

**UN-APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-WEDNESDAY, January 8, 2014 7PM**

**MEMBERS**

**PRESENT**

Daniel Haverland    Mike Freeberg  
John Flaa            Ken Knudsen  
Lisa Amundson     Jeff Bolme

**ABSENT**

Kurt Anderson

Superintendent: Les Dale

Principals: Cindy Erbes, Bruce Anderson

Business Manager: Kendra Dockter

Also Present: Brenda Roob

The January meeting was called to order. President Bolme asked for additions to the agenda. Open enrollment application was added to new business. December board minutes were read. Motion by Knudsen, second by Amundson to approve. Carried

**Old Business:** School board retreat has been scheduled for Monday, March 24<sup>th</sup> at 6pm. Discussion on hiring a C squad coach for baseball coop with Kindred which was tabled from last month. Motion by Freeberg, second by Knudsen to agree to Kindred's offer and hire the C squad coach for baseball coop. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Bolme Y.* Carried.

**New Business:** The 2014-2015 school calendar was reviewed (att). Motion by Haverland, second by Freeberg to approve the proposed calendar. *Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Bolme Y, Knudsen Y* Carried. Open enrollment application for a first grader 2014-15 school year out of West Fargo school district was read. Motion by Flaa, second by Haverland to approve the open enrollment application *Amundson Y, Haverland Y, Flaa Y, Bolme Y, Knudsen Y, Freeberg Y* Carried.

**Construction Update:** Updated proposed timeline was reviewed. Crane for gym walls will be here this week. East addition steel is also expected to arrive soon. Still expected to be ready by start of 2014-15 school year

January Bills: Motion by Freeberg, seconded by Amundson to approve the January bills. Carried

December Budget: Motion by Knudsen, second by Haverland to approve the December Budget. Carried

Motion by Knudsen, second by Amundson to adjourn the January meeting.

Next Meeting: Wednesday, February 12 7pm

Business Manager

Board President