

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-TUESDAY November 17, 2015 at 7:30PM

MEMBERS

PRESENT

Lisa Amundson Sarah Myers
Melyssa Evanson Dan Haverland
John Flaa Eric Mickelson

ABSENT

Heidi Foley

Superintendent: Tim Godfrey
Business Manager: Kendra Dockter

Principals: Bruce Anderson, Cindy Erbes

Motion by Myers, second by Flaa to add the approval of open enrollment application under consent agenda and policy approvals under new business. Carried

Motion by Evanson, seconded by Myers to approve the November consent agenda items (October 6 board minutes, November Bills, October budget, and open enrollment application for student out of Fargo School into Richland starting in Fall 2016). Carried

Old Business: Negotiations committee made a recommendation to add an addendum to the principals contracts allowing for an additional 2% of base for elementary principal and 7% for Jr/Sr High principal as Activity Director pay for the 2015-2016 school year. Motion by Myers, second by Haverland to approve these contracts. *Flaa Y, Haverland Y, Mickelson Y, Myers Y, Amundson Y, Evanson Y.* Carried

Discussion held on what amount the board would feel comfortable at as a reserve fund balance in the general fund. State law allows for 45% of budget plus \$20,000. Amundson suggested that 25% of budget or 90 day cash flow might be reasonable. Discussion will be tabled until next month.

Updates on collection of past due hot lunch balances and the insurance claim from bus accident in October.

Discussion was held on the proposed gym mural from last spring to be added to the new gymnasium. Motion by Evanson, second by Flaa to table discussion until end of fiscal year. Carried.

New Business: Superintendent evaluation has been completed and has been found Satisfactory. Motion by Evanson, second by Myers for approval and filing of the evaluation. *Flaa Y, Haverland Y, Mickelson Y, Myers Y, Amundson Y, Evanson Y.* Carried
2014-2015 Year End Audit by Nadine Julson, LLC was reviewed. Motion by Haverland, second by Mickelson to approve the audit. *Flaa Y, Haverland Y, Mickelson Y, Myers Y, Amundson Y, Evanson Y.* Carried

Policy committee presented a first reading of Policy BCBA: Public Participation at Board Meetings and Policy FCC: Restraint or Seclusion Policy. Policy committee recommends adopting both policies with the expedited policy adoption process allowed through Policy BDA. Motion by Flaa, second by Haverland to approve the adoption of these policies as presented. *Flaa Y, Haverland Y, Mickelson Y, Myers Y, Amundson Y, Evanson Y.* Carried

Recommendation by Anderson to approve the hiring of Ben Hannasch as Speech and Debate coach for the 2015-16 school year. Motion by Myers, second by Haverland to approve the recommendation. *Flaa Y, Haverland Y, Mickelson Y, Myers Y, Amundson Y, Evanson Y.* Carried

Godfrey shared with the board technology issues that the elementary school is still having with internet connection. He will discuss with Red River Communications to try and solve, but if nothing is figured out will need to look at another provider

Principal Reports: Elementary and High School principal reports were given. Congratulations to Abby Ringdahl for being named November SOTM.

Superintendents Report was given by Mr. Godfrey with updates on Reallocated Title I funds, MTSS, Parent Advisory Committee, strategic enrollment initiative, NDCEL Conference, and staffing outlook for 2016-17 school year.

Motion by Evanson, seconded by Flaa to adjourn the November meeting. Carried
Next meeting will be Wednesday, December 16 at 7:00pm

Business Manager

Board President