

UN-APPROVED MINUTES OF THE RICHLAND #44 SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-MONDAY, April 7, 2014 7PM

MEMBERS

PRESENT

ABSENT

Jeff Bolme

Daniel Haverland Mike Freeberg
John Flaa Kurt Anderson
Lisa Amundson Ken Knudsen
Superintendent: Les Dale
Principals: Cindy Erbes, Bruce Anderson
Business Manager: Kendra Dockter
Also Present: Julie Heyen, Harry Clark, Craig Steinhoff, Dan Rood

The April meeting was called to order. President Bolme asked for additions to the agenda. March board minutes were read. Motion by Amundson, second by Freeberg to approve. Carried

Craig Steinhoff and Dan Rood talked to board about offerings thru the Southeast Region Career and Tech Center, and discussed future opportunities.

Building Update: Electrical should be complete this week. Cement for the music room and restrooms will be poured this week as well. Asbestos removal has been scheduled for the week of May 27-30, two weeks later will be the deadline for all surplus items to be removed followed by destruction of building in mid June.

Recommendation of Reduction in Force (RIF) in teaching staff was made by Les Dale due to declining enrollment for the 2014-2015 school year. Motion by Anderson, second by Flaa to issue a RIF notice to Michelle Monson and Faith Rieger. *Flaa Y, Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y.* Carried Recommendation to hire Ben Hennesch as 50% social studies 50% HS librarian for the 2014-15 school year. Motion by Freeberg, second by Flaa to accept the recommendation. Discussion Held. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y.* Carried.

Surplus items will be listed and available by bid. Items must be removed before by June 13, 2014.

Mr. Clark will teach the classroom portion of Drivers Education the week of May 27-30 along with BTW for those who sign up. Mr. Boehm will again be offering his SAE program.

Principal's Report: Erbes: Elementary spring program will be May 8th at 7:00 in Colfax. 6th grade students will be going to Math Olympics in Wahpeton on May 2nd. \$5,272.53 was raised for the American Heart Association through Jump Rope for Heart. Congratulations to Mason Carriere for being the top fundraiser and raising \$318.25. Preschool screening is this Friday beginning at 1:00 at the elementary school. **Anderson:** Math teachers form grades 4-12 will be meeting to discuss any improvements we may be able to make and give our math teachers a better idea of what is being taught at what level. Class schedule for 2014-2015 has been completed (May change depending on hiring process -- science). Congratulations to the following students for receiving the Award of Excellence from the SRCTC: Brooke Haverland, Jarrett Hudson, Zac Miller, Wyatt Koenig

Business Manager Report: Deadline to file for school board was today. Sarah Myers will be running for area 6 ó city of Colfax. Kaaryn Weinmann & Eric Mickelson have both filed to run for area 2 ó Eagle South township. Election will be Tuesday, June 10, 2014.

Committee Reports: Negotiating committee: Motion by Freeberg, second by Knudsen to approve the following administrative salary increases for the 2014-2015 school year. Erbes: 5.1%, Anderson 4.1%, and Dale 7%. Discussion held. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y.* Carried. Funds have also been approved for Erbes to attend the National convention this summer.

Motion by Knudsen, second by Freeberg to approve the April bills. Carried
Motion by Anderson, second by Amundson to approve the March budget as presented. Carried.
Motion by Knudsen, second by Anderson to adjourn the April meeting.

Next Meeting: **Wednesday**, May, 14 at 7pm

Business Manager

Board President