

MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Tuesday, June 11, 2013 at 8:00PM

MEMBERS

PRESENT

Earl Myhre Kurt Anderson
Jeff Bolme Dan Haverland
Ken Knudsen John Flaa
Mike Freeberg

ABSENT

Superintendent: Les Dale

Principals: Bruce Anderson

Business Manager: Kendra Dockter

Also present: Doug Margerum, Tiffany Carlson, Lisa Amundson, & Harry Clark

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

Old Business: Paperwork is being drawn up for the lots north of the football field that were agreed to be purchased by the school board earlier this year.

Principal's report: **Elementary:** Gearing Up program will not continue for the 2013-14 school year. Changes are being looked at for the ASP program that include scheduling and cost. Summer projects have been identified and are in progress. **Anderson:** Informed the board on the possibility of discontinuing the Title I program in grades 7-12. Reported on a meeting with a parent on concerns regarding academics. Many good ideas and suggestions were discussed. Some of which include trying more STEM activities in the classroom as well as providing more academic opportunities for the students.

Superintendent's report: Dale gave an explanation on the possibility of offering a Title I preschool program in lieu of the Title I in grades 7-12 to ensure federal funds would not be lost. Dale also presented the idea of purchasing a 14 passenger bus instead of a full size bus for this rotation. The smaller bus allows for various uses and would not require a CDL drivers license to operate. Motion by Knudsen, seconded by Freeberg to give authority to the transportation committee to purchase a 14 passenger bus. Carried

New Business: Recommendation was made by Les Dale to hire Michael Herrick as the new Athletic Director for the 2013-14 school year. Motion by Knudsen, seconded by Flaa to approve the recommendation. Carried. Dale reviewed the current technology plan with the board and explained what will be purchased this year for technology along with what he would like to do for the following school year. Discussion held. More details will be brought to the board in July.

Canvass of Election Results: There were a total of 333 votes cast with the following results: **Abercrombie** had 107 voters with Knudsen receiving 90, Flaa - 96, Amundson ó 98, write in votes of Randy Monson -1, Nick Paczkowski ó 1, Melyssa Evanson ó 1, Donna Dufner ó 2, and Ron Heesch ó 1. Referendum results of 76 YES and 31 NO. **Christine** had 45 voters with Knudsen receiving 37, Flaa - 36, Amundson ó 38, write in votes of Donald Duck -1, Jay Beam ó 1, Elmur Fudd ó 1, and Earl Myhre - 1. Referendum results of 41 YES and 4 NO. **Colfax** had 181 voters with Knudsen receiving 155, Flaa - 171, Amundson ó 159, write in votes for Darla Rufer - 2. Referendum results of 150 YES and 31 NO. Winning Results Ken Knudsen (282) for Area 1, John Flaa (303) for Area 4, and Lisa Amundson (295) for Area 3. Referendum asking to sell general obligation Bonds in the amount not to exceed \$5,900,000 for the purpose of providing funds, together with any other funds available, to renovate, remodel, reconstruct, and add on to the Colfax school building; and to improve and renovate school buildings and facilities passed with 267 Yes votes vs. 66 No. Motion to accept the election votes and approve the canvassing of election was made by Freeberg, seconded by Anderson. Carried.

June Bills: Motion by Flaa, seconded by Myhre to approve June bills. Carried

May Budget: Motion by Freeberg, seconded by Flaa to approve the May Budget. Carried.

Motion by Freeberg, seconded by Knudsen to go into executive session under NDCC 44.04.19.1 section 7 for the express purpose of negotiations. 9:33pm.

Reconvened at 9:55pm

June Meeting will be recessed until July 15, 2013 at 8pm.