

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Wednesday, January 11, 2016 at 6:15AM

MEMBERS

PRESENT

ABSENT

Lisa Amundson John Flaa
Eric Mickelson Heidi Foley
Sarah Myers Melyssa Evanson (via phone)
Dan Haverland

Superintendent: Tim Godfrey
Business Manager: Kendra Dockter
Principals: Bruce Anderson , Cindy Erbes

President Amundson called the January meeting to order.

Motion by Foley, second by Haverland to approve the agenda. Carried

Motion by Haverland, second by Flaa to approve the consent agenda items (December minutes, December budget, January bills). Carried.

Unfinished Business:

Godfrey presented information from the health insurance bid opening. Based on comparing all factors (cost, benefits, services), it is the recommendation at this time to stay with current policy and reject the insurance bid due to not meeting the current standards.

The final 2016-2017 expenditure budget was presented. Motion by Evanson, second by Foley to approve the expenditure budget in the amount of \$3,615,000. *Foley Y, Myers Y, Haverland Y, Flaa Y, Evanson Y, Mickelson Y, Amundson Y.* Carried.

New Business: n/a

Principal Reports: Elementary (Mrs. Erbes) Thank you to Mr. Aamold and Mrs. Viland for all the work they put into the Christmas concerts. 4th grade has been selected to take the NAEP test this year. **Jr/Sr High (Mr. Anderson)** Currently looking into a 6 period schedule for the 2017-18 school year

Superintendent Report: Godfrey updated the board on an opportunity for an upcoming competency based education ‘field trip’ that the state is offering for schools. PBL Parent Forums will be offered on January 26, February 2, and February 9 and will be limited to 35 parents to ensure that everyone who wants to comment/ask questions is able to easily do so.

Committee Reports:

Transportation: Committee has met and briefly discussed looking into options to purchase a charter bus for activities and to formally set a bus purchasing rotation schedule. At this time no action will be taken, just discussion.

Board retreat will be held January 21 at Hotel Donaldson, Fargo 10am

Meeting was adjourned by President Amundson

Next meeting will be Wednesday, February 8 at 6:15AM