

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Wednesday, December 10, 2014 at 6:00PM

MEMBERS

PRESENT

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

ABSENT

John Flaa

Superintendent: Les Dale **Principals:** Cindy Erbes, Bruce Anderson
Business Manager: Kendra Dockter **Also Present:** Harry Clark, Mike Freeberg

The December meeting was called to order. Amundson asked for additions to the agenda. Motion by Knudsen, second by Anderson to add Gym Mural discussion to agenda under New Business. Carried

Motion by Anderson, seconded by Amundson to approve the consent agenda items (November board minutes, December Bills, and November budget). Carried

Chris Blegen, Cody Blegen and Tannis Anderson presented information on a grant the FFA would like to apply for to receive funds for a school orchard. Grants range from \$500 - \$10,000. Motion by Knudsen, second by Mickelson to grant permission for FFA to continue application process and use school grounds to plant items if grant is awarded. *Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y, Amundson Y* Carried

New Business: Knudsen shared information on a mural for the new gym. Discussion held. At this time, board has decided to slow the process down a bit. Take time to review, get input, figure out funding, and look at the idea at a later time. No action needed at this time.

Superintendent Evaluation: Discussion on each item held before roll call votes were taken on each item of evaluation as follows.
Relationship with board - **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S.*
Recruitment & Retention of Staff - **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S*
Supervision of Staff - **Satisfactory:** *Amundson U, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers U.* Board Policy Identification & Implementation - **Satisfactory:** *Amundson U, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers U.*
Financial Management ó **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S.* Educational Leadership ó **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S.* Relationship with Students & Parents ó **Satisfactory:** *Amundson U, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers U.* Relationship with Community ó **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers U.* Records Management ó **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S.* Safety & Supervision of Students/Property ó **Satisfactory:** *Amundson S, Anderson S, Knudsen S, Haverland S, Mickelson NC, Myers S.* Discussion Held.

Principal Reports: **Erbes:** Quick overview of AdvanceEd survey was given. Safety Task Force has met and started discussions on ways to improve issues at elementary school. **Anderson:** Quick overview of AdvanceEd survey was given. Congratulations to the following Fall sports for receiving the Team Scholar Award: Girls Cross Country, Football, Volleyball, and One-Act play. This award is given to teams who have a combined average GPA of 3.2 or higher.

Superintendent Report: Building project is roughly 95% complete. Thank you to board members, Mrs. Dockter, and Mr. Anderson who helped with school tours during the open house and to the many patrons who attended the open house.

Next Meeting will be Wednesday, January 14 at 6pm
Motion by Anderson, second by Myers to adjourn the meeting

Business Manager

Board President