

UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-WEDNESDAY, February 12, 2014 7PM

MEMBERS

PRESENT

ABSENT

Jeff Bolme

Daniel Haverland Mike Freeberg
John Flaa Ken Knudsen
Lisa Amundson Kurt Anderson

Principals: Cindy Erbes, Bruce Anderson

Business Manager: Kendra Dockter

Also Present: Brenda Roob, Melanie Knudsen, Steve Koenig, Vince & Steph Lentz, Kal Triplett, Karen Anderson, Doug Margerum, AnnDee Erickson, Torina Lelm, Mike Herrick, Harry & Monica Clark

The February meeting was called to order. President Bolme asked for additions to the agenda. District membership in athletics and open campus items were added to new business. January board minutes were read. Motion by Knudsen, second by Anderson to approve. Carried

Athletic Director: Richland #44 mascot logo was discussed. Previously brought to the table to try and decide on an official logo to represent our school. Various different logos are being used at this time. Motion by Flaa, second by Freeberg to approve the logo that is currently being used by the school office and that you find on the gym floor. Discussion held. Some board members would like to use the horseshoe. Motion was rescinded. Motion by Knudsen, second by Amundson to delegate administration to come up with the logo and present at March meeting. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y.* Carried. Herrick reported that Kindred will recruit and hire the coach for C squad baseball and bill Richland for reimbursement. Richland #44 is in search of track coaches. Anyone interested should contact Mike Herrick. The following head coaching recommendations were made for fall 2014: Cross Country ó Harry Clark, Football ó Kal Triplett, Volleyball ó Jerry Tibiatowski. School board noted that due to audience participation, they thought there might be a concern with the recommendations. Freeberg reminded parents that in order for a complaint to be considered, the proper processes must be followed. They directed the parents at that time to start by talking with the coach in question. Next step would be to talk to Athletic Director, followed by Superintendent, and last step would be school board. Motion by Knudsen, second by Freeberg to accept the recommendation of Harry Clark as cross country coach. *Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y, Knudsen Y.* Carried. Motion Amundson, second by Haverland to accept the recommendation of Kal Triplett as football coach. *Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y, Knudsen Y, Freeberg Y.* Carried. Motion by Freeberg, second by Anderson to table the recommendation of volleyball coach until the March meeting. *Haverland Y, Flaa Y, Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y.* Carried.

Old Business: School board retreat has been scheduled for Monday, March 24th at 6pm.

New Business: Open enrollment application for a pre-schooler 2014-15 school year out of Wahpeton school district was read. Motion by Flaa, second by Amundson to approve the open enrollment application *Flaa Y, Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y.* Carried. Open enrollment application for a junior for the 2014-15 school year out of Kindred school district was read. Motion by Freeberg, second by Knudsen to approve the application. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y.* Carried. Coltrackers have formed an advisory board. Lisa Amundson will represent the school board on that committee. Superintendent summative evaluations were handed out. Must be turned in the Bolme by February 25th. Discussion on having an open campus during lunch hour. Board asked administration to bring more information to the next meeting. Knudsen informed the board that District I and District II will be changing slightly next year due to movements and coops. If Richland wanted to propose a move to District I, now would be the time. Deadline is April 1. No action taken.

Motion by Knudsen, second by Flaa to approve the February bills and January budget as presented. Carried.

Motion by Flaa, second by Freeberg to adjourn the February meeting.

Next Meeting: **MONDAY**, March 10 7pm

Business Manager

Board President