

Richardton-Taylor Public School District #34

School Board Minutes

Tuesday, April 12, 2011

5:30 P.M. at

Taylor-Richardton Elementary

The meeting of the Richardton-Taylor School Board was called to order by President Jerome Messer on Tuesday, April 12 at 5:30 p.m. at the Taylor- Richardton Elementary.

Attendees: Jerome Messer, Jim Bobb, Judy Hoff, Lea Floberg, Rhonda Bloom, Superintendent Brent Bautz, Principals Janine Olson and Russ Ziegler, Business Manager Kim Dressler, Staff Members Deb Huffman, Barb Kuhn, Connie Treiber, Rhonda Herauf.

Additions to the Agenda

Judy Hoff moved to approve the agenda with the following additions. Rhonda Bloom seconded the motion. Motion carried 5/0.

Letter of Resignation- New Business

Storm Make-up Days- New Business

Parking Lot- New Business

Remove Agreement for RIF Nonrenewal or Recommendation to Contemplate Nonrenewal

Title I Allocation Update- Old Business

Staff Presentations

Barb Kuhn: Reported on the updates in the science department with the curriculum and equipment. Emphasis in electricity and universe. She thanked the board for the equipment.

Deb Huffman: Reported she is teaching a combination 1st and 4th grade classes. She discussed the growth in 1st grade reading skills this year and has recently had the opportunity to observe new teaching techniques for reading. She discussed the Daily Six Five Program.

Looking at changes for interventions using team members for specific proficiency levels.

Classes are using the active expressions on a daily basis. 4th grade working on a ND projects and play for parents.

Rhonda Herauf stated that the 4th grade is learning to polka as part of the ND studies class. She is collecting student data for RUFit grant. Students are participating in a fitness survey, fitness testing, and food survey. PE teachers have received maintenance training on equipment. Nutrition curriculum will be added in 2011-2012 for grade 6-8.

Activities Report

Mr. Ziegler discussed various activities awards banquets and options for the future. No action was taken.

Consent Agenda

Board Minutes: Judy Hoff moved to approve the regular board minutes from March 8. Seconded by Lea Floberg motion carried 5/0.

Special Board Meeting Minutes: Judy Hoff moved to approve special board minutes from March 30, Rhonda Bloom seconded the motion. Motion carried 5/0.

Bills: Jim Bobb moved to accept the following bills, seconded by Judy Hoff. Motion carried 5/0.

