

**MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION**  
**REGULAR MEETING AT COLFAX, ND-Monday, May 6, 2013 at 6:00AM**

**MEMBERS**

**PRESENT**

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

**ABSENT**

Mike Freeberg

Superintendent: Les Dale

Principals: Bruce Anderson, Cindy Erbes

Business Manager: Kendra Dockter

Also present: Kal Triplett, Jackie Becker, Sue Reinhart, Vicki Syvertsen, Lowell Workin, Machel Anderson, Doug Margerum, Lisa Amundson, Christy Stenseth, Julie Heyen, Harry Clark, Monica Clark, Lora Workin, Tiffany Carlson, Jill Harris, Faith Rieger, Myron Knutsen

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

Old Business: MBA has been hired as the contract management firm if the building project goes thru. Discussion on financing options.

New Business: Dale recommended Harry Clark as drivers education instructor for summer 2013. Motion by Myhre, seconded by Knudsen to approve the recommendation. Carried. Dale read a resignation (att) from Sue Reinhart as Instrumental music instructor at Richland #44. Motion by Anderson, seconded by Flaa to accept the resignation. Carried Recommendation was made to hire Mark Aamold as a full time band/choir instructor at Richland #44. Motion by Knudsen, seconded by Haverland to approve the recommendation. Carried Dale proposed the non-certified salaries for 2013-14 school year (att). Motion by Haverland, seconded by Flaa to accept the proposal as presented. Carried. Motion by Knudsen, seconded by Myhre to approve Les Dale superintendent for the 2013-14 school year. Carried.

Athletic Director: Triplett read a resignation from Les Dale as head girls basketball coach. Motion by Flaa, seconded by Haverland to accept the resignation. Carried. Triplett presented coaching recommendations for the 2013-14 school year (att). Motion by Myhre, seconded by Flaa to approve as presented. Carried. Triplett expressed his concerns with coaching turn over at Richland #44 and asked that negotiations consider comparing area schools coaching schedules and experience pay.

Principal's report: **Erbes:** Early entrance procedure was again discussed. Erbes noted that it is a procedure that Richland #44 has and is not a policy, therefore it will be added to elementary handbook instead of policy. Erbes recommended offering preschool three days a week with an optional 2 days for those wanting full time. An increase in tuition may be required to cover expense of the program. Motion by Anderson, seconded by Flaa to increase preschool tuition to \$25/day. Carried. Title I summer school will again be offered this year with Monica Clark and Mary Cose as teachers. Erbes read a resignation from Melissa Hudson as gearing up instructor. **Anderson:** Seven applications for Band/Choir instructor were received, four interviewed. Planning for the Fall 2013 Musical has started. Congratulations to Ryan Lacher on qualifying for state music. Congratulations to Jessica Vogeler on being selected as a state FCCLA officer, and to Gavin Muscha for taking first in extemporaneous speaking at the State speech meet and also qualifying for nationals in NFL competition.

Business Manager's Report: Budget highlights were reviewed. Discussion on June 11 election.

Myron Knutsen with PFM, Inc., presented to the board options and information on selling bonds for the proposed building project in Colfax. Discussion held. Estimated cost of project came in at \$6,132,094. Board agreed that they would be willing to use \$400,000 of the general fund reserve balance to use toward the project

if needed that originally they thought could be used to pay down old debt faster. In the end, would be the same amount, just new debt versus old debt. Motion by Knudsen, seconded by Flaa approve the use of \$400,000 in general fund money to use toward the proposed building project if vote passes. Carried **Motion** to adopt the Resolution for General Obligation School Building Bonds (att.) in the amount, not to exceed \$5,900,000 was made by Knudsen, seconded by Flaa. Discussion Held. Unanimous Roll Call vote in favor. Carried **Motion** to adopt the Resolution calling a special election to vote on the question of approving an initial resolution for general obligation school building bonds (att.) was made by Knudsen, seconded by Flaa. Unanimous roll call vote in favor. Carried Election will be Tuesday, June 11, 2013 from 9:00am ó 7:00pm at the community halls in Christine and Aber, and the high school in Colfax.

Superintendent's report: Technology committee has met. A group of teachers will be visiting a couple schools to see how technology is implemented and bring back ideas.

May Bills: Motion by Knudsen, seconded by Anderson to approve May bills. Carried

April Budget: Motion by Anderson, seconded by Myhre to approve the April Budget. Carried.

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

The next meeting will be Tuesday, June 11, 2013, at 8:00pm.