

**Richardton-Taylor Public School District #34**

**Board Minutes**

Monday, February, 8<sup>th</sup> 2010

5:30 P.M. at

Taylor-Richardton Elementary

The meeting of the Richardton-Taylor School Board was called to order by President Jerome Messer at 5:30 PM, Monday, February 8, 2010 at Taylor-Richardton Elementary.

*Present:* Jim Bobb, Jerome Messer, Judy Hoff, Reid Vaagen, Superintendent Brent Bautz, Principals Russ Ziegler and Janine Olson, Business Manager Kim Dressler, staff members Misti Vogle and Rebecca Bautz,

*Additions to the agenda:* Jim Bobb moved to approve the following additions to the agenda, seconded by Judy Hoff. Motion carried. 4/0

- A) Collaborative Bargaining- New Business Personnel
- B) Superintendent Evaluation- New Business Personnel
- C) Letter of Resignation- New Business Personnel
- D) After Prom Party- New Business Other

Executive Session: Judy Hoff moved to enter executive session for an expulsion hearing. Reid Vaagen seconded the motion. Motion carried. 4/0

Upon adjournment of Executive Session, board members resumed the regular board meeting.

Judy Hoff moved to affirm administration's previous decision. Reid Vaagen seconded the motion. A roll call vote was taken. Jim Bobb- yes; Judy Hoff- yes; Reid Vaagen- yes; Jerome Messer- yes. Motion carried 4/0.

**Staff Presentations:**

Rebecca Bautz reported she has 18 students in the second grade. She state that Mrs. Miller is assisting with reading groups. Mrs. Bautz demonstrated use of the interactive reading programs and discussed listening and reading skill progress of the students by using the programs. Board members also participated in a math test using the active expressions.

Misti Vogle discussed various art classes and projects. She shared teaching strategies to align with school wide reading goals. Mrs. Vogle discussed potential community project for spring. She is working on a grant from the ND Council on the Arts for theater, art and reading with focus on the state curriculum standards. Mrs. Vogle is the Junior Class advisor and stated the Prom has been scheduled for April 10. She demonstrated the Social Ning Network using the Promethean Board for graphic design class.

**AD Report-** None

**Principal Reports**

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Elementary Principal, Janine Olson reported current enrollment of 124 students. Rhonda Herauf has received the Elementary PE Teacher of the year award from the Central District AAHPERD and will represent TRE and South Heart for the PEP Grant. The second administration of the DIBELS assessment has been completed. Mrs. Olson reviewed reading month activities. Spelling Bee contestants: Denver Colgrove, Rachel Entze, Marshall Ziegler and Acacia Fossum, alternate. Upcoming events: Gearing up for Kindergarten- March 8 & 22, April 12 & 26; Kindergarten Registration- February 24 & 25; Parent Teacher Conferences- February 24 & 25.

Secondary Principal, Russ Ziegler reported current enrollment of 110 students. He stated that preliminary AYP reports are out and R-T is not on any of the Title I tiers for improvement. Dr. Link presented a very positive program on February 9. Mr. Ziegler reported he has been appointed to the State ACT board. Results from the Youth Risk Behavior Survey were shared and discussed.

**Board Minutes:** Jim Bobb moved to approve the board minutes from the January 13, 2010 meeting. Judy Hoff seconded the motion. Motion carried. 4/0

**Bills:** The following list of bills was presented. Judy Hoff made a motion to approve the list as presented, seconded by Reid Vaagen. Motion carried. 4/0

#### **GENERAL FUND**

71487	BARRETT, GORDON	10.80
71436	BELFIELD PUBLIC SCHOOL	4,777.66
71427	BOHN, SCOTT	123.89
71429	CASTLEPARK	25.22
71488	CHAMBERS, SHANNON	40.50
71435	CITY OF RICHARDTON	760.98
71519	DAKOTA COMMUNITY BANK	784.71
71489	CITY OF TAYLOR	190.70
71490	COMPUTER GUY, THE	1,183.00
71491	D & E SUPPLY	674.47
71437	DAKOTA COMMUNITY INSURANCE	2,062.34
71492	DAKOTA FOOD EQUIPMENT	384.00
71493	DAN'S SUPERMARKET	3.38
71494	DEAN FOODS NORTH CENTRAL	1,373.18
71438	DICKINSON STATE UNIVERSITY	4,834.37
71455	DRESSLER, TY	115.20
71495	ELKIN, CONNIE	48.60
71496	FARMER'S UNION OIL-RICHARDTON	1,125.76
71439	FIX IT SHOP	108.99
71498	FOOD SERVICES OF AMERICA/MINOT	915.60
71454	GJERMUNDSON, LYLE	224.64
71440	GRESS, BARBARA	234.90
71500	HARLOW'S BUS SALES INC	6,772.75
71501	HIGHSMITH INC	31.35
71502	INTERSTATE BRANDS CORP.	129.72
71441	JIM'S REPAIR	300.00
71442	JOHNSON, JENNIFER	76.58
71443	JUST-IN GLASS	48.00

