

MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Monday, January 14, 2012 at 7:00AM

MEMBERS

PRESENT

Jeff Bolme

Earl Myhre John Flaa
Ken Knudsen Mike Freeberg

ABSENT

Dan Haverland
Kurt Anderson

Superintendent: Les Dale
Principals: Bruce Anderson
Business Manager: Kendra Dockter
Also present: Kal Triplett, Dan Rood, Craig Steinhoff

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

Dan Rood and Craig Steinhoff presented information to the board on the Southeast Region Career and Tech Center and high tech equipment. Also discussed ways to encourage attendance in the afternoon votech classes held on site in Wahpeton. Currently Richland only has one student attending. In years past Richland has had as many as 18 attend.

Old Business: Discussion on lots north of the football field. Motion by Freeberg, seconded by Knudsen to purchase 2 lots from Vance Gylland over a 2 year budget period for a total of \$32,000. Carried.

New Business: Open enrollment for a 9th grader (2013-14 School Year) out of the Kindred district into Richland District. Motion by Knudsen, seconded by Freeberg to accept the open enrollment. Carried. Discussion on AD position. It was decided that the negotiating committee will meet and work on the this topic.

Athletic Director: Recommendation to hire Lois Vorachek as the head junior high track coach for the 2013 season. Motion by Myhre, seconded by Freeberg to accept the recommendation as presented. Carried.

Principal's report: **Anderson:** Discussion on offering online courses.

Superintendent's report: Dale gave a brief update on bus repairs.

January Bills: Motion by Freeberg, seconded by Flaa to approve January bills. Carried
December Budget: Motion by Freeberg, seconded by Myhre to approve the December Budget. Carried.
Motion by Myhre, seconded by Freeberg to adjourn the January Meeting. Carried.
The next meeting will be Monday, February 11, 2013, at 7:00am.