

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT ABERCROMBIE, ND-MONDAY, July 28, 2014 at 7:00PM

MEMBERS

PRESENT

Jeff Bolme
Lisa Amundson John Flaa
Ken Knudsen Kurt Anderson
Dan Haverland Sarah Myers
Eric Mickelson Mike Freeberg

ABSENT

Superintendent: Les Dale
Principals: Bruce Anderson
Business Manager: Kendra Dockter
Also Present: Harry Clark

The June meeting was reconvened.

Motion by Knudsen, seconded by Freeberg to approve the June Minutes as presented. Carried. Motion by Haverland, seconded by Freeberg to approve the final June bills and 2013-2014 Year End Budget. Carried

Old Business: Amundson explained the changes to the non-certified extra-curricular salary schedule (att). Motion by Amundson, second by Flaa to approve this schedule for the 2014-2015 school year. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y.* Carried. Athletic Director incentive pay was discussed to finish up the 13-14 season. Amundson made a motion to accept the negotiating committees recommendation of \$1500 of the possible \$2000 be paid to Michael Herrick for the 13-14 athletic season. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y.* Carried

Kendra presented the 2013-2014 Final Financial report. Motion by Freeberg, second by Flaa to approve the submittal of Financial report to DPI. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Anderson Y, Bolme Y.* Carried

Motion by Haverland, seconded by Freeberg to adjourn the June meeting.

Thank you to Jeff Bolme for his 13 years, and Mike Freeberg for his 12 years on the Richland #44 School Board. We welcome Sarah Myers and Eric ðFestusö Mickelson as our new board members.

The 2014-15 school year meeting was called to order by Kendra Dockter, who then asked for nominations for board chairman. Motion by Flaa, second by Haverland to nominate Lisa Amundson as president. No other nominations. *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y.* Carried
Flaa made motion to nominate Knudsen as Vice President, Knudsen declined. Motion by Knudsen, second by Flaa to nominate Dan Haverland as Vice President. No other nominations. *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y* Carried.

Motion by Knudsen, seconded by Anderson to accept agenda items #11-#17 as follows: to designate Bremer Bank as the official depository for Richland #44, to Authorize the signing of General Funds and activity warrants by Business Manager and Board Chair; to Authorize signing of Hot lunch by Bs. Mgr. and Superintendent; authorizing Mr. Dale as Administrative representative of REA & South Valley, Title I, Title IIA, ADA, DOT, Drug and Alcohol Safety, Homeless Liaison, section 504, and Title IX; Dan Haverland as Votech representative; and to designate the Daily News as the official newspaper for the 2014-15 school year. Carried.

2014-2015 Committees were set.

Motion by Anderson, second by Flaa to approve the recommended fees (att) for 2014-2015. *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y* Carried. All fees have stayed the same, with the exception of Breakfast, increased from \$1.00 to \$1.25 for students and \$1.75 for adults

Dale made a recommendation to hire Mike Herrick as JH football coach and Ron Flesland as JH volleyball coach for the 2014 seasons. Motion by Knudsen, second by Flaa to approve the recommendation *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y* Carried.

Motion by Flaa, second by Knudsen to approve the maternity leave request of two weeks for Megan Margerum. *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y* Carried.

Business Manager's report: Motion by Flaa, second by Haverland to approve the resolution to authorize the business manager of Richland #44 School District to destroy the following records from July 1992 - June 2009: Bank Statements, canceled checks, deposit books/slips, paid bills, purchase orders, food service records, worker's compensation reports, unemployment reports, teacher retirement reports, social security reports, withholding reports, time cards, receipt slips, duplicate reports of budget, and duplicate copies of financial reports. These records will be destroyed by incineration. *Knudsen Y, Haverland Y, Amundson Y, Flaa Y, Anderson Y, Myers Y, Mickelson Y* Carried.

Committee Reports: Lisa Amundson has been working with Kendra on the new medication policy. Century code requirements triggered a need to change the current policy. At this time, we have the authorization form ready that will be sent out with back to school packets. Policy committee will work on updating policy and implementing changes during the school year.

July Bills: Motion by Haverland, seconded by Anderson to approve the July bills. Carried

Motion by Knudsen, seconded by Anderson to adjourn the July meeting. Carried
Next meeting will be Monday, August 11 at 7pm

Business Manager

Board President