James

Second: Anna Fretheim- passed unanimously.

Pole Vault Request

Mr. Crump made a recommendation on allowing the track team to utilize the bus barn for indoor vaulting as needed.

Motion: Krista Mellinger

Second: Anna Fretheim- passed unanimously.

A recess was taken at 7:55 p.m. and reconvened at 8:02 p.m.

Consideration and Adoption of Resolution to Increase Nonvoted Levies

As an essential part of its budgeting process, the Shelby Public Schools Board of Trustees is authorized by law to impose levies to support its budget. The Board of Trustees estimates the following increases/decreases in revenues and mill for the funds noted below for the next school year beginning July 1, 2017, using certified taxable valuations from the current fiscal year as provided to the district:

Fund Supported	Estimated Change in Revenues	Estimated Change in Mills	Estimated Impact on Home of \$100,000	Estimated Impact on Home of \$200,000
Shelby Elementary				
Tuition	\$35,000.00	1.70	\$2.29	\$4.58
Building Reserve	\$47,400.00	4.39	\$5.93	\$11.86
Shelby High School				
Adult Education	\$15,000.00	1.05	\$1.42	\$2.85
Tuition	\$20,000.00	1.41	\$1.90	\$3.80
Building Reserve	\$28,700.00	2.02	\$2.72	\$5.45

A motion was made to adopt a resolution to increase the above nonvoted levies:

Elementary

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

High School

Motion: Jay Hould

Second: Krista Mellinger- passed unanimously.

High School Levy Authority

The high school general fund has the authority to levy \$23,952.70 for the 2017-2018 budget year. A motion was made to not run a high school levy election for the 2017-2018 budget year.

Motion: Jay Hould

Second: Anna Fretheim- passed unanimously.

Principal Contracts

The negotiation committee made recommendations to approve the principals contracts.

Elementary- The motion was seconded by Rikki James and passed unanimously.

High School- The motion was seconded by Krista Mellinger and passed unanimously.

SEA CBA

No recommendation was made at this time. A meeting is scheduled on March 28th at 7:00 p.m.

Correspondence

None

NEXT MEETING OF THE BOARD

Regular Meeting, Tuesday, April 11, 2017, 7:00 p.m.

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

ADJOURNMENT

Chairperson Brian Aklestad adjourned the meeting at 8:33 p.m.

BUSINESS MANAGER/CLERK

CHAIRPERSON OF THE BOARD