

**APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-MONDAY, August 11, 2014 at 7:00PM**

**MEMBERS**

**PRESENT**

Lisa Amundson  
Dan Haverland      Eric Mickelson  
Sarah Myers      Ken Knudsen

**ABSENT**

John Flaa  
Kurt Anderson

Superintendent: Les Dale  
Principals: Cindy Erbes, Bruce Anderson  
Business Manager: Kendra Dockter  
Also Present: Monica Clark

The August meeting was called to order. Amundson asked for additions to the agenda. Motion by Haverland, seconded by Myers to approve the July minutes as presented. Carried.

Building Update: Parking lot is scheduled to start and be finished by first day of school. Classrooms should be ready with minor finish work to be complete. ITV and Resource rooms will be a close call. May need alternative space for a few days, arrangements are being made. Gym area and commons area will still be under construction when school starts.

New Business: Preliminary budget was presented. Budget will be approved in October after "Zero Mill Increase" hearing.

Motion by Haverland, seconded by Myers to approve submission of the Consolidated Application for title funds. *Knudsen Y, Myers Y, Mickelson Y, Haverland Y, Amundson Y.* Carried.

Dale presented recommendations from AD Herrick on the following coaching positions: Assistant boys basketball " Bruce Anderson, head girls basketball " Ken Knudsen, JH boys basketball " Harry Clark, and Head track " Doug Margerum. Motion by Amundson, second by Haverland to approve the coaching positions as recommended. *Myers Y, Mickelson Y, Haverland Y, Amundson Y. (\*Knudsen abstained from this motion due to conflict of interest)* Carried.

Principal Reports: **Erbes:** Brick work and bell recondition have been done and installed along with new flagpole. Custodians have done a great job getting all the classrooms ready for the first day of school. Teachers will be attending a two day workshop on "Nurtured Heart" along with AdvancED training during the back to school in-service days. Erbes thanked the board for allowing her to attend the Nation Principals convention and gave a brief report on what she learned. **Anderson:** Schedules are ready along with newly offered online courses. Custodians have been busy trying to get things ready. Construction will cause modifications to take place during the first few days of school for ITV classes.

August Bills: Motion by Knudsen, seconded by Amundson to approve the August bills. Carried

July Budget: Motion by Haverland, second by Knudsen to approve the July Budget. Carried

Next Meeting will be Wednesday, September 10 at 7pm

Motion by Mickelson, second by Myers to adjourn the meeting

Business Manager

Board President