

Richardton-Taylor Public School District #34

Board Minutes

Wednesday, Nov. 10, 2010

5:30 P.M. at

Richardton-Taylor High School

The meeting of the Richardton-Taylor Public School Board was called to order by President Jerome Messer at 5:30 p.m. at the Richardton-Taylor High School.

Attending: Jerome Messer, Jim Bobb, Judy Hoff, Lea Floberg, Superintendent Brent Bautz, Principals Janine Olson and Russ Ziegler, Business Manager Kim Dressler. Others: Andrew Rohwedder, Jan Stromsborg, Leah Miller, Jenna Johnson, Travis Olson, Rhonda Bloom.

Approval of the agenda

Jim Bobb moved to approve the agenda with the following additions.

1) ND Mile- New Business Finance

Seconded by Judy Hoff. Motion carried 4/0.

Appoint board member: Jim Bobb moved to appoint Rhonda Bloom as a board member to fill the term vacated by Reid Vaagen through June 2011. Seconded by Lea Floberg. Motion carried 4/0.

Staff Presentations:

- A) Andrew Rohwedder discussed State CTE evaluation. He stated the review was completed on Sept 30 and RTHS received a favorable review. Mr. Rohwedder demonstrated the new milling machine and showed examples of student projects.
- B) Jan Stromsborg demonstrated equipment that was received through Vernier Training sponsored through UND. She also demonstrated Google training tools used for professional development this school year. Student council has been collecting items for Operation Christmas Child and will be sending 42 boxes from the council, and 46 additional boxes from the community.
- C) Jenna Johnson stated she has 13 students on the Special Ed caseload. She discussed various teaching methods and student progress throughout the year. She shared how she is using technology in her class to enhance student learning.
- D) Leah Miller, Title I teacher, state she is also team teaching Math and Reading. She stated students have completed the ND State Assessment.

Activities Report: Mr. Olson demonstrated the use of several pieces of weight training equipment purchased through the Bremer Foundation Grant. The school will receive additional equipment through the RUFit grant. Community use of the weight training equipment will be encouraged.

Physical examination amendment proposed by the NDHSAA was passed and

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3-class system proposal: Principal Russ Ziegler stated the 3-class proposal was defeated at the General Assembly Meeting of the NDHSAA on Oct 21.

Board Minutes: Jim Bobb moved to approve the minutes of the Oct 13, 2010 board meeting. Seconded by Judy Hoff . Motion carried 5/0.

Bills: Jim Bobb moved to approve the following list of bills. Seconded by Judy Hoff. Motion carried 5/0.

GENERAL FUND

73014 ADVANCED BUSINESS METHODS INC	401.21
72959 BADLANDS ART ASSOC/	4.00
73015 BAUTZ, BRENT	226.00
73016 BERNARD FOOD INDUSTRIES INC	216.22
73017 BIG T CONSTRUCTION	75.00
73018 BOHN, SCOTT	12.78
73019 BOSCH LUMBER CO	317.93
73020 CHAMBERS, SHANNON	67.00
72954 CITY OF RICHARDTON	1,625.90
73021 CITY OF TAYLOR	435.50
73022 CLEAN SWEEP VACUUM CENTER	33.98
73023 COMPUTER GUY, THE	1,775.00
73024 D & E SUPPLY	1,583.39
73004 DAKOTA COMMUNITY BANK	784.71
73025 DAKOTA SEW & SO	50.00
73026 DAN'S SUPERMARKET	78.27
73027 DEAN FOODS NORTH CENTRAL	1,673.74
73028 DEMCO	243.28
73029 DENNY'S ELECTRIC & MOTOR REP	35.00
73030 DRAMATISTS PLAY SERVICE	84.63
73031 DRESSLER, KIMBERLY	210.50
73032 DRESSLER, TY	144.00
73033 DUNN COUNTY AUDITOR	50.00
73034 ECOLAB PEST ELIMINATION DIV	102.50
73035 EDuTECH	45.00
73036 ELKIN, CONNIE	72.00
73037 EXPRESSWAY SUITES	669.30
73038 FARMER'S UNION OIL-RICHARDTON	1,296.85
73039 FOLLETT EDUCATIONAL SERVICES	18.55
73040 FOOD SERVICES OF AMERICA/MINOT	874.06
73041 GAAB, RACHEL	5.24
72953 GJERMUNDSON, LYLE	452.40
73042 GJERMUNDSON, LYLE	265.20
72965 GREFF, BRIDGET	216.00
73043 HARLOW'S BUS SALES INC	3,065.47
73005 HILTON GARDEN HOTEL	149.00
73044 HOFF, JUDY	80.00
73045 HORACE MANN LIFE INS CO-FLEX P	200.00
73046 INFORMATION TECH DEPT	696.50
73047 INTERSTATE BRANDS CORP.	125.35
73048 IRLIN	61.45
73049 JAYMAR BUSINESS FORMS	242.46
73050 JIM'S REPAIR	542.62
73051 LENNY'S REPAIR	200.00
73052 LIBRARIAN'S BOOK EXPRESS	267.45