GENERAL FUND

73721	ADVANCED BUSINESS METHODS INC	753.65
73722	AEC LLC	27.50
73723	AMAZON.COM	121.31
73724	BOSCH LUMBER CO	65.86
73725	CHAMBERS, SHANNON	70.00
73684	CITY OF RICHARDTON	546.70
73726	CITY OF TAYLOR	263.00
73727	COMPUTER GUY, THE	1,503.00
73728	CONSOLIDATED TELCOM	183.15
73729	COUNTRY DRUG STORE	5.79
73720	CRIMINAL RECORDS SECTION	47.25
73685	CRIMINAL RECORDS SECTION	47.25
73730	D & E SUPPLY	431.86
73731	DAKOTA ASSEMBLIES	350.00
73718	DAKOTA COMMUNITY BANK	1,000.00
73732	DAKOTA FARM EQUIPMENT	233.90
73733	DAN'S SUPERMARKET	17.76
73734	DEAN FOODS NORTH CENTRAL	1,768.05
73735	DEMCO	151.92
73717	DICKINSON CATHOLIC SCHOOLS	324.00
73736	EDUCATION SECRETARIES ASSOCIATION	20.00
73737	EDU-SAFE & ISG	679.00
73738	ELKIN, CONNIE	78.00
73739	FARMER'S UNION OIL-RICHARDTON	1,424.32
73740	FLOBERG, BRIAN	5.00
73741	FOOD SERVICES OF AMERICA	1,150.67
73742	GAAB, RACHEL	3.56
73633	GJERMUNDSON, LYLE	280.80
73719	GJERMUNDSON, LYLE	265.20
73743	GREFF, BRIDGET	108.00
73744	HERAUF, RHONDA	27.00
73745	INFORMATION TECH DEPT	704.50
73746	INTERSTATE BRANDS CORP.	195.17
73747	JOHNSON, JENNIFER	81.00
73748	KIM'S APPLIANCE	459.29
73749	KOHLER COMMUNICATIONS	8.75
73750	LENNY'S REPAIR	200.00
73686	MDU	7,668.46
73751	MIDWEST BUSINESS SYSTEMS	68.00
73752	MILLER, LEAH	81.00
73694	ND DEPT OF PUBLIC INSTRUCTION	177.41
73753	ND INSURANCE DEPARTMENT	65.00
73754	NEWBY'S ACE HARDWARE	357.00
73755	NORTHWINDS LODGE	859.00
73756	PEPPER & SONS, J.W.	58.93
73757	POSTAGE-BY-PHONE	500.00
73758	PRAXAIR	265.27
73759	PREBLE MEDICAL SERVICES INC.	106.00
73760	PRENTICE, AMANDA	75.00
73761	REGION X	300.00
73683	REGION X	155.00
73762	RICHARDTON HEALTH CENTER	218.00
73763	RICHARDTON MERCHANT	24.23
73764	R-T REVOLVING FUND	285.98
73765	RUNNINGS SUPPLY	71.88
73766	SCHOOL SPECIALTY	58.43
73767	SIMPLEX GRINNELL	170.00
73768	SOUTHWEST BUSINESS MACHINES	328.97
73769	SUNTRUST	35,247.11
73770	TAYLOR TOTS	450.00
73771	TODD'S AUTO	105.00
73772	TOSHIBA	248.75
73687	TOSHIBA	284.72
73773	TRAYLOR, GARRETT	8.00
73774	TRE REVOLVING FUND	108.41
73775	UPSTART	35.90

73776	US FOODSERVICE	2,456.11
73777	VOEGELE, MARIANN	51.83
73688	WAL-MART	124.81

Checking Account Total: \$65,616.41

ACTIVITY FUND

6370	ABERLE, AMBER	80.00
6342	ANDERSON, MICHAEL	60.00
6371	ANDERSON, SUSAN	350.00
6372	ANDRUS, REBECCA	80.00
6397	ARNOLD, AUSTIN	125.00
6330	ARNOLD, AUSTIN	50.00
6373	ARNTSON, EL J.	80.00
6398	BAKER BOY SUPPLY	59.27
6374	BARNHARDT, MARGARET	105.00
6375	BARTZ, ROBERT	80.00
6331	BARTZ, ROBERT	60.00
6376	BENDER, ANNETTE	155.00
6377	BENDER, RUSTY	80.00
6359	BENDER, RUSTY	120.00
6297	BENDER, RUSTY	120.00
6399	BILL JACOBS POWER COMPANY	465.40
6343	BISMARCK PUBLIC SCHOOL	225.00
6378	BLEND, CARTER	105.00
6344	BLOOM, EVAN	50.00
6360	BLOOM, EVAN	70.00
6361	BOWMAN HIGH SCHOOL	335.00
6400	BRAUN DISTRIBUTING INC.	61.12
6379	BURCKHARD, RHONDA	155.00
6380	CIAVARELLA, JIM	80.00
6381	CLINTON, DAVE	80.00
6401	COCA COLA BOTTLING CO.	1,559.54
6382	CONLEY, STEVE	80.00
6402	DAN'S SUPERMARKET	173.00
6366	DAZELL, RONALD	70.00
6355	DAZELL, RONALD	200.00
6403	DICKINSON PRESS	82.00
6383	DREVLOW, ERIN	80.00
6404	FOOD SERVICES OF AMERICA	250.14
6384	GAAB, RACHEL	75.00
6345	GAAB, RACHEL	75.00
6405	GERRELLS AND CO. INCORP.	37.56
6406	HAMBURGER MEATS	170.80
6385	HAUCK, ANDREA	85.00
6346	HAUCK, ANDREA	60.00
6362	HETTINGER PUBLIC SCHOOL	275.00
6407	JACOBSEN MUSIC	164.99
6339	KHOOK	100.00
6358	LITTLE CAESAR'S	1,416.50
6408	LODGE AT DEADWOOD	574.00
6386	MESSER, WADE	105.00
6347	MESSER, WADE	60.00
6409	NATIONAL FORENSIC LEAGUE	105.00
6387	ODERMANN, ELIZABETH	80.00
6410	PEPSI-COLA BOTTLING CO.	64.44
6388	PINS, PAT	80.00
6389	PRENTICE, AMANDA	80.00
6334	PRENTICE, AMANDA	120.00
6363	PRENTICE, AMANDA	120.00
6348	REBEL, ANDREW	50.00
6390	REGION X	410.00
6391	REMMINGTON, KORI	80.00
6364	REMMINGTON, KORI	120.00
6336	REMMINGTON, KORI	120.00
6411	RICHARDTON MERCHANT	19.95
6367	RT GENERAL FUND	322.95
6745	RT GENERAL FUND	136.47
6413	R-T REVOLVING FUND	1,048.00
6368	SAM'S CLUB DIRECT	90.31
6392	SANDER, TYLER	80.00

