

Ammended MINUTES OF THE RICHLAND SCHOOL DISTRICT-BOARD OF EDUCATION
REGULAR MEETING AT COLFAX, ND-WEDNESDAY, September 11, 2013 at 8:00PM

MEMBERS

PRESENT

Jeff Bolme
Kurt Anderson John Flaa
Lisa Amundson Ken Knudsen

ABSENT

Daniel Haverland
Mike Freeberg

Superintendent: Les Dale
Principals: Cindy Erbes, Bruce Anderson
Business Manager: Kendra Dockter
Athletic Director: Mike Herrick
Also Present: Monica Clark, Julie Heyen, Faith Rieger, Tim & Melissa Hudson, Tami Taszarek, John Porter

The September meeting was called to order. Bolme asked for additions to the agenda. Motion by Freeberg, seconded by Knudsen. Carried.

John Porter started the meeting with an explanation on what the RTI program is and how it works. Response to Intervention is a tool our school uses for evaluating and finding possible learning disabilities early on and working with them to try and intervene the situation before it becomes more serious. Discussion held.

Motion by Knudsen, seconded by Flaa to approve the August minutes as presented. Carried.

Update on building project. Cost of the building permit was again discussed. Two School Board members attended the Colfax City Council meeting to seek clarification on if or why the school project was subject to fees since it did not appear that a public school fell into any of the categories for fees. The Council stated the school will require a permit fee. There was also discussion about the water availability to meet fire code and if there was something we could work with the City on to remedy that for the school and maybe also for the city. Further discussion likely on the water issue.

Bids are set to be opened on Thursday, September 12th at 2pm. A meeting will be set the following week to approve bids. As approved at the August meeting, a generator was purchased from Northern Cass school in the amount of \$40,000. Updates to meet NESHAP standards will be made at a cost of \$35,080. Motion by Flaa, second by Amundson to approve the service agreement with Power Secure for the updates on purchased generator. Carried. Items from the 67 addition were discussed. The office will make a list and have the board decide what to do with them (sell on bid, give away, destroy, etc).

Old Business: The 2013-2014 expense budget was discussed. Still preliminary at this time until October board meeting. At this point, purposing a budget of \$50,000 to the good. However this cushion is needed knowing the 2014-2015 budget is projected to deficit spend around \$100,000.

Motion by Anderson, seconded by Knudsen to submit the Annual Compliance Report to DPI. Carried.

Motion by Amundson, second by Flaa to approve the following contracts that were recommended at the August board meeting: superintendent contract, principal contracts, the 22 certified contracts that have been returned, noncertified contracts of Kathy Adams and Cathy Duhigg as paras, Karen Krump and Cheryl Dale as bus drivers, JH FB coach Mike Herrick, and GBB coach Ken Knudsen. Carried. There are still 10 teacher contracts that have not been returned and are not included in this approval.

Athletic Director: Herrick made a recommendation on the following coaching positions:
Elementary GBB ó Lois Vorachek, Junior High GBB ó Tanner & Tradyn Foley, Elementary and Junior High BBB ó Harry Clark, and Junior High VB ó RaChelle Gruba. Motion by Amundson, seconded by Flaa to approve the recommendations.

Principal's Report: **Elementary:** \$604.30 was received from Target. Anyone who has Target Card can simply choose Richland Elementary or Richland Jr/Sr High and Target will donate a % of every sale to our school. Thank you Richland Lutheran Church for offering to support the needs of our students and to the St. Thomas Catholic Church for the generous donation of school supplies. **Jr/Sr High:** Discussion on Library/Social Studies position and how it has been working. Richland #44 is in the process of forming an academic review committee. It will be used to tap into community resources that can assist in education.

New Business: A 2001 14-passenger mini bus with 60,000 miles was found for \$6,000 by Ringdahl Motors and was purchased.

September Bills: Motion by Knudsen, seconded by Amundson to approve the September bills. Carried

August Budget: Motion by Flaa, second by Amundson to approve the August Budget. Carried

Next Meeting will be Wednesday, October 9 at 8pm

Business Manager

Board President