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71428	JUST-IN-GLASS	426.14
71503	LENNY'S REPAIR	200.00
71444	MONTANA-DAKOTA UTILITIES CO	8,073.07
71445	NDMEA ALL STATE	30.00
71446	NEWBY'S ACE HARDWARE	56.47
71426	NORTHERN STATE UNIVERSITY	1,415.80
71505	OLSON, JANINE	149.60
71506	PITSCO	40.50
71447	POSTAGE-BY-PHONE	200.00
71507	POSTMASTER	185.00
71448	POSTMASTER	185.00
71508	PRAXAIR DISTRIBUTION INC, 412-	373.81
71449	PYRAMID TECHNOLOGIES LLC	39.35
71509	RUDY'S LOCK & KEY	6.00
71510	RUNNINGS SUPPLY	43.94
71511	SCHOOL NUTRITION ASSOC.	70.50
71512	SOUTHWEST BUSINESS MACHINES	587.85
71513	STEINER, SHEILA	90.00
71451	TODD'S AUTO	358.95
71452	TOSHIBA	100.12
71514	TOSHIBA	223.87
71515	TRE REVOLVING FUND	206.20
71516	TREIBER, LORRAINE	166.60
71517	US FOODSERVICE, GFG DIVISION	1,861.93
71453	WAL-MART	6.88

General Fund Total      \$42,458.87

January Payroll          \$173,361.90

### ACTIVITY FUND

5556	3RD AVE FLORAL	35.00
5535	ANDERSON, KIM	114.50
5538	ACT	75.00
5539	BAKER BOY SUPPLY	111.80
5558	BIG SKY ATHLETE INC	208.00
5559	BISMARCK TRIBUNE	61.60
5560	BRAUN DISTRIBUTING INC.	832.68
5561	CLEAR CHANNEL RADIO	65.00
5540	COCA COLA BOTTLING CO.	918.78
5563	DAN'S SUPERMARKET	155.13
5552	DAVIS, KEN	114.50
5564	DEAN FOODS NORTH CENTRAL	11.16
5506	DUTKE, JASON	114.50
5578	FOOD SERVICES OF AMERICA	136.29
5565	GAFFANEY'S FLORAL	157.95
5524	GJERMUNDSON, KANE	63.00
5534	GJERMUNSON, KANE	65.00
5537	GOODALL, DEAN	114.50
5566	HAMBURGER MEATS	60.25
5567	JACOBSEN MUSIC	81.56
5568	LOGO MAGIC	108.00
5569	LOWE'S	104.64
5570	MAPS.COM	48.90
5571	MOTT-REGENT PUBLIC SCHOOL	50.00
5525	MYRAN, GREG	134.50
5523	MYRAN, GREG	59.00
5572	NON STOP VOLLEYBALL	299.94
5573	ORIENTAL TRADING CO	85.93

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5574	PEPSI-COLA BOTTLING CO.	99.84
5575	RT GENERAL FUND34,	15.75
5507	QUINTUS, TERRY	89.50
5541	SAM'S CLUB DIRECT	485.39
5526	SANDMAN, MARK	114.50
5536	SCHARDIN, JOHN	89.50
5531	SCHARDIN, JOHN	114.50
5505	SCHARDIN, JOHN	89.50
5532	SCHOLASTIC	317.61
5576	SLAMMER SYSTEMS	720.00
5542	SBM	42.99
5529	SUTER, LOGAN	89.50
5533	SUTER, LOGAN	65.00
5577	TRE REVOLVING FUND	703.19
5548	UTTECH, ARWIN	114.50
5543	WAL-MART	36.97
5527	ZIEGLER, RUSS	30.00

