

UN-APPROVED MINUTES OF THE RICHLAND #44 SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-MONDAY, June 16, 2014 7PM

MEMBERS

PRESENT

Jeff Bolme

Daniel Haverland Mike Freeberg

Ken Knudsen John Flaa

Lisa Amundson

Superintendent: Les Dale

Principals: Cindy Erbes, Bruce Anderson

Business Manager: Kendra Dockter

Also Present: Harry & Monica Clark, Sarah Myers, Eric Mickelson

ABSENT

Kurt Anderson

The June meeting was called to order. President Bolme asked for additions to the agenda. May board minutes were read. Minutes will be amended to include all salaries and wages approved in the motions for the 2014-15 school year. Motion by Freeberg, second by Knudsen to approve the minutes as amended. Carried

Building Update: 1950s addition has been demolished. FCS room and music rooms are gutted and ready for remodel work. Power outage has been moved to July 7-18. Architects and Earthwork Services have concerns about water levels under future parking lot to the north west of school. Options are being looked into and hope to have a solution soon.

Mr. Dale made a recommendation to hire Mike Herrick as Head Boys Basketball coach for the 14-15 season. Motion by Freeberg, second by Knudsen to approve the recommendation. *Knudsen Y, Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Bolme Y.* Carried. Recommendation by Dale to hire Mike Herrick as Athletic Director for the 14-15 school year. Motion by Amundson, second by Haverland to approve the recommendation. *Freeberg Y, Amundson Y, Haverland Y, Flaa Y, Bolme Y, Knudsen Y.* Carried

Motion by Freeberg, second by Haverland to approve the bid of \$627 by Ron Vig to purchase bus 095. *Amundson Y, Haverland Y, Flaa Y, Bolme Y, Knudsen Y, Freeberg Y.* Carried.

Canvass of Election Results: There were a total of 201 votes cast with the following results: **Abercrombie** had 76 voters with Myers receiving 69, Weinmann-36, Mickelson-36, Referendum results of 49 YES and 27 NO. **Christine** had 39 voters with Myers receiving 37, Weinmann-19, Mickelson-19, Referendum results of 28 YES and 11 NO **Colfax** had 86 voters with Myers receiving 78, Weinmann-36, Mickelson-49, write in votes of Mary Boehm ó 1 and Neil Berseth 1, Referendum results of 54 YES and 32 NO. Winning Results Sarah Myers (192) for Area 6 and Eric Mickelson (104) for Area 2. Referendum asking whether or not to publish school board minutes in the districts official newsletter passed with 131 Yes votes vs. 70 No. Motion to accept the election votes and approve the canvassing of election was made by Knudsen, seconded by Freeberg. *Amundson Y, Haverland Y, Flaa Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y.* Carried.

Principal's Report: Erbes: Renovation of old bell is in process. Trees from forestry grant have been planted.

Anderson: AdvancedEd (new school improvement process title) has been started.

Superintendent's Report: POs have been completed and ready to order. Dale reported AYP was not met for the 13-14 school year. Processes are in place and have been started. Rough draft of 14-15 budget was presented. At this time, projected deficit spending of \$39,200 is expected. Biggest increase in expenses is due to increase in teachers retirement and health insurance (as expected.)

Committee Reports: Negotiations/Finance Committee: Looking at changing the extra-curricular schedule for non-certified employees. No action taken. Policy Committee: Changes need to be made to the Medication policy, to match NDSBA recommendations and state law. Committee will meet and plans to have first reading at July meeting

Motion by Flaa, second by Knudsen to approve the June bills. Carried

Motion by Freeberg, second by Amundson to approve the May budget as presented. Carried.

Meeting will be recessed until July 21, 2014 at 7pm at **ELEMENTARY SCHOOL IN ABER**

Business Manager

Board President