

Richardton-Taylor Public School District #34

Board Minutes

Wednesday, Sept 8, 2010

5:30 P.M. at

Taylor-Richardton Elementary

President Jerome Messer called the meeting of the Richardton-Taylor Public School Board to order on Wednesday, September 8, 2010 at 5:30 P.M. at Taylor-Richardton Elementary.

Present: Jerome Messer, Jim Bobb, Judy Hoff, Lea Floberg, Superintendent Brent Bautz, Principals Janine Olson and Russ Ziegler, Business Manager Kim Dressler, Staff Members Misti Vogle, Karla Fandrich, Sandra Rambousek and Gordon Barrett.

Additions to the agenda:

- 1) ND School Board Convention- New Business- Other
- 2) Plumbing Issue at RTHS- New Business- Buildings & Maintenance
- 3) Pledge of Securities- New Business- Finance
- 4) TEAM Reports- New Business-Personnel
- 5) TRE Fire Alarm- New Business- Buildings & Maintenance
- 6) GPT Infrastructure Grant- Old Business- Finance

Jim Bobb moved to approve the agenda with the additions, seconded by Judy Hoff.
Motion carried. 4/0

Guests: Gordon Barrett gave the board members a tour of TRE to view building updates.

Staff Presentations

Misti Vogle discussed changes in the curriculum at the high school level to be more advanced due to the early introduction of art at the elementary level. She stated that the Fargo- Moorhead Theater will have a performance at RTHS during reading month. This will be grant sponsored, with PAWS matching funds support.

Karla Fandrich stated she is team teaching 4th grade science, and is the K-3 interventionist and elementary music teacher. October 11 grades 1-3 will present a 50's theme fall concert beginning at 7:00 p.m. Miss Fandrich is currently coaching 5 & 6 grade girls basketball, with Michael Cooper as the assistant coach.

Sandra Rambousek, Kindergarten teacher gave a demonstration of the Promethean Board as it is used in her classroom. There are 22 kindergarten students. October 4th students will be attending Kindergarten full time. She also showed the classroom Kinder Kits.

Activities Report

The Wrestling Coop Agreement was reviewed. The motion to approve the coop with Hettinger was made by Judy Hoff, seconded by Jim Bobb. Motion carried 4/0.

It was noted the Golf Coop with South Heart has been approved by the NDHSAA beginning the 2010-2011 year.

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Board Minutes: Jim Bobb moved to approve the minutes of the August 11, 2010 meeting. Seconded by Judy Hoff. Motion carried 4/0.

Bills: Board member reviewed the bills as presented. Motion to approve made by Jim Bobb, seconded by Lea Floberg. Motion carried 4/0.

GENERAL FUND

72667	ADVANCED BUSINESS METHODS INC	148.70
72668	ALLAN'S DECORATING CENTER	12,874.00
72602	AMAZON.COM	181.65
72669	ASCD	358.00
72670	BAUTZ, BRENT	31.52
72671	BOHN, SCOTT	157.92
72672	BOSCH LUMBER CO	45.32
72673	BUDGET TEXT	184.50
72674	CALCULATORS INC.	1,149.75
72675	CENGAGE LEARNING	89.73
72676	CHAMBERS, SHANNON	27.00
72599	CITY OF RICHARDTON	1,733.90
72677	CITY OF TAYLOR	473.30
72678	CSTAND	265.00
72679	COMPUTER GUY, THE	3,527.13
72680	CONNECTING POINT COMPUTER CENTER	395.00
72681	CONSOLIDATED TELCOM	538.97
72682	COOPERATIVE RESOURCES INC	2,381.70
72683	D & E SUPPLY	2,217.68
72663	DAKOTA COMMUNITY BANK	784.71
72684	DAKOTA RUBBER STAMP	10.95
72685	DEAN FOODS NORTH CENTRAL	1,224.27
72603	DEPARTMENT OF PUBLIC INSTRUCTION	45.00
72601	DEPT OF PUBLIC INSTRUCTION	45.00
72686	DEPT OF PUBLIC INSTRUCTION	700.00
72611	DEPT OF PUBLIC INSTRUCTION	606.84
72687	DICKINSON AREA BUILDERS ASSOC	225.00
72688	DICKINSON PRESS & ADVERTIZER	256.00
72689	DRESSLER, TY	72.00
72690	ECOLAB	54.18
72691	FARMER'S UNION OIL-RICHARDTON	461.83
72692	FILIBECK, BRIAN	110.00
72693	FOLLETT EDUCATIONAL SERVICES	431.20
72694	FOLLETT LIBRARY RESOURCES	215.00
72695	FOOD SERVICES OF AMERICA/MINOT	1,881.53
72696	GAAB, RACHEL	78.48
72697	GULLICKSON, GLENN	64.78
72698	HARLOW'S BUS SALES INC	133.00
72699	HERAUF, RHONDA	22.50
72700	INTERSTATE BRANDS CORP.	119.11
72701	JACOBSEN MUSIC	388.96
72702	JUST-IN GLASS	48.00
72703	KELVIN LP	183.04
72662	LANCASHIRE DISTRIBUTING	434.00
72704	LENNY'S REPAIR	200.00
72705	MIDWEST BUSINESS SYSTEMS	4,634.00
72604	MONTANA-DAKOTA UTILITIES CO	1,899.37
72706	NATIONAL GEOGRAPHY BEE	90.00
72707	NATIONAL LIFE/ WORK CENTER	72.00

