

APPROVED MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-WEDNESDAY, October 9, 2013 at 8:00PM

MEMBERS

PRESENT

Kurt Anderson John Flaa
Lisa Amundson Ken Knudsen

ABSENT

Daniel Haverland
Mike Freeberg
Jeff Bolme

Superintendent: Les Dale
Principals: Cindy Erbes, Bruce Anderson
Business Manager: Kendra Dockter
Also Present: Neal Berseth

The October meeting was called to order. Knudsen asked for additions to the agenda.

Public Hearing for øZero Increase Number of Millsø was held. Explanation given Motion by Anderson, second by Flaa to approve the 2013 mill levies as follows: General Fund, 60; Sinking & Interest, 54; Building, 10; Special Reserve ½; For a total mill levy of 124.50. Carried

Discussion on board minutes. Unapproved minutes will continue to be published on the back of calendar and on website. Approved minutes will be available on website and printed in Daily news. September minutes were read. There were some discrepancies in the un-approved September school board minutes with City of Colfax council minutes. The City was recognized and explained. Minutes will be amended. Motion by Flaa, second by Anderson to approve the amended September minutes. Carried. Motion by Amundson, second by Flaa to approve the minutes of September 30th special board meeting. Carried

Old Business: Motion by Flaa second by Amundson to approve the final 10 teacher contracts that were returned. Carried. All teacher contracts have been signed, returned, and approved.

Principalø Report: **Elementary:** CTBS testing for grades 3-6 will begin October 21. Richland Elementary received \$6466 through a ND Forestry Grant with the proposed project to be completed by August 31, 2014. The elementary school will be presenting a Veteranø Day program on November 7th with Tom Selley as the guest of honor. Area veterans are invited to attend as well. Elementary P/T conferences will be held November 5 & 6 **Jr/Sr High:** Congratulations to Mr. Boehm and the Richland #44 FFA chapter. The Richland chapter has been chosen as a finalist to compete for a 2013 National Chapter award. From 7,498 chapters, 10 are awarded in each of three categories. Richland #44 is being recognized in 2 of the 3, being finalists in Models of Innovation and of in both community development and student development. The Models of Innovation award is the highest honor awarded to an FFA chapter. The percent of chapters who receive this award each year is .003%. The percent who receive 2 is only .007%. Way to go FFA members! Jessica Vogeler, Zac Miller, Ellie Krupich, and Jenna Anderson will be interviewing at the National Convention to compete for 1st place. Good Luck! Congratulations to Jessica Vogeler for being selected for the Student Award for Excellence in September by the SRCTC. A new bell schedule to allow for Flex Time is being put together by the ITV schools. More information will be available after Superintendents of the schools meet.

Construction Project Update: Cass County Electric has completed the rerouting of the electrical line and has the new transformer and generator moved. Earthwork on the east addition has been completed with concrete work in progress. Once done on east side, they will start the west side with earthwork estimated to take 7-10 days. Cost of project and finances were discussed. Currently the project is estimated about \$400,000 over original figures. Two main factors in over budget numbers were the high ground water levels and the electrical bid. These numbers are not yet final. Options and solutions are being researched. Discussion held. Recommendation was made by Dale to reject bid for Athletic Equipment (11B) and approve alternate numbers 3, 4, 5, 7, and 8. Discussion held. Motion by Flaa, second by Anderson to approve the recommendation to reject bid group 11B and approve alternate numbers 3, 4, 5, 7, and 8. Carried. Regarding the stage sprinkler system: Water pressure will be retested. If test comes out positive, possibly go with stage curtains and sprinkler system as proposed. If test fails, we would eliminate the curtains, which then eliminates the need for water tank under stage for sprinkler system. Also possibility of putting up a removable wall to separate stage/gym. Board also agreed NOT to go with value engineering options presented by MBA & Zerr Berg.

October Bills: Motion by Anderson, seconded by Flaa to approve the October bills. Carried

September Budget: Motion by Anderson, second by Flaa to approve the September Budget. Carried

**Annual notice of Richland #44 Public School employees' salaries/wages for the 2013-2014 school year are listed by categories: (*Annual* - 9 to 12 month salaries *Hourly* - staff listed more than once hold additional positions at various rates of pay)

ANNUAL: Aamold, Mark \$30,000; Akvik, Duane \$13,000; Altendorf, Katherine \$40,016; Anderson, Bruce \$58,600; Andrisen, Dana \$31,164; Becker, Jackie \$46,567; Carlson, Tiffany \$37,019; Clark, Harry \$52,284; Clark, Monica \$40,202; Cose, Mary \$51,434; Dale, Cheryl \$12,000; Dale, Les \$87,000; Dockter, Kendra \$37,500; Erbes, Cindy \$62,400; Harris, Jill \$38,780; Heyen, Julie \$43,848; Hudson, Melissa \$41,113; Kath, Jennifer \$35,536; Kinneberg, Keith \$12,250; Klein, Laurie \$40,974; Krueger, Lenny \$35,721; Krueger, Lenny \$12,250; Krump, Karen \$13,000; Margerum, Doug \$32,724; Margerum, Megan \$32,724; Monson, Michelle \$30,839; Norby, Kimberly \$32,724; Rieger, Faith \$32,013; Stenseth, Christy \$36,957; Syvertsen, Vicki \$40,078; Taszarek, Tami \$36,783; Triplett, Jason \$37,483; Triplett, Kal \$32,724; Viland, Evonne \$25,753; Vorachek, Lois \$16,007; Woodbury, Anita \$45,269; Workin Lora \$45,918; Workin, Lowell \$47,340

HOURLY: Adams, Kathy \$9.75; Braunberger, Sheri \$13.50; Braunberger, Sheri \$13.30; Buchholz, Donna \$13.75; Draovitch, Andy \$9.75; Duhigg, Cathy \$9.75; Hendrickson, Loretta \$9.75; Kappes, Karen \$7.90; Kappes, Karen \$8.40; Kinneberg, Keith \$15.75; Krump, Karen \$13.40; Krupich, Nancy \$9.75; Myhre, Faylin \$12.50; Myhre, Ila \$9.75; Paczkowski, Colleen \$9.75; Pfeiff, Ron \$14.00; Plecity, Denise \$11.95; Ringdahl, Sally \$12.50; Storbakken, Dawn \$9.75; Sundstrom, Melissa \$12.25; Sundstrom, Melissa \$9.75; Thompson, Lisa \$12.80

Next Meeting will be Wednesday, November 13 at 7pm

Business Manager

Board President