

Richardton-Taylor Public School District
Special Board Minutes
5:30 PM, Friday, December 17, 2010
Richardton Taylor High School

President Jerome Messer called the December 17, 2010 special meeting of the Richardton-Taylor PSD to order at 5:30 p.m. at the Richardton-Taylor High School.

Present: Jerome Messer, Jim Bobb, Judy Hoff, Rhonda Bloom, Lea Floberg, Principals Janine Olson and Russ Ziegler, Superintendent Brent Bautz, Business Manager Kim Dressler.

Science Position: Superintendent Bautz stated that interviews for qualified applicants were conducted. The committee recommended Rhonda Kuntz be given a contract to begin January 3, 2011 for the remainder of the school term. Lea Floberg moved to approve the teaching contract. Seconded by Judy Hoff. Motion carried 5/0.

Master Clock Systems: Superintendent Bautz stated the original master clock system is no longer functioning and will need to be replaced. Proposals and bids for the master clock system were received from AVI, Simplex Grinnell and Tricorne Audio. Jim Bobb moved to approve the bid from AVI for the master clock and bell system and to take funds from the Bremer account. Seconded by Rhonda Bloom. Motion carried 5/0.

Bills: Judy Hoff approved the following list of bills. Lea Floberg seconded the motion. Motion carried 5/0.

GENERAL FUND

| | | |
|-------|----------------------------------|----------|
| 73270 | ADVANCED BUSINESS METHODS INC | 379.55 |
| 73272 | AMAZON.COM | 101.54 |
| 73218 | ANDERSON, SUSAN | 285.25 |
| 73273 | CENTRAL RESTAURANT PRODUCTS | 60.43 |
| 73274 | CITY OF RICHARDTON | 589.10 |
| 73223 | CITY OF TAYLOR | 387.50 |
| 73275 | D & E SUPPLY | 2,286.81 |
| 73276 | DAKOTA ASSEMBLIES | 400.00 |
| 73277 | EXPRESSWAY SUITES | 138.60 |
| 73278 | FARMER'S UNION OIL-RICHARDTON | 1,251.34 |
| 73300 | FLOBERG, BRIAN | 78.26 |
| 73279 | FOLLETT EDUCATIONAL SERVICES | 31.91 |
| 73280 | GRESS, BARBARA | 344.00 |
| 73281 | GUESTHOUSE | 720.00 |
| 73282 | INFORMATION TECH DEPT | 1,383.00 |
| 73283 | JAYMAR BUSINESS FORMS | 87.80 |
| 73284 | KUNTZ, PAT | 8.00 |
| 73285 | MONTANA-DAKOTA UTILITIES CO | 6,661.92 |
| 73286 | ND ASSOC. SCHOOL ADMINISTRATORS | 125.00 |
| 73231 | ND BCI, CRIMINAL RECORDS SECTION | 94.50 |
| 73287 | ND DEPT OF PUBLIC INSTRUCTION | 504.23 |
| 73288 | SEVEN SEAS INN | 554.40 |
| 73289 | SW AREA HUMAN RESOURCES ASSOC. | 35.00 |
| 73290 | SUSAG-OLSON, JANINE | 100.00 |
| 73291 | WEISENBERGER, SANDY | 96.00 |
| 73292 | ZIMMERMAN, CHARLOTTE | 82.50 |

Checking Account Total: 16,806.64

ACTIVITY FUND

| | | |
|------|--------------------|--------|
| 6135 | BAUTZ, BRENT | 20.00 |
| 6136 | COUNTRY DRUG STORE | 7.91 |
| 6137 | CUSTOM DESIGN | 381.50 |

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| 6138 | DRESSLER, KIMBERLY | 30.64 |
| 6139 | DWYER, RACHEL | 30.00 |
| 6140 | FAR-FROM-NORMAL | 105.97 |
| 6141 | FARMERS UNION OIL | 252.13 |
| 6142 | GENGLER, JOHN | 30.00 |
| 3127 | GJERMUNDSON, KANE | 40.00 |
| 6127 | GOLDEN CORRAL | 148.36 |
| 6143 | GRESS, BARBARA | 197.91 |
| 6144 | GRUNDHAUSER, CRAIG | 30.00 |
| 6145 | JAY R'S AUTO BODY | 30.00 |
| 6127 | NORTHERN PLAINS DANCE | 340.80 |
| 6146 | ROHWEDDER, ANDREW | 30.00 |
| 6147 | RT ACTIVITIES FUND | 650.00 |
| 6148 | STROMSBORG, JANET | 30.00 |
| 6149 | ZENT, KAYLA | 30.00 |
| 6150 | ZIEGLER, CARRIE | 20.00 |
| 6100 | ZIEGLER, RUSS | 32.00 |

Checking Account Total: \$2,437.22

BUILDING FUND

| | | |
|-----|------------------------------|--------|
| 543 | HONEYWELL INTERNATIONAL INC. | 890.25 |
|-----|------------------------------|--------|

Checking Account Total: \$890.25

Outstanding Hot Lunch and Activity Fees: Superintendent Bautz presented the list of student activity and hot lunch accounts that were 120 days old with no activity. Judy Hoff moved that no student be allowed to continue participation in an activity until the activity fees are paid in full. Seconded by Jim Bobb. Members discussed the current policy for student activities and hot lunch. It was suggested that the hot lunch and activities policies be separated for the 2011-2012 school year and the enforcement begin at that time. President Messer called for a vote. Motion failed 5/0.

President Messer declared the meeting was adjourned at 6:00.

Submitted by:

Business Manager
Kim Dressler

President
Jerome Messer