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72608	ND BCI	47.25
72708	ND COUNCIL OF ED LEADERS	180.00
72709	ND HORIZONS	18.00
72610	NDIAA	385.00
72609	NDLA	135.00
72710	ND STUDENT ACTIVITY ASSOC	50.00
72711	NDSU	566.85
72712	NEWBY'S ACE HARDWARE	739.21
72713	OFFICEMAX CONTRACT INC	322.48
72714	PEPPER & SONS, J.W.	40.00
72715	PITNEY BOWES	133.00
72716	PRAXAIR DISTRIBUTION INC, 412-	31.25
72717	PREFERRED EDUCATION SERVICES	25.00
72718	PUMP SYSTEMS	132.56
72719	QUALITY QUICK PRINT	269.00
72720	RAMKOTA HOTEL	292.00
72721	RICHARDTON MERCHANT	857.60
72722	ROHWEDDER, ANDREW	287.50
72723	RACTC	1,500.00
72724	RUNNINGS SUPPLY	147.57
72605	SAM'S CLUB DIRECT	362.32
72725	SCHOOL MATE	669.00
72727	SCHOOL SPECIALTY	342.35
72728	SCRIPPS SPELLING BEE	106.50
72729	SEVEN SEAS INN	252.00
72730	SOUTHWEST BUSINESS MACHINES	2,401.69
72600	SOUTHWEST PRINCIPALS ASSOC.	20.00
72795	ST. ALEXIUS EMS TRAINING	9.25
72731	STROMSBORG, JANET	75.00
72732	TEACHERS DISCOVERY	30.18
72733	TODD'S AUTO	24.00
72606	TOSHIBA	594.32
72735	TRE REVOLVING FUND	197.92
72736	TREIBER, CONNIE	18.75
72737	TREND ENTERPRISES INC.	51.69
72738	UNIVERSAL ATHLETIC SERVICE	191.14
72739	US FOODSERVICE, GFG DIVISION	4,213.38
72740	VOEGELE, MARIANN	28.50
72607	WAL-MART	203.28
72741	WARDS NATURAL SCIENCE	247.84
72742	WEST RIVER STUDENT SERVICES	3,764.50
72743	WESTERN FIRE & SAFETY	258.00
72744	WR INTERNATIONAL	715.07

General Fund Total: \$63,207.54

ACTIVITY FUND

5860	ANDERSON, KIM	25.00
5864	ANDERSON, KIM	92.00
5881	BAKER BOY SUPPLY	111.80
5859	BARES, DON	25.00
5882	BISMARCK TRIBUNE	21.60
5883	BOB'S PHOTO	510.48
5884	BRAUN DISTRIBUTING INC.	117.85
5885	COCA COLA BOTTLING CO.	1,713.97
5886	DAN'S SUPERMARKET	124.82
5887	DICKINSON PRESS & ADVERTIZER	27.00
5888	DONUT HOLE	41.90
5865	FISCHER, TODD	92.00
5889	FOOD SERVICES OF AMERICA/MINOT	167.75
5890	GLADSTONE INN	195.00
5930	HAZEN PUBLIC SCHOOLS	125.00
5891	JOSTENS	658.15
5874	MAIXNER, BEN	47.00
5869	MESSER, DULCIE	20.00

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5858	MYRAN, GREG	35.00
5873	MYRAN, GREG	50.00
5892	NEFF CO.	437.56
5893	NEWBY'S ACE HARDWARE	181.93
5894	OLSON, MIKA	17.02
5895	PEPSI-COLA BOTTLING CO.	690.87
5896	QUALITY QUICK PRINT	855.00
5857	QUINTUS, BRENNAN	67.00
5856	QUINTUS, MATT	67.00
5897	S & S ROADRUNNER SALES	473.00
5861	SAM'S CLUB DIRECT	473.10
5868	SCHANK, KARLA	104.00
5866	SCHWINDT, KEITH	67.00
5854	SKABO, LEE	67.00
5898	SOUTHWEST GRAIN REGION	192.54
5875	STEFFAN, KRIS	79.00
5899	SUPERIOR CLEANERS	100.00
5867	SUTER, LOGAN	67.00
5853	THORSON, CARLEN	92.00
5900	TRE REVOLVING FUND	77.25
5901	UNIVERSAL ATHLETIC SERVICE	717.74
5862	WAL-MART	48.28
5870	WARD, JAMES	20.00
5880	WATFORD CITY HIGH SCHOOL	125.00
5852	ZIEGLER, CARRIE	38.00
5871	ZIEGLER, CARRIE	20.00
5863	ZIEGLER, RUSS	44.00
5872	ZIEGLER, RUSS	20.00

