

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-Wednesday, October 8, 2014 at 7:00PM

MEMBERS

PRESENT

Lisa Amundson John Flaa
Dan Haverland Eric Mickelson
Sarah Myers Kurt Anderson

ABSENT

Ken Knudsen

Superintendent: Les Dale Principals: Cindy Erbes, Bruce Anderson

Business Manager: Kendra Dockter

Also Present: Scott Gauslow, Karen Heyen, Donny & Vicki Hendrickson, Tom & Bonnie Wold, Mike Herrick, David Miller, Harry Clark

Public Hearing for a Zero Increase Number of Mills was held. Explanation given. The proposed mill levy for 2014 will be as follows: General Fund, 60; Sinking & Interest, 52; Building, 10; Special Reserve ½; For a total mill levy of 122.50.

The October meeting was called to order. Amundson asked for additions to the agenda. Motion by Mickelson, second by Myers to approve the agenda. Carried.

Gavin Muscha presented the board with a brief overview of his ND 2013-14 Distinguished Student of the Year Title. Members from the Richland #44 FFA chapter gave a presentation on the National competition they will be attending at the end of October. Both presentations showcased great academic achievement of our students.

Motion by Flaa, seconded by Mickelson to approve the consent agenda items (September board minutes, October Bills, and September budget). Carried

New Business: Herrick recommended Bruce Amundson as junior high girls basketball coach. Motion by Flaa, second by Haverland to approve the recommendation. *Amundson declared conflict of interest and did not vote. Anderson Y, Flaa Y, Haverland Y, Mickelson Y, Myers Y.* Carried. Recommendation was made by Herrick to hire Nick Luman as assistant girls basketball coach. Discussion held. Motion by Haverland, second by Myers to accept the recommendation. *Amundson Y, Anderson Y, Flaa Y, Haverland Y, Mickelson Y, Myers Y.* Carried.

Motion by Flaa, second by Anderson to approved the 2014-2015 budget as presented, including the proposed mill levy of General Fund, 60; Sinking & Interest, 52; Building, 10; Special Reserve ½; For a total mill levy of 122.50. *Myers Y, Amundson Y, Anderson Y, Flaa Y, Haverland Y, Mickelson Y.* Carried.

Principal Reports: **Erbes:** Parking lot and playground setup is being reviewed for a more secure, safe atmosphere. More information will be compiled before decisions are made. Thank you to the Helen Childs and Myrtle Gauslow families for a \$500 memorial donation to the elementary school playground. **Anderson:** State testing will begin October 20. A new common bell schedule among the area schools has been reviewed. Possible change would include start time of 8:25am instead of 8:35am. More details will be available next month.

Superintendent Report: Measure 8 and the effect of a mandated start date after Labor Day was discussed. Mr. Dale expressed the importance of a no vote and keeping the start date locally controlled. Update on construction was given. Gym floor is being painted. Bleachers are set to arrive October 20. There are still many little things that need to be finished up in the new and remodeled part of the school, but overall construction project is slowly coming to an end.

Committee Reports: **Negotiation/Finance/Insurance:** Criteria on performance pay for the 2014-2015 AD position was discussed and developed by the committee. Negotiators would like to meet with the teaching staff this fall to discuss items before negotiating begins. This will not be a negotiating session, rather an informational meeting. **Property:** Access road requested by City of Colfax has been tabled. Board members will attend the next city council meeting. No action will be taken at this time in response to the access approach requested by the Colfax First Responders. An alternate solution has been agreed upon.

Next Meeting will be Wednesday, November 12 at 7pm

Motion by Anderson, second by Flaa to adjourn the meeting

Business Manager

Board President