

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

MEMBERS

PRESENT

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

ABSENT

Jeff Bolme

Superintendent: Les Dale

Principals: Bruce Anderson, Cindy Erbes

Business Manager: Kendra Dockter

Also present: Kal Triplett, Paul & Emilie Ihland, Jodi Lingen, Lisa Amundson, Harry Clark

Vice President, Mike Freeberg called the March meeting to order. Freeberg asked for any additions to agenda. February minutes were read. Minutes will be amended to include Ken Knudsen present for part of the meeting. Motion by Knudsen, seconded by Flaa to approve minutes as ammended. Carried.

Old Business: Superintendent evaluations were reviewed. Discussion held

New Business: School Board vacancies have been posted. Areas one, three, and four are up for election this year. Current members in these areas are John Flaa, Earl Myhre, and Ken Knudsen. Filing deadline is Friday, April 12th and must be in the business managers office by 4pm that day. Election will be held Tuesday, June 11, 2013. 2013-2014 school calendar was presented (att). Motion by Haverland, second by Myhre to approve the calendar as presented. Carried. Discussion on the possible renovation/contraction project.

Athletic Director: Triplett reported twenty two varsity track members and thirty two junior high members out for track. Discussion on transportation for baseball and softball kids. Dale will look into renting a 14 passenger bus and other possible options to transport this year and make a decision. Board agreed to re-evaluate the hockey coop and how expenses are handled. The Richland #44 Athletic Banquet has been scheduled for April 28th. Athletes of all sports grades 9-12 will be recognized. Triplett noted that Richland #44 is scheduled to host the Wild Rice Conference Banquet in March of 2014. Triplett expressed his concern with the lack of communication between the school board and athletic director. He asked the board to share with him any concerns or questions they might have for him. Discussion Held.

Principalø report: **Erbes:** CTBS results were reviewed. Cindy read a letter of resignation from Hayley Sokness as elementary teacher. Motion by Knudsen, seconded by Myhre to accept the resignation. Carried. Erbes proposed a certified staff of 13.3 FTEø for the 2013-2014 school year (same as current FTEø). Fun Night has been set for April 12. Gearing up has 10 students enrolled for spring semester. Currently 11 preschooler have enrolled for the 2013-14 school year. Thank you to the Abercrombie All School Reunion Committee for donating \$555.21 to the øBell Renovation Projectö at the elementary school. **Anderson:** Anderson proposed a certified staff of 12.5 FTEø for the 2013-2014 school year (same as current FTEø). Motion by Knudsen, seconded by Flaa to approve the staffing proposals for both the elementary and jr/sr high school for the 2013-2014 school year as presented. Discussion held Carried.

Business Managerø Report: Budget highlights were reviewed. Dockter noted that Richland #44 will soon be able to accept online payments for various school items. A PB&J fund as been established for donations to be used to help Free & Reduced families pay for PB&J sandwiches at lunch.

Superintendentø report: Dale recommended Bruce Anderson and Cindy Erbes as principals for the 2013-14 school year. Motion by Knudsen, seconded by Haverland to approve the recommendations.

Carried. Transportation report reviewed. Dale reported that Colfax will need to replace the walk-in freezer in the kitchen. Bids are being collected. Legislative update was discussed.

Policy: 1st reading of School Uniform Policy (att) changes. 1st reading of Suspension/Expulsion enrollment policy (att).

March Bills: Motion by Knudsen, seconded by Flaa to approve March bills. Carried

February Budget: Motion by Myhre, seconded by Haverland to approve the February Budget. Carried.

Motion by Flaa, seconded by Anderson to adjourn the March Meeting. Carried.

The next meeting will be Monday, April 8, 2013, at 8:00pm.