Activity Fund Total: \$9,342.61

BUILDING FUND

3535	AEC LLC	785.50
3534	ATHLETIC PERFORMANCE	7,200.00
3536	GLOBAL EQUIPMENT CO.	592.82
3537	HONEYWELL INTERNATIONAL INC.	890.25
3538	SIMPLEX GRINNELL	895.00

Building Fund Total: \$10,363.57

Financial Report: Superintendent Bautz reviewed financial reports from August 2010. Motion to approve by Judy Hoff, seconded by Jim Bobb. Motion carried 4/0.

Principal Reports

Elementary, Janine Olson reported an enrollment of 130 students. Dates for DIBELS and NWEA were reviewed. Staff assignments for school improvement and Title I purposes were reviewed. Staff members are continuing training on Positive Discipline. Professional Development dates and subjects were reviewed. Upcoming events: Changing Program- Sept 7, 9, 16; Water Festival-Sept 17; Book Fair- Sept 13-16

Secondary, Russ Ziegler shared the current class schedule for RTHS and the number of students taking the RACTC classes. He discussed the NDMILE team members and their progress toward the plan due date of Oct. 31. The leadership team will attend a workshop by Spence Rogers, sponsored by Fargo Public

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Schools Oct. 25th. Upcoming events were noted. Mr. Ziegler is also working on changes for National Honor Society.

Old Business

Finance: Jim Bobb moved to amend the 2010-2011 budget, seconded by Judy Hoff. Superintendent Bautz presented a revised revenue budget of \$303,967.87. Motion carried 4/0.

Superintendent Bautz stated he has discussed the amount available in the GTP Infrastructure Grant with Stark County Commissioners. Tentatively the available amount will be distributed between applying schools for the purpose of transportation.

Building Fund: Members discussed the building levy increase request and the need for it with added building structure issues.

New Business

Finance: Judy Hoff moved to approve the tuition agreement for Tony Kolar from Mott to Richardton-Taylor. Seconded by Lea Floberg. Motion carried 4/0.

Judy Hoff moved to approve the tuition agreement for Peyton Taylor from Dickinson to Richardton-Taylor. Motion carried 4/0.

Judy Hoff move to approve the tuition agreement for Alexius Haggi from Hebron to Richardton-Taylor. Seconded by Lea Floberg. Motion carried 4/0.

ND Assoc. of Oil and Gas Producing Counties Annual meeting will be held Sept. 30, in Dickinson.

Board members reviewed the Pledge of Securities ending June 30, 2010. Motion to approve by Jim Bobb. Seconded by Judy Hoff. Motion carried 4/0.

Building and Maintenance: Superintendent Bautz discussed the recent discovery of the RTHS plumbing issue and the potential expense to fix it in order to meet building and health codes. The work is scheduled to be completed during Teachers Convention.

Mrs. Olson presented information and costs to connect a fire sensor to the new phone system.

Personnel: Reid Vaagen submitted a letter of resignation from the school board. Jim Bobb moved to accept the resignation, seconded by Lea Floberg. Motion carried 4/0.

Board members reviewed notice of resignation of staff member Sue Rebel. Superintendent Bautz reported that Shawn Carey has been hired as the Assistant HS Custodian.

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Superintendent Bautz shared minutes and discussed the purposes of TEAM, Administrative and District Leadership meetings.

Policy: Jim Bobb moved to approve amendment of the Section 125A Plan. Seconded by Judy Hoff. Business Manager, Kim Dressler, discussed the benefits of amending the plan. The Horace Mann Company will amend the plan for us. Motion carried. 4/0.

RACTC Report: Lea Floberg stated the number of participating students currently enrolled is 350. This is an increase of 100 students from last year. There has also been an increase in student fees due to decreasing grant funds. The program administrative office has been moved to Hagen Junior High.

RESP Report: Judy Hoff shared the REA Strategic Plan draft and director's report. It was noted that RESP approved a non-member participation fee.

Next meeting is scheduled for Wednesday, October. 13 at RTHS, 5:30 p.m.

President Messer adjourned the meeting at 9:00 p.m.

Submitted by

Kim Dressler
Business Manager

Jerome Messer
President