

**UN-APPROVED MINUTES OF THE RICHLAND #44 SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-MONDAY, June 15, 2015 7PM**

**MEMBERS**

**PRESENT**

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

**ABSENT**

John Flaa  
Les Dale

Principals: Bruce Anderson  
Business Manager: Kendra Dockter  
Also Present: Tim Godfrey

The June meeting was called to order. Amundson asked for additions to the agenda and recognized audience. An additional coaching recommendation will be added to the agenda along with an open enrollment application and AD incentive pay. Motion by Amundson, second by Knudsen to approve the additions to agenda. Carried

Motion by Knudsen, seconded by Mickelson to approve the consent agenda items (Board minutes from May 14 & 27, June Bills, and May budget). Carried

Canvass of Election Results: There were a total of 117 votes cast with the following results: **Abercrombie** had 41 voters with Foley receiving 35, Mjones-11, Evanson-24, and Haverland-34 **Christine** had 23 voters with Foley receiving 21, Mjones-17, Evanson-6, and Haverland-23 **Colfax** had 53 voters with Foley receiving 43, Mjones-24, Evanson-29, and Haverland-51 . Winning Results Heidi Foley (99) for Area 5, Daniel Haverland (108) for Area 7, and Melyssa Evanson (59) for Area 1. Motion to accept the election votes and approve the canvassing of election was made by Amundson, seconded by Knudsen. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Motion by Knudsen, second by Amundson to approve the superintendent contract issued to Mr. Tim Godfrey for the 2015-2016 school year. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Open enrollment application was presented for a 12<sup>th</sup> grade student out of the Fargo district into Richland #44 district. Student is currently enrolled, but due to move is requesting open enrollment. Motion by Anderson, second by Myers to approve the application. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

The following recommendations by AD Mike Herrick were ready by Amundson. Recommendation to hire JD Konklin as head GBB coach. Motion by Knudsen, second by Haverland to approve the recommendation. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried. Recommendation to hire Chad Whittner as Assø GBB coach. Motion by Myers, second by Anderson to approve the recommendation. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried. Recommendation to hire Zach Riopelle as Assø FB coach. Discussion held. Motion by Myers, second by Knudsen to approve the recommendation. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Kendra presented a brief update on the 2015-2016 budget. Due to savings in the superintendent salary package, finalized PMR numbers, and cuts that were made, the proposed budget is sitting slightly in the black at this time. Need of additional para-professionals will be discussed that might slightly reduce this budget.

Brief updates were given by Amundson in Les Dale's absence on the following topics: Open positions of technology coordinator and bus driver, Speech Pathologist position, paras, location of storage building, and summer projects.

Update was given on stage upgrades previously requested by the music department. Discussion was held on the previous motion that was made by board allotting \$24,000 to be paid for by the school. Bids are now in for lighting. The additional motion was made to clarify agreement. Motion by Mickelson, second by Haverland to authorize Mr. Godfrey to confirm remaining funds for electrical along with lighting proposal fall within the allotted approved amount for school to pay with the understanding that Richland Music Parents will cover the remaining amount. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

**Principal's Report: Erbes:** Amundson presented Elementary Principal report on behalf of Erbes (att)

**Anderson:** Pupil contact time will be slightly increased starting with the 2015-2016 school year. School day will now run 8:25am-3:30pm at the high school to accommodate ITV schedules. Congratulations to Cody Blegen, Chris Blegen,

Abby Myers, and JoDee Kummer who were awarded the SERCTC Student Award of Excellence during the 2014-2015 school year.

**Committee Reports:** *Policy Committee:* Still working on policy update and will plan to have 1<sup>st</sup> reading of Full Policy at the July meeting. *Negotiations/Finance Committee:* Motion by Knudsen, second by Amundson to moving into executive session for the express purpose of negotiations under NDCC 44-04-19.1) 8:11pm. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Reconvened meeting at 8:38pm

Motion by Amundson, second by Myers to approve the negotiation committees proposal to offer master contract with the guaranteed 3% salary increase for two years with no additional salary. Board also agrees to other changes made in master contract that include adding a MA +18 lane, changes to credit reimbursement amounts, experience pay on the extra-curricular schedule, increase of base to \$32,500 year 1 and to \$34,000 for year 2, along with proposed clean up on master contract wording. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Amundson reminded board to complete their board self-evaluations and turn in top 3-5 items they would like to see Mr. Godfrey work on in his first year as superintendent.

Discussion held on AD review by Dale. Motion by Knudsen, second by Myers to approve the incentive pay in full for the 2014-2015 to Mike Herrick as AD. *Amundson Y, Haverland Y, Myers Y, Anderson Y, Knudsen Y, Mickelson Y.* Carried.

Amundson shared a quick thank you to Mr. Dale for his time at Richland #44 and the board would like to wish him the best of luck in the next stage of his career.

Meeting will be recessed until July 28, 2014 at 7pm.

Business Manager

Board President