6369	SCHOLASTIC BOOK FAIRS	2,121.89
6414	TRE REVOLVING FUND	141.52
6415	TYRRELL, NIKKI	59.73
6365	TYRRELL, NIKKI	120.00
6356	VANCE PETERSON CLINIC	630.00
6416	VOGLE, MISTI	56.50
6349	VOLTZ, PAIGE	50.00
6393	WAGENDORF, STEVE	80.00
6349	WAL-MART	207.57
6394	WARD, CARLA	75.00
6350	WARD, CARLA	75.00
6395	ZENT, KAYLA	80.00
6351	ZENT, KAYLA	75.00
6396	ZENTNER, GAE	100.00
6417	ZENTNER, GAE	31.75

Checking Account Total: 15,955.40

BUILDING FUND		
3550	D & E SUPPLY	1,107.61
33551	HONEYWELL	214.09
3549	HULSING & ASSOC	1,832.96
3552	JIM'S REPAIR	1,437.17
3553	R-T REVOLVING FUND	100.00
3554	SUNTRUST	33,667.54

Checking Account Total: \$38,359.37

Financial Reports: Jim Bobb moved to approve March 2011 financial reports. Seconded by Lea Floberg motion carried 5/0.

Board members discussed the upcoming needs for the school buildings and the Building Fund Levy vote.

Principal Reports

Janine Olson: Elementary Reviewed student numbers for 2011-2012. Staff has completed the NDMile assessment and is working on choosing 33 plan indicators. Reviewing NWEA results to set up interventions. Two sessions for Kindergarten orientation April 26 & May 3. Application for fresh fruit & vegetable grant. NWEA testing, teachers helped student set goals and have seen significant improvements. Upcoming events were reviewed. 6th graders attending World Voices at DSU, April 15. Author Kim Brown, (Arthur Books) April 21. Star Lab end of April. Collaborative meetings Daily 5 and Reading Cafe'. Spring Fling May 6.

Russell Ziegler: Secondary NWEA testing at RTHS. Early release will focus on teacher job descriptions and will build evaluations based on the job description. Tentative schedule for next year was reviewed. Mr. Ziegler discussed how the "rotating homeroom" potentially would work. Preregistration the last 2 weeks in April. Three incidents with dangerous weapons resulting in school suspension. Lindsey Tyrell is one of the top ten posters in the DOT teen driver program. Staffing issues for next year were noted. Life skills competition has two state officers, Sierra Canerrot and Lindsey Kuntz.

