

**AMMENDED MINUTES OF THE RICHLAND #44 SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-WEDNESDAY, May 14, 2014 7PM**

**MEMBERS**

**PRESENT**

Jeff Bolme

Daniel Haverland Mike Freeberg

Ken Knudsen Kurt Anderson

Lisa Amundson

Superintendent: Les Dale

Principals: Cindy Erbes, Bruce Anderson

Business Manager: Kendra Dockter

Also Present: Colleen Paczkowski, Cathy Duhigg, Torina Lelm, Monica & Harry Clark, Don & Donna Thiel, Mike Herrick

**ABSENT**

John Flaa

The May meeting was called to order. President Bolme asked for additions to the agenda. April board minutes were read. Motion by Knudsen, second by Amundson to approve. Carried

**AD Report:** Recommendation was made to hire the following coaches for the 2014-15 school year: Queena Beston, Head VB coach; Torina Lelm, Assistant VB coach; AnnDee Erickson, C squad VB coach; and Lois Vorachek, Elementary GBB coach. Motion by Freeberg, second by Haverland to approve the coaching recommendations. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y* Carried. Discussion was held on possibility of Region I switching to a Super Regional tournament layout for volleyball and basketball starting in 2015-16 school year. No decision made, more discussion will be held in June. Herrick talked about an opportunity for Richland #44 to offer an elementary volleyball program with other schools. It would take place March-April and would allow for games with other schools. He will present more information to the board before final decision is made.

**Building Update:** Classroom portion is just about complete. Carpet, tile, and cabinets have been installed. Gym floor should be ready to pour next week. Demolition of ø7 addition will take place around June 9.

A letter of resignation was read from Dana Andrisen. Motion by Freeberg, second by Knudsen to approve the resignation as Preschool teacher at Richland #44. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. *Carried.*

Mr. Dale made a recommendation to hire Faith Rieger as 60% preschool teacher for the 2014-15 school year, to hire Queena Beston as technology coordinator/strategist, and Rosemary Hunt as full time science teacher at the high school. Also, recommendation to hire Monica Clark and Mary Cose as Title I summer school teachers for June 2014. Motion by Knudsen, second by Freeberg to approve all the recommendations as presented. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried. Non-certified wages were proposed for the 2014-15 school year.

**Notice of non-certified wages for the 2014-15 school year: HOURLY:** Adams, Kathy \$10.00; Beston, Queena \$25.00; Braunberger, Sheri \$13.95; Braunberger, Sheri \$13.75; Buchholz, Donna \$14.15; Dale, Cheryl \$53.65/trip; Draovitch, Andy \$10.50; Duhigg, Cathy \$10.00; Hendrickson, Loretta \$10.50; Kappes, Karen \$8.15; Kappes, Karen \$8.65; Kinneberg, Keith \$16.25; Krump, Karen \$13.85; Krupich, Nancy \$10.50; Myhre, Faylin \$12.90; Myhre, Ila \$10.50; Paczkowski, Colleen \$10.50; Pfeiff, Ron \$14.420; Plecity, Denise \$12.30; Ringdahl, Sally \$12.90; Storbakken, Dawn \$10.25; Thompson, Lisa \$13.25 **ANNUAL:** Akvik, Duane \$13,250; Dale, Cheryl \$12,250; Dockter, Kendra \$38,850; Kinneberg, Keith \$12,750; Krueger, Lenny \$12,500; Krump, Karen \$13,250 Discussion held. Motion by Freeberg, second by Haverland to approve the wages as presented. Discussion Held. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried.

An open enrollment application was presented out of the Kindred district into Richland for a family of 3 who recently moved out of our district. Motion by Amundson, second by Haverland to approve the application. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y* Carried.

Motion to approve Harry Clark as Drivers Ed instructor for both the classroom portion and behind the wheel portion. Salary has been set at \$27/hour for BTW and \$1452 for classroom. Motion by Freeberg, second by Knudsen to approve the hiring of Clark as Drivers Ed instructor. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y* Carried. Motion by Amundson, second by Haverland to approve the 3-5 year plan as presented. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried. Report will be on hand for people to view at the district office. Motion by Knudsen, second by Anderson to approve the bids for surplus items. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried. All items will need to be removed by June 6.

All teaching contracts and administrator contracts have been returned. Motion by Freeberg, second by Amundson to approve the contracts for the 14-15 school year. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried. **Notice of salaries for the 2014-2015 school year as approved:** Aamold, Mark \$32,400; Altendorf, Katherine \$42,717; Anderson, Bruce \$61,000; Becker, Jackie \$49,464; Carlson, Tiffany \$40,130; Clark, Harry \$55,352; Clark, Monica \$42,908; Cose, Mary \$54,477; Dale, Dale, Les \$93,090; Erbes, Cindy \$65,585; Hannasch, Benjamin \$31,500; Harris, Jill \$41,444; Heyen, Julie \$46,663; Hudson, Melissa \$43,847; Hunt, Rosemary \$31,500; Kath, Jennifer \$38,102; Klein, Laurie \$43,704; Krueger, Lenny \$38,293; Margerum, Doug \$35,206; Margerum, Megan \$35,206; Norby, Kimberly \$35,721; Rieger, Faith \$20,984; Stenseth, Christy \$39,566; Syvertsen, Vicki \$42,781; Taszarek, Tami \$39,438; Triplett, Kal \$35,206; Viland, Evonne \$27,425; Vorachek, Lois \$17,487; Woodbury, Anita \$48,127; Workin Lora \$48,796; Workin, Lowell \$50,260

**Principal's Report: Erbes:** Richland Elementary Library received a \$700 grant from Cargill to purchase books. Re-installation of the flagpole and old bell have been quoted at \$2000, of which about \$500 has been donated for the project. **Anderson:** Final schedules for 14-15 have been handed out. We are excited to offer a few oArtö programs for students through distance education next year. Classes include Digital Photography I & II, Fashion Design, Fashion & Interior Design, and Art Appreciation.

**Business Manager Report:** Motion by Knudsen, second by Freeberg to approve the community halls in Christine, Abercrombie, and Colfax as voting sites for the June 10<sup>th</sup> election. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y* Carried.

**Superintendent's Report:** Dale reported sponsorships for the new scoreboard are doing well. All 5 of the Anchor (largest) sponsorships have been spoken for as well as a few, Founding Sponsorships and Supporting partners.

**Committee Reports:** Transportation Committee: Motion by Amundson, second by Haverland to declare bus 95 as surplus property and should be sold on bid. *Anderson Y, Bolme Y, Knudsen Y, Freeberg Y, Amundson Y, Haverland Y*. Carried. Transportation committee had met and decided that bus transportation for open enrollment applications will be discussed on a case by case basis, but it is the intention of the committee to try and provide transportation for those kids.

Motion by Freeberg, second by Amundson to approve the May bills. Carried

Motion by Amundson, second by Anderson to approve the April budget as presented. Carried.

Motion by Haverland, second by Anderson to adjourn the May meeting.

Next Meeting: **Monday**, June, 16 at 7pm at **ELEMENTARY SCHOOL IN ABER**

Business Manager

Board President