<u>UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION</u> <u>REGULAR MEETING AT COLFAX, ND-Tuesday April 12, 2016 at 6:30AM</u>

MEMBERS

<u>PRESENT</u>

Lisa Amundson John Flaa Dan Haverland Heidi Foley Sarah Myers Eric Mickelson ABSENT Malance Face

Melyssa Evanson

Principals: Bruce Anderson, Cindy Erbes

Superintendent: Tim Godfrey Business Manager: Kendra Dockter

President Amundson called the meeting to order. Godfrey requested adding approval of principal contracts to the agenda. Motion by Foley, second by Flaa to approve additions to the agenda.

Motion by Mickelson, seconded by Foley to approve the April consent agenda items (March board minutes, April Bills, March budget) Carried

New Business:

*Motion by Foley, second by Mickelson to submit application for PreSchool approval. Discussion held. Currently 17 students signed up resulting in 2 sections of preschool, 2 days/week with rotating Fridays. This will require 100% PK teacher, but no para. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y. Carried.*

*Godfrey recommended Driverøs Ed & Title I summer school be offered this year. Drivers Ed instructor will be Harry Clark for classroom instruction and behind the wheel. Katherine Altendorf will teach Title I Summer school 2 hours/day for the month of June. Motion by Haverland, second by Myers to approve the recommendation. Discussion held. Due to class size of 8th grade, two classroom sessions will be offered for Drivers Ed. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y. Carried.*

*Godfrey made a recommendation for non-certified positions and wage increases ranging from 3%-3.51%. Motion by Flaa, second by Foley to approve the recommendations for the 2016-2017 school year: **Notice of non-certified wages for the 2016-2017** school year: **HOURLY:** Braunberger, Sheri \$14.80; Braunberger, Sheri \$14.65; Draovitch, Andy \$10.50; Duhigg, Cathy \$10.60; Freeman, John \$21.00; Hendrickson, Loretta \$11.10; Johnson, Becky \$10.35; Kappes, Karen \$9.20; Kappes Karen \$9.20; Kinneberg, Keith \$17.25; Krump, Karen \$14.75; Krupich, Nancy \$11.10; Myhre, Faylin \$13.70; Paczkowski \$11.10; Pfeiff, Ron \$15.30; Ringdahl, Sally \$13.70; Storbakken, Dawn \$10.85; Thompson, Lisa \$14.10 **ANNUAL:** Akvik, Duane \$13,650; Dockter, Kendra \$41,350; Kinneberg, Keith \$12,900; Krueger, Lenny \$12,650; Krump, Karen \$13,400; Viele, Don \$12,400. Discussion Held. This recommendation includes reduction in technology coordinator to half time. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y. Carried*

*Negotiations Committee recommended the following administrative salary increases: High School Principal, Bruce Anderson \$64,688 plus paid 7% of base for activity duties and 3 additional personal days; Elementary Principal, Cindy Erbes \$69,564 plus paid 2% of base for activity duties and 3 additional personal days; Superintendent Tim Godfrey \$94,500 plus a \$50,000 group life insurance premium. Motion by Flaa, second by Haverland to approve the salary increases as presented. *Amundson Y, Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y. Carried*

*Godfrey presented the following coaching positions as recommended by athletic director Mike Herrick: Junior High girls basketball ball coach for the 2016-2017 school year, Bruce Amundson. Motion by Foley, second by Myers to approve the recommendation. Lisa Amundson declared conflict of interest. *Myers Y, Flaa Y, Haverland Y, Mickelson Y, Foley Y. Carried*

Principal Reports: Elementary: Positions for Kindergarten teacher and part time custodian are currently open and applications being accepted. Jr/Sr High: Pre-registration for 16-17 school year has started. FCS applicant interviews have been held. Congratulations to Celsey Knudsen named March SOTM and Hannah Lentz April SOTM.

Superintendent Report: To show staff appreciation, Godfrey hosted a Staff Luau for all employees at Richland #44 on April 6. Godfrey updated the board on ESSA which will replace No Child Left behind in fall of 2017. Three key factors being teachers will no longer be required to be highly qualified, AYP requirements will change, and accountability shifts to the state.

Amundson informed the board on online trainings available to school board members and encouraged them to try and take a moment to review.

Meeting was adjourned by President Amundson Next meeting will be Tuesday, May 10 at 6:30am