

MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Friday, February 15, 2013 at 7:00AM

MEMBERS

PRESENT

Jeff Bolme

Earl Myhre Kurt Anderson

Mike Freeberg

ABSENT

Ken Knudsen

Dan Haverland

John Flaa

Superintendent: Les Dale

Principals: Bruce Anderson

Business Manager: Kendra Dockter

Also present: Kal Triplett

President, Jeff Bolme called the February meeting to order. Bolme asked for any additions to agenda. January minutes were read. Motion by Freeberg, seconded by Myhre to approve minutes as presented. Carried.

New Business: Superintendent evaluations were handed out and due back March 1st to President Bolme. Two open enrollment applications were presented. One for a second grader and one for a third grader. Discussion held. Motion by Freeberg, seconded by Anderson to accept the application for second grader, but deny the application for third grader at this time due to the capacity of grade level. Carried.

Athletic Director: Triplett read resignation from Mardee Besette as assistant track coach. Motion by Myhre, seconded by Anderson to accept the resignation. Triplett presented coaching recommendations of Harry Clark, head elementary boys basketball; Donna Dufner, assistant elementary boys basketball; Karen Krump, assistant JH track; Jodi Heyen, assistant track; and Jay Bachman, assistant track coach. Motion by Freeberg, seconded by Anderson to accept the coaching positions as presented. Carried. Discussion on School Colors and what constitutes a uniform. Policy committee will bring a first reading to the March meeting to include warm-ups and helmets into the school color policy. Update on solution to fix the current track around football field. Discussion held. More information will be gathered.

Principalø report: **Erbes:** Coffee with Kids will again be held on March 8th from 8:45am-9:15am.

Anderson: Tentative 2013-2104 class schedule was handed out. A meeting will be planned for parents to discuss the 2013-2014 class schedule, class requirements, and online courses.

Superintendentø report: Dale gave a brief update on bus repairs and legislative issues.

February Bills: Motion by Freeberg, seconded by Anderson to approve February bills. Carried

January Budget: Motion by Freeberg, seconded by Myhre to approve the January Budget. Carried.

*Meeting recessed at 8:00am to meet with architectural firms on a possible renovation/construction project.

*Meeting reconvened at 11:00am

Discussion on the four architectural firms that have presented over the past few weeks. The board is in agreement of having a contract manager if a project continues. Board has narrowed down to two architects. Final architect will be decided after references have been reviewed and their fees are known. Please note, that this does not guarantee a building project. Once an architect is picked, the next steps will be to design the project and talk with patrons before a project would be finalized or voted on.

Motion by Anderson, seconded by Myhre to adjourn the February Meeting. Carried.

The next meeting will be Monday, March 11, 2013, at 8:00pm.