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73053 MATHCOUNTS REGISTRATION	80.00
73054 MID-AMERICA BOOKS	151.67
73055 MONTANA-DAKOTA UTILITIES CO	1,546.74
72955 MONTANA-DAKOTA UTILITIES CO	3,205.90
72957 MUSIC EDUCATORS	107.00
72970 ND ALL-STATE MUSIC	15.00
72971 ND AMERICAN CHORAL DIRECTORS	105.00
72846 ND AMERICAN CHORAL DIRECTORS	10.00
72842ND COUNCIL OF SCHOOL ATTNYS	120.00
73056 ND DEPT OF PUBLIC INSTRUCTION	378.02
72843 ND SCHOOL BOARD ASSOC.	270.00
73057 NEWBY'S ACE HARDWARE	505.59
73001 NORTHERN PLAINS MUSIC FESTIVAL	20.00
72845 NORTHERN PLAINS MUSIC FESTIVAL	40.00
72956 NORTHERN STATE UNIVERSITY	2,062.50
73058 NORTHWEST EVALUATION ASSOCIATION	3,455.00
73059 PEARCE & DURICK	298.42
73060 PENWORTHY CO	135.80
73061 PEPPER & SONS, J.W.	365.00
73062 PRAXAIR DISTRIBUTION INC, 412-	31.68
73063 PROBUILD	45.17
73006 REGION X MUSIC, SPEECH, DRAMA	25.00
73064 RENAISSANCE LEARNING INC	99.00
73065 RICHARDTON MERCHANT	35.70
73066 ROHWEDDER, ANDREW	152.00
73067 R-T ACTIVITIES FUND	158.16
73068 RUDY'S LOCK & KEY	11.65
73069 RUNNINGS SUPPLY	49.91
72966 SAM'S CLUB DIRECT	21.66
73070 SEVEN SEAS INN	441.00
73071 SOUTHWEST BUSINESS MACHINES	71.98
73072 ST. MARY'S CHURCH	100.00
73073 STARK COUNTY AUDITOR	200.00
72967 STEINER, SHEILA	100.00
73074 TAYLOR TOTS	480.00
73003 TOSHIBA	277.22
73075 TODD'S AUTO	87.00
73076 US FOODSERVICE, GFG DIVISION	1,909.53
73077 VIKING GLASS OF ND INC	515.00
73078 VOEGELE, MARIANN	30.68
72968 WAL-MART	70.49
73002 WAL-MART	143.01
73079 ZENTNER, GAE	7.24
72969 ZIEGLER, RUSS	29.76
73080 ZIMMERMAN, CHARLOTTE	75.00

General Fund Account Total:\$ 37,815.22

ACTIVITY FUND

6064 3RD AVE FLORAL	60.50
6027 AMAN, MARK	25.00
6048 ARNOLD, AUSTIN	50.00
6028 BAUTZ, BRENT	50.00
5988 BLOOM, EVAN	75.00
6029 BLOOM, HANK	25.00
6049 BOHN, SCOTT	15.00
6065 BRAUN DISTRIBUTING INC.	27.85
6030 CAREY, SHAWN	75.00
6066 COCA COLA BOTTLING CO.	875.83
6067 CUSTOM DESIGN	1,030.00
6068 DAN'S SUPERMARKET	159.32

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6069 DICKINSON PRESS & ADVERTIZER	27.00
6050 DRESSLER, KIMBERLY	461.18
6031 FISCHER, JENNA	20.00
6014 FISHER, TODD	93.50
6070 FOOD SERVICES OF AMERICA/MINOT	53.03
6016 FOURNIER, RANDY	68.50
6057 GJERMUNDSON, KANE	95.00
6062 GJERMUNDSON, KANE	40.00
5991 GJERMUNDSON, KANE	55.00
5990 GLASSER, DAN	52.50
6071 HAMBURGER MEATS	28.74
6072 KDXN RADIO	20.00
6032 KUNTZ, AUDREY	20.00
6021 LUDWICK, TAMMIE	104.00
6033 MESSER, DORI	40.00
6022 MESSER, DULCIE	20.00
6015 MOSER, FERN	68.50
6045 NDHSAA	1,832.50
6059 NDHSAA	30.00
6055 OLSON, JONATHAN	7.00
6060 OLSON, JONATHAN	7.00
6034 OLSON, MIKA	75.00
6035 OLSON, TRAVIS	100.00
6073 PEPSI-COLA BOTTLING CO.	184.01
6074 PITSCO	16.50
6018 QUINTUS, TERRY	68.50
6075 QSP INC	12.00
6036 RICHARDTON AMBULANCE SERVICE	100.00
6037 RIDLEY, JOHN	40.00
6076 ROUGHRIDER NFL, NORTH DAKOTA	450.00
5989 ROUGHRIDER NFL, NORTH DAKOTA	276.00
6038 RUMMEL, MARK	40.00
6051 SAM'S CLUB DIRECT	632.60
6023 SCHANK, KARLA	79.00
6052 SUBWAY	57.60
6039 SUSAG-OLSON, JANINE	20.00
6077 TRAINING ROOM	100.01
6078 UNIVERSAL ATHLETIC SERVICE	4,827.16
6047 VOLTZ, DEANNA	20.00
6041 VOLTZ, JESSE	20.00
6053 WAL-MART	211.52
6063 WAL-MART	145.80
6024 WARD, JAMES	20.00
6042 WEISENBERGER, RALPH	40.00
6043 WILMES, LAUREN	25.00
6025 ZIEGLER, CARRIE	20.00
6044 ZIEGLER, RUSS	50.00
6061 ZIEGLER, RUSS	32.00
6026 ZIEGLER, RUSS	20.00
6054 ZIEGLER, RUSS	28.04

