

Richardton-Taylor Board Minutes
Wednesday, January 13, 2016; 5:30 PM @ RTHS

President Duane Zent called the meeting to order on Wednesday, January 13, 2016 to order at 5:30 pm at the Richardton-Taylor High School.

Present: Duane Zent, Jody Hoff, Judy Hoff, Ty Dressler, Shannon Goetz, Superintendent Brent Bautz, Principals Scott Bohn and Dr. Misti Vogle, Business Manager Kim Dressler. Guests: Vicky Gullickson, Kris Bartz, Lindsey Gullickson, Gae Zentner, Kari Dohrmann, Arcia Davis, Jared Steckler, Destiny Wallace.

Agenda:

Jody Hoff moved to set the agenda with no additions. Shannon Goetz seconded the motion. Motion carried 5-yes/0-no.

Guest: Kari Dohrmann, President, Raider Booster Club discussed the peewee basketball and football programs. The program is in need of additional funding and would like to apply for a Bremer Grant with RTPSD as a grant sponsor.

Jody Hoff moved to approve the sponsorship, seconded by Shannon Goetz. If the grant is awarded the funds will be passed through the student activity account, and the booster club will be responsible for grant management and reporting. Motion carried 5-yes/0-no.

Teacher/Staff Presentations

Gae Zentner stated she has English grades 7-10 and Applied Communications. She discussed student projects and shared student writings. Students in the Applied Communications class will be writing stories for the newspaper as a way to inform people on the activities within the district. She is planning to have a Junior High play this winter.

Kris Bartz outlined her schedule this year, and discussed her role in the classroom assisting with reading groups. Because the district reading goals, her emphasis has also been in this area.

Lindsey Gullickson as 17 students in the 4th grade, (11 girls, 6 boys). She noted that last year the 4th grade class was split. Sheyna Dvorak is currently student teaching under Mrs. Gullickson for the spring semester. The 4th grade class received tablets from the one to one initiative grant. She discussed how she uses them in class and pro/cons with them. She shared a Native American treasures box example as one of the current class projects.

Vicky Gullickson introduced the following students; Arcia Davis, Jared Steckler, Destiny Wallace. They presented the Marketing Class project and business plan for the Raider Roast Coffee Shop. They discussed their research, product development and profit projections. They stated they would like the profits to be used toward cash scholarships for those students who “work” in the shop. Board members asked the students many questions regarding their proposal. The administration will discuss the future of the project proposal with the students.

Consent agenda

Minutes: Board members reviewed the minutes of the December 9th meeting. No corrections were noted.

Bills: The following list of bills and officials was reviewed for payment approval.

GENERAL FUND

Number	Amount
82644	ADVANCED BUSINESS METHODS INC 1,745.19

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82645	ASSUMPTION ABBEY INC	40.00
82646	BIG T CONSTRUCTION	185.00
10000182	CENEX VOYAGER FLEET	1,740.15
82643	CITY OF RICHARDTON	715.54
82647	CITY OF TAYLOR	412.75
82648	COMPUTER GUY, THE	4,104.00
82649	CONSOLIDATED TELCOM	812.19
82650	COUNTRY DRUG STORE	5.58
82651	D & E SUPPLY	1,666.06
10000181	DAKOTA COMMUNITY BANK	5,047.01
82652	DEAN FOODS NORTH CENTRAL	839.70
82653	DEMCO	110.17
82566	DVORAK, LORI	150.00
82654	EXPRESSWAY INN	160.20
82529	FARMER'S UNION OIL-RICHARDTON	358.38
82655	FARMER'S UNION OIL-RICHARDTON	311.36
82656	FASTENERS	165.94
82657	FERGUSON ENTERPRISES, INC #3093	84.86
82717	FOOD SERVICES OF AMERICA/MINOT	4,464.12
82658	GECRB/AMAZON	279.81
82659	HARLOW'S BUS SALES INC	248.00
82660	HOSELTON, CATHERINE	93.15
82661	INFORMATION TECH DEPT	406.80
82662	JAYMAR BUSINESS FORMS	124.35
10000180	JP MORGAN	5,793.42
82663	LENNY'S REPAIR	108.09
82664	MARCO, INC	183.03
82665	MCKESSON MEDICAL-SURGICAL	111.96
82666	MONTANA-DAKOTA UTILITIES CO	7,256.87
82667	ND ASSOC. ELEM SCHOOL PRINCIPALS	200.00
82641	ND COUNSELING ASSOC.	65.00
82609	ND DEPT OF PUBLIC INSTRUCTION	937.04
2668	NORTHWEST EVALUATION ASSOC.	2,122.50
82608	PAULSON, BENJAMIN	110.70
82669	PEPPER & SONS, J.W.	21.57
82670	POSTMASTER	225.00
82671	PRAXAIR DISTRIBUTION INC, 412-	55.50
82672	PREBLE MEDICAL SERVICES INC.	159.00
82673	RENAISSANCE LEARNING INC	2,138.80
2674	RICHARDTON MERCHANT	750.00
82675	ROUGH RIDER EDUCATION SERVICES	50.00
82612	RT ACTIVITIES FUND	15.00
82617	RT REVOLVING FUND	469.85
82618	RT REVOLVING FUND	5.55
82676	RUDY'S LOCK & KEY	30.00
82677	SPRINGFIELD MARKET	46.60
82678	ST. MARY'S CHURCH	4,000.00
82611	TRE REVOLVING FUND	294.81
82679	TRUCKS OF BISMARCK	66.06
82718	US FOODSERVICE, GFG DIVISION	4,521.90
82610	VERIZON WIRELESS	54.27
82680	VERIZON WIRELESS	54.41
82681	WARD, TYLER	48.30
82682	WEST RIVER STUDENT SERVICES	11,210.16
82567	WEST RIVER STUDENT SERVICES	7,372.76
82683	WETHERELT, KIMBERLY	10.00
82568	WIEDERKER, MELISSA	44.50
General Fund Total:		\$72,802.96

