

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday, April 14, 2015 at 7:00PM

MEMBERS

PRESENT

Lisa Amundson
Ken Knudsen
Dan Haverland Kurt Anderson
Eric Mickelson Sarah Myers

ABSENT

John Flaa

Superintendent: Les Dale **Principals:** Bruce Anderson
Business Manager: Kendra Dockter

The April meeting was called to order. Amundson asked for additions to the agenda and recognized audience. The following items were requested to be added to the agenda by Amundson: Retirement letter, resignation letters, and initiating the process for a Superintendent search. Motion by Amundson, second by Haverland to approve the additions to agenda.

Motion by Anderson, seconded by Mickelson to approve the consent agenda items (Board minutes from March 9 & 16, April Bills, and March budget). Carried

Letter of Retirement was read from Ila Myhre. Motion by Knudsen, second by Myers to approve the Retirement. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.* Letter of resignation was read from Kal Tripett as head football coach. Motion by Mickelson, second by Haverland to approve the resignation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.* Letter of resignation was read from Quenna Beston as technology coordinator effective May 22, 2015. Motion by Anderson, second by Haverland to approve the resignation *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.* Letter of resignation was read from Cheryl Dale as bus driver. Motion by Haverland, second by Knudsen to approve the resignation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.* Letter of resignation was read from Les Dale as Superintendent. Motion by Haverland, second by Mickelson to approve the resignation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

The following coaching recommendations were presented: Mike Herrick as varsity track coach for the 2015 season, Nicole Askew as assistant JH track coach for the 2015 season, Mike Herrick as head boys basketball coach for the 2015-2016 season, Bruce Anderson as assistant boys basketball coach for the 2015-2016 season, Ron Flesland as head volleyball coach for 2015, and Harry Clark as head cross country coach for 2015. Motion by Knudsen, second by Haverland to approve the recommendations. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

Les Dale presented principal recommendations for the 2015-2016 school year as follows: Cindy Erbes, Elementary Principal and Bruce Anderson, Jr/Sr High Principal. Motion by Haverland, second by Knudsen to approve the recommendations as presented. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

Les Dale presented the teacher recommendations for the 2015-2016 school year (att) with a total 23.2 FTEø. Motion by Mickelson, second by Myers to approve the teacher recommendations as presented. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

Open enrollment application out of the Wyndmere district was presented. Discussion held. Motion by Knudsen, second by Anderson to approve the open enrollment application. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

Les Dale presented the proposed school day calendar for the 2015-2016 school year (att). Motion by Knudsen, second by Anderson to approve the calendar as presented. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y.*

Principal Reports: **Erbes:** (Presented by Dale in Erbesø absence) State testing will begin April 20 for grades 3-6. Fourteen students have registered for 2015-2016 Preschool. Elementary spring concert will be held May 7 at the school in Colfax. \$3,215.25 was raised at Fun Night and will be used to purchase iPads for primary level classrooms **Anderson:** Congratulations to JoDee Kummer on receive the SRCTC March Student Award of Excellence. High School Fine Arts Night will be held May 12th.

Superintendent Report: Dale gave an update on construction project. Expressed concern with concrete settling in new commons area and possible roof leaks in new gym. Dale noted that MBA is aware and currently looking at next step. Brief legislative update.

Committee Reports: **Transportation/Property:** Committee noted the need for a new bus. We have been off our rotation for four years and expressed importance of staying up on bus rotation. Motion by Haverland, second by Mickelson to purchase a new bus and

spread payment out over 2014-15 school year and 2015-16 school year. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y*. The committee noted that Garrett Mogck would like to build a storage shed for football and track equipment to replace the current storage unit on our property. This would be for an Eagle Scout project. Motion by Haverland, second by Knudsen to approve the request. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y*. Discussion held on lighting needs for new gym/stage to allow for musical/theatrical performances. Motion by Knudsen, second by Haverland to approve the spending of up to \$24,000 from the building fund to put towards the first phase of this project. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y*. Myers asked about access road through school parking lot. Board noted that they still stand at only allowing for emergency access as previously discussed and will not allow to be a thru road, nor allow it to be marked as a road. Property committee will speak with city council.

Superintendent Search: Discussion held on starting the superintendent search process.

Next Regular Meeting will be Thursday, May 14 at 8:00 PM
Motion by Anderson, second by Myers to adjourn the meeting

Business Manager

Board President