

**APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-Wednesday, January 14, 2015 at 7:00PM**

**MEMBERS**

**PRESENT**

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

**ABSENT**

John Flaa

**Superintendent:** Les Dale            **Principals:** Bruce Anderson

**Business Manager:** Kendra Dockter

**Also Present:** Mike Herrick, Harry & Monica Clark, AnnDee Erickson, Julie Heyen, Sara & Mike Aigner, Robyn Mogck, Terry Dufner, Steve Koenig, Zach Hansen, Garrett Mogck, Cade Koenig, Forrest Evanson, Trenton Dufner, Casey Koenig, Brandon Lacher, Dane Anderson, Colten Evanson, Chris Blegan, Cody Blegan, Tannis Anderson

The January meeting was called to order. Amundson asked for additions to the agenda. Public Comment time was opened up to Sara Aigner who spoke on suggestions for allowing gym use.

Richland #44 FFA presented a quick update on their Grant Submission for a proposed orchard at Richland. Grant was submitted at the beginning of January with hopes of hearing outcome in February.

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

AD Report: Herrick made a recommendation to hire Kal Triplett as head Football coach for the 2015 season. Motion by Haverland, second by Knudsen to approve the recommendation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Recommendation to hire Doug Margerum as assistant Football coach for the 2015 season. Motion by Anderson, second by Knudsen to approve the recommendation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Herrick read a resignation from Quenna Beston as Volleyball coach. Motion by Knudsen, second by Mickelson to approve the resignation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Herrick also read a resignation from Jodi Heyen as track coach. Motion by Haverland, second by Mickelson to approve the resignation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Herrick presented information on an elementary volleyball league that would be sponsored by the school, similar to the elementary basketball programs. This league would be in the Fargo area and would run about six weeks. Discussion held. Motion by Knudsen, second by Haverland to approve this school sponsored event for the 2015 spring season. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Herrick will start the process of getting this team set up.

New Business: Bruce Anderson made a recommendation to hire Lori Propp-Anderson as the Junior Class advisor. Motion by Anderson, second by Myers to approve the recommendation. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* The 2013-2014 Year End Audit was handed out at the December meeting. Upon review, motion by Knudsen, second by Anderson to approve the audit report. *Amundson Y, Anderson Y, Haverland Y, Mickelson Y, Myers Y, Knudsen Y. Carried.* Amundson asked for an update on how the school access and school use process has been going since construction was completed. Mr. Dale informed the board that a new form was implemented this year to allow for a better process in requesting the use of the school. Many people have followed this process and seems to be working very well. The board and administration will take into consideration the comments that were made during the public comment portion of the meeting.

Principal Reports: **Erbes:** PreSchool screening will continue in March for four year olds who have not yet been screened or need retesting. P-T conferences will be held Tuesday, February 10. **Anderson:** Service Project Day was held December 19<sup>th</sup> with the students making 112 blankets for Project Linus, 20 benches built for the Red River Valley Fair, \$110 worth of monster cookies sold to benefit Children's Miracle Network, 1150 cookies made to distribute to various groups in the area, some students grade 7-12 reading to elementary students and other activities. Anderson also mentioned the new college entrance requirements for some colleges starting fall of 2016.

Superintendent Report: Construction update was given. Legislative update included a proposed 3% increase in per-pupil payments for both years of the biennium, and a possible \$1000 per student for each student enrolled in a pre-k program. Also, noted and encouraged board members and patrons to pay attention to the common core discussions and movements.

Next Meeting will be Wednesday, February 11 at 6:30 AM

Motion by Myers, second by Anderson to adjourn the meeting

Business Manager

Board President