ACTIVITY FUND

9493	AZURE, SAM	119.50
9501	BEARCAT BOOSTER CLUB	100.00
9487	BURT, KASEY	119.50
9502	CLUB CHOICE FUNDRAISING	97.89
9503	COCA COLA BOTTLING CO.	677.65
9504	COUNTRY DRUG STORE	16.28

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9505	DICKINSON PRESS & ADVERTIZER	32.00
9506	ECKROTH MUSIC	295.00
9475	FARMER'S UNION OIL-RICHARDTON	189.16
9507	FARMER'S UNION OIL-RICHARDTON	111.61
9508	GEICB/AMAZON	326.56
9509	GERRELLS AND CO.INCORP.	286.00
9472	GJERMUNDSON, KANE	57.60
9468	GJERMUNDSON, KANE	57.60
9469	GJERMUNDSON, KANE	15.00
9488	HOPFINGER, WAYNE	198.25
9497	HOPFINGER, WAYNE	193.00
9510	J L ELECTRIC/GOLDSMITH ELECTRIC	278.64
9511	JACOBSEN MUSIC	7.19
9512	KDXN RADIO	100.00
9495	KELLER, DARIN	87.00
9496	KELLER, JARED	60.00
9486	LENERTZ, KEVIN	119.50
9513	MENARDS-DICKINSON	1,795.78
9494	MILLER, MIKE	119.50
9514	ND HIGH SCHOOL ACTIVITES ASSOC	22.40
9471	OLSON, JOHNATHAN	30.00
9470	OLSON, JOHNATHAN	45.00
9515	PARADISE DRY CLEANING	345.87
9516	PEPSI-COLA BOTTLING CO.	540.20
9517	RICHARDTON MERCHANT	30.90
9491	RICHARDTON-TAYLOR PSD NO.34, GF	52.80
9492	RT REVOLVING FUND	386.63
9518	SAM'S CLUB DIRECT	169.68
9489	SOUTH HEART SCHOOL	125.00
9519	SPRINGFIELD MARKET	143.83
9490	TRE REVOLVING FUND	677.69
9520	UNIVERSAL ATHLETIC SERVICE	285.36

Activity Fund Total: \$8,315.57

BUILDING FUND

3667	A & A HEATING AND AIR	2,500.00
3668	J L ELECTRIC/GOLDSMITH ELECTRIC	245.68
3666	RSP & ASSOCIATES	2,000.00
3669	STARK COUNTY AUDITOR	1,327.70

Building Fund Total: \$6,073.38

Financial Reports: Superintendent Bautz reviewed the following financial reports ending December 31, 2015; balance sheet, revenue report, expenditure report, activity report.

Motion to approve the consent agenda by Judy Hoff. Seconded by Jody Hoff. Motion carried 5-yes/0-no.

Principal/Activity Reports

Mr. Scott Bohn discussed the challenges of the student enrollment numbers. Some classes have lost several students at semester break but have also gained some students. PK is the only grade taking the mid-year NWEA test. Grades K-6 have taken the fall test. Grades 3-6 will be tested in March and grades PK-2 will be tested in May. The test data will be compared to determine academic growth and progress toward school wide goals. RESP specialist is conducting ELL testing and education plans for students that may qualify for ELL services. Students had the opportunity to attend a movie prior to Christmas break and we were commended for their behavior.

Dr. Misti Vogle reviewed student enrollment numbers, which are about the same as in the fall. Several new students have enrolled for 2nd semester. The Leadership Team and Dr. Vogle have attended the SLDS training in preparation for the AdvancEd Accreditation review next year. Mrs. Jung and Dr. Vogle have

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attended recent PowerSchool trainings regarding scheduling, school calendar preparation and student registration. Dr. Vogle discussed potential changes with ITV classes and the billing process.

Dr. Vogle updated board members on the progress of the Crow's nest. Mike Mercer is completing the interior finish work. She reviewed current bills, revenue and potential outstanding bills.

Dr. Vogle also stated that the old uniforms had been recycled. Jean Steiner has made several quilts, pillow and drawstring bags that will be raffled off in the next few weeks.

Activity Report: Board members reviewed the updated sport schedules presented by Tyler Ward.

Superintendent's Report

Finance: Pledge of Assets from Dakota Community Bank ending December 31, 2015. Motion to accept the pledge report by Jody Hoff, seconded by Ty Dressler. Motion carried 5-yes/0-no.

Operation and Maintenance:

Fire alarm inspection: Simplex Grinnell completed a fire alarm inspection and noted that three heat detectors in the tech building needed replacement.

Camera installation: It has been decided that we need to install a camera in the kitchen at RTHS to monitor lunch line activity. The scheduled installation date is January 29.

School Construction Update: Superintendent reviewed the contract from RSP Contract regarding the student population survey. This information will be helpful as we make plans for building improvements within the district. Motion to approve the contract by Shannon Goetz, seconded by Judy Hoff. Representatives would begin their work on Monday, January 18. Motion carried 5-yes/0-no.

A building committee meeting will be held at the end of January with Krause Anderson and EAPC.

Professional Development:

NDSBA Negotiations Seminar will be February 11 and 12 in Bismarck. Superintendent Bautz, Duane Zent, Shannon Goetz and Kim Dressler will attend.

RACTC: Nothing to report.

RESP: Members reviewed the recent newsletter from RESP.

Next Meeting date: February 10, 2016, 5:30 pm at RTHS

Respectfully Submitted by:

Kim Dressler
Business Manager

Duane Zent
President