Activity Fund Total: \$13,322.78

BUILDING FUND

3540 HONEYWELL INTERNATIONAL INC.	890.25
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Building Fund Total: \$890.25

Financial Report: Superintendent Bautz reviewed the financial reports ending Oct 31, 2010. Judy Hoff moved to approve the finance reports as presented, seconded by Lea Floberg. Motion carried 5/0.

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Principal Reports

Elementary Principal, Janine Olson reported enrollment at 134 students. Parent Teacher Conferences had 96% attendance. Mrs. Olson shared NWEA results as aligned with the NDSA results. Mrs. Olson stated she will be facilitating the RESP Special Ed content meeting on Dec. 7. Upcoming events were noted.

Secondary, Russ Ziegler explained the eligibility report in relationship to student knowledge. He added that eligibility for NDHSAA is accumulative from the semester. The plan for ND Mile has submitted. The leadership team is working on the instruction/assessment indicators. Mr. Ziegler discussed how to read the NWEA student performance reports as presented by course and grade level.

Old Business

Finance:

Superintendent Bautz presented the final draft from the ND Commission on Education Improvement. He reviewed recommended funding changes and the impact on school district funding projections for 2011-2012.

RUFit Grant: Superintendent Bautz reported the participating schools are looking for a project coordinator for the grant. There are five districts collaborating on the project with RESP. All schools will be using the Sparks curriculum.

Building and Maintenance:

RTHS plumbing issue was fixed by Advanced Mechanical over the Teacher Convention break.

RTHS Building Structure: Superintendent Bautz noted there is roof and structural issues on the northwest wing of the school. Contractors have been contacted, and we are waiting for an opinion.

Personnel: Superintendent Bautz reported that the science position has been opened for applications. The position will be offered beginning January 3, 2011.

Rhonda Kuntz is filling the position at the present time.

New Business

Finance:

Board members reviewed the Pledge of Bank Securities ending Sept 30, 2010. Jim Bobb moved to approve the pledge, seconded by Judy Hoff. Motion carried 5/0.

Audit: The field work for the annual audit for school year 2009-2010 was conducted on November 2. A formal report will be made when the audit is complete.

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NDMile: Superintendent Bautz shared information for members to review online progress of Leadership Teams towards indicators and team goals at RTHS and TRE. NDMile gives direction on how to improve education based on research practices. Leadership team members have volunteered to be a part of the process. No stipends are being paid at this time.

Curriculum/ Technology: Superintendent Bautz reviewed the CTE Program evaluation conducted Sept 30, 2011 and indicated that the review went very well.

Building and Maintenance:

Canvass election results: Election results from November 2 special election were reviewed: 54% yes, 46% no. It was noted that a yes vote of 60% was needed in order for the levy increase to pass. Judy Hoff moved to accept the results per Dunn County and Stark County Auditors. Seconded by Lea Floberg. Motion carried 5/0.

Fire inspections of RTHS and TRE was recently completed and there were no deficiencies.

Personnel: The first annual Superintendent evaluation is due by December 15. Board members reviewed the evaluation form and set the evaluation date as December 2.

Policy:

Judy Hoff moved to approve the 1st reading AACA, Section 504 Dispute Resolution policy. Seconded by Jim Bobb. Motion carried 5/0.

Review of Universal Precautions exhibit, ACBB-E. No action required.

| Jim Bobb moved to approve the 1st reading to amend policy AAC, Nondiscrimination & Anti-Harassment policy. Seconded by Judy Hoff. Motion carried 5/0.

Changes to exhibit AAC-E, Filing of State or Federal Discrimination & Harassment Complaint were noted. No action required.

| Judy Hoff moved to approve the 1st reading to amend ABBE, Displays of Religious Objects or Documents policy, seconded by Jim Bobb. Motion carried 5/0.

Motion to approve policy FFA-AR, Alcohol & Other Drug Intervention Procedure by Rhonda Bloom. Seconded by Judy Hoff. Motion carried 5/0.

Jim Bobb moved to approve the 1st Reading BDD Compensation and Expenses for Board Members with the following amendment, *the Business Manager shall keep such records necessary to determine the compensation due each board member. Board members must*

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submit a meeting and/or travel reimbursement form to be approved by the administration prior to June 30 of each fiscal year.. Seconded by Judy Hoff. Motion carried 5/0.

Motion to rescind policy FCAAA Communicable Disease made by Judy Hoff. Seconded by Jim Bobb. Motion carried 5/0.

Judy Hoff moved to rescind policy BIