

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Wednesday, February 11, 2015 at 6:30AM

MEMBERS

PRESENT

Lisa Amundson Ken Knudsen John Flaa
Eric Mickelson Sarah Myers Kurt Anderson

ABSENT

Dan Haverland

Superintendent: Les Dale **Principals:** Cindy Erbes
Business Manager: Kendra Dockter
Also Present: Dan Rood, Harry Clark

The February meeting was called to order. Amundson asked for additions to the agenda. Motion by Amundson, second by Myers to add the REA petition to negotiate to the agenda.

Dan Rood from Southeast Region Career and Tech Center talked to the board on current programs and outlook for future. Explained how important the programs are that are offered and Rood, along with Mr. Dale would encourage students to enroll in the votech programs.

Motion by Knudsen, seconded by Myers to approve the consent agenda items (January board minutes, February Bills, and January budget). Carried

New Business: Motion by Myers, second by Flaa to accept the teachers request to be recognized as the appropriate negotiating unit under NDCC 15.16-10. *Amundson Y, Anderson Y, Flaa Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Amundson handed out the Superintendent summative evaluation that is due back from board by February 28th. A special meeting date has been set for Monday, February 16th at 8am with an agenda of Policy Services, 2015-2016 Budget, and possible executive session for negotiating purposes. Recommendation by Herrick to hire Julie Heyen as the elementary volleyball coach for spring 2015. Motion by Myers, second by Knudsen to approve the recommendation. *Amundson Y, Anderson Y, Mickelson Y, Myers Y, Knudsen Y. Carried*

Principal Reports: **Erbes:** 4th grade will be taking the NAEP test on February 26th. Teacher evaluations are being performed the with new Marshall evaluation tool. Elementary school raised \$500 for "Feed My Starving Children" through a friendly classroom competition. Fun Night is set for March 27th with more details to come.

Superintendent Report: School board vacancies will be posted March 6th. Areas up for election this year include Area 5 (currently held by Kurt Anderson) and Area 7 (currently held by Dan Haverland). Ken Knudsen also informed the board that he will be resigning his position at the end of June. Because of this, Area 1 (currently held by Ken Knudsen) will also be up for election for a one year term to fill out his remaining term). Dale gave brief updates on the FFA orchard grant that was approved by the state, construction updates, and a legislative overview.

Committee Reports: **Transportation:** Transportation committee has requested bids for a new bus and will be reviewing quotes in the near future. The committee is again looking at options of building a bus barn. More details are being gathered.

Next Meeting will be Monday, March 9 at 7:00 PM
Motion by Myers, second by Anderson to adjourn the meeting

Business Manager

Board President