

UNAPPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-TUESDAY October 6, 2015 at 7:00PM

MEMBERS

PRESENT

Lisa Amundson Sarah Myers
Melyssa Evanson Heidi Foley
John Flaa

ABSENT

Eric Mickelson
Dan Haverland

Superintendent: Tim Godfrey
Business Manager: Kendra Dockter

Principals: Bruce Anderson, Cindy Erbes

Public Hearing for øZero Increase Number of Millsø was held. Explanation given. The proposed mill levy for 2015 will be as follows: General Fund, 60; Sinking & Interest, 50.22; Building, 10; Special Reserve ½; For a total mill levy of 120.72.

Motion by Evanson, second by Foley to add the approval of the 2015-2016 budget to the Agenda under new business.

Motion by Myers, seconded by Foley to approve the October consent agenda items (September 15 board minutes, October Bills, and September budget)

New Business: Godfrey informed the board that additional G5 grant money is available. A portion of this grant has been spent on the purchase of web based Math (grades 6-12) and Reading (grades 3-12) programs to help students who might be struggling in those subjects; 15 iPads for the elementary school; and registration and travel costs for the high school principal to attend the National Principal conference.

High School Activities director pay was discussed for the principal. Negotiating committee will meet to discuss role and make suggestion for moving forward.

Discussion was held on our Bus Policy during inclement weather. Mr. Godfrey always puts the childø safety first when making decisions based on weather and the board wants parents to know that the policy is always being reviewed to make sure best practices are in place.

Kendra shared the proposed 2015-2016 revenue and expenditure budget. Motion by Evanson, second by Flaa to approve the budget and mill levy as presented. *Amundson Y, Myers Y, Flaa Y, Foley Y, Evanson Y*. It was noted that monthly updates on strategic plan for increased enrollment and budget outlook would be appreciated.

Elementary and High School principal reports were given. Congratulations to Abby Myers for being named September SOTM and to Morgan Adams named October SOTM.

Superintendents Report was given by Mr. Godfrey

Motion by Myers, seconded by Foley to adjourn the October meeting. Carried
Next meeting will be Tuesday, November 17 at 7:30pm

Business Manager

Board President