Activity Fund Total     \$7,605.65

#### **BUILDING FUND**

3521	HONEYWELL INTERNATIONAL INC.	11,392.00
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Building Fund Total: \$11,392.00

**Financial Report:** Superintendent Bautz presented the board reports from January 2010. Motion to approve the reports as presented made by Jim Bobb. Seconded by Judy Hoff. Motion carried. 4/0

#### **Old Business**

**Policy :** Storm Make-up Days have been designated as follow: Jan. 6 is a grace day; Jan. 7 will be made up on March 22; and Jan. 25 will be made up on April 5.

**Philosophy of Public Schools AAA:** Judy Hoff moved to approve the 2<sup>nd</sup> reading to amend policy AAA. Seconded by Reid Vaagen. Motion carried. 4/0

**District Goals & Objectives AAB:** Jim Bobb moved to approve the 2nd reading of policy AAB. Seconded by Judy Hoff. Motion carried. 4/0

**English Language Learners GABAA:** Motion to approve the 2nd reading of policy GABAA made by Reid Vaagen. Seconded by Judy Hoff. Motion carried. 4/0

**Education of Homeless FDB:** Motion to approve the 2nd reading of policy FDB made by Judy Hoff. Seconded by Jim Bobb. Motion carried. 4/0

**Migrant Students FDC:** Judy Hoff moved to approve the 2<sup>nd</sup> Reading of policy FDC, seconded by Reid Vaagen. Motion carried. 4/0

#### **New Business**

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*Finance:*

Unpaid taxes: Superintendent Bautz presented the unpaid tax report from Stark County.

NDUC- Mr. Bautz reported that Richardton-Taylor has received a letter from NDUC regarding a balance leftover from the Dodge School District upon dissolution. Payment to the Richardton-Taylor District was based on the 15.08% land acquisition of the Dodge District. The remainder went to the Beulah District.

*Curriculum/Technology:* Board members reviewed a quote for a Promethean Board in the TRE Speech room. Jim Bobb moved to approve the purchase of a promethean board for said room using Special Ed Stimulus funds. Seconded by Judy Hoff. Motion carried. 4/0

*Building and Maintenance:* ESG Up-date: Mr. Bautz reported that the MDU rebate program has been discontinued for 2010. ESG will be scheduling a closeout meeting in March.

*Personnel:*

Jim Bobb moved to approve LaDonna Portscheller as a part-time cleaner at TRE, seconded by Judy Hoff. Motion carried. 4/0

Reid Vaagen moved to approve Jason Hulm as a part-time cleaner at RTHS, seconded by Judy Hoff. Motion carried. 4/0

Collaborative Bargaining: Mr. Bautz presented the notice to petition from the RTEA. Judy Hoff moved to recognize the RTEA as a collective bargaining organization. Seconded by Reid Vaagen. Motion carried. 4/0

It was noted that the Formal Superintendent Evaluation is due by March 15.

Judy Hoff moved to accept a letter of resignation as a paraprofessional from Teresa Kuhn. Reid Vaagen seconded the motion. Motion carried. 4/0

2010 school election deadlines- Superintendent Bautz reviewed the 2010 Election calendar. Candidates seeking election, shall prepare documentation no later than Friday, April 9, 2010. There will be two positions available for election from the former Richardton District.

*Policy:* The 2010-2011 School Calendar was presented for review.

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Strategic Planning is required on even school years. Mr. Bautz will share district information and goal requirements in order to complete the planning process before June 30, 2010.

**RACTC Report:** Mr. Bautz shared on behalf of Lea Floberg. RACTC has reviewed the policy on parent complaints. They are also reviewing fees for non-member schools who purchase classes from the consortium. The RACTC is working on a budget for sustainability.

**RESP Report:** Judy Hoff shared the RESP Director report.

**Other-** Mr. Bautz stated the After Prom Committee has requested the use of the school for the After Prom Party. The consensus was to extend an invitation to do so as it is a benefit for our students.

The next meeting is scheduled for Wednesday, March 10 at 5:30 p.m. at RTHS.

With no other business the meeting was adjourned at 8:30 p.m.

Submitted by

Kim Dressler  
Business Manager

Jerome Messer  
President