Old Business

State Clean Diesel Grant April 29 grant award notice deadline.

RUFit Grant Update Proposals for addition were reviewed. Considerations for alternative locations for equipment were discussed.

Policy: Jim Bobb moved to approve the 2nd Reading to amend policy FAAA, Open Enrollment, seconded by Rhonda Bloom. Motion carried 5/0.

Motion to approve the 2nd Reading of policy GAAA, Curriculum Design and Evaluation by Jim Bobb, seconded by Judy Hoff. Motion carried 5/0.

Judy Hoff moved to approve the 2nd reading of policy GAAB, Curriculum Adoption, seconded by Lea Floberg. Motion carried 5/0.

Motion to approve 2nd reading Judy Hoff. Seconded by Jim Bobb. Motion carried 5/0.

Judy Hoff moved to approve the reading of GAAC-BR, seconded by Rhonda Bloom. Motion carried 5/0.

Lea Floberg moved to approve the 2nd reading of policy GABC, Sex Education, seconded by Judy Hoff. Motion carried 5/0.

Motion to approve 2nd reading of policy GABDB, Title I Dispute Resolution Procedure by Lea Floberg. Seconded by Judy Hoff. Motion carried 5/0.

Title I Allocation Update- Mr. Bautz review of projected Title I funding cuts for 2011-2012. It was noted that expenditures for two teachers will utilize all Title I budget. The balance of the teaching expenditures will be paid for through the General Fund budget.

New Business

Policy: Motion to rescind policies GBF, GBFA, GABC, FDE made by Judy Hoff. Seconded by Lea Floberg. Motion carried 5/0.

Motion to approve 1st reading of policy GACB, Patriotic Exercises by Jim Bobb, seconded by Rhonda Bloom. Motion carried 5/0.

Judy Hoff moved to approve the 1st reading of policy GCAA, Placement, Promotion, Retention, and Acceleration, seconded by Lea Floberg. Motion carried 5/0.

Motion to approve the 1st reading of policy GCC, Education Research and Surveys of Students by Judy Hoff, seconded by Lea Floberg. Motion carried 5/0.

Judy Hoff moved to approve policy GDB Graduation Exercise, seconded by Rhonda Bloom. Motion carried 5/0.

Motion to approve policy HBAA, Federal Fiscal Compliance by Jim Bobb. Seconded by Judy Hoff. Motion carried 5/0.

Resignations: Judy Hoff moved that the voluntary resignation of Bridget Greff be accepted effective on April 12, 2011, subject to completion of the teacher's duties and the provision for health insurance as specified in the letter of resignation filed with these minutes. Seconded by Jim Bobb. Roll call vote: Yes: Rhonda, Lea, Judy, Jim, Jerome. Motion carried 5/0.

Jim Bobb moved that the voluntary resignation of Harvey Tibor be accepted effective on April 12, 2011, subject to completion of the teacher's duties and the provision for health insurance as specified in the letter of resignation filed with these minutes. Seconded by Lea Floberg. Roll call vote: Yes: Rhonda, Lea, Judy, Jim, Jerome. Motion carried 5/0.

Discussion on options to fill positions were discussed.

Storm Make-up Days: Monday April 25 and Thursday May 19 have been designated as storm make up days to replace March 22 and 23.

Parking Lot: Stark County has offered to seal the cracks in the parking lot before the end of school.

RACTC Report: Lea Floberg gave an update regarding changes for the upcoming year. RACTC is running smooth under the leadership of Mr. Lewton.

RESP Report: Mr. Bautz reviewed a thank you letter from RESP to Dickinson Public Schools.

Next Regular Board Meeting Date: May 10, 2011 at RTHS.

With no other business the meeting was adjourned by President Messer at 8:15 pm.

Respectfully Submitted by:

Business Manager
Kim Dressler

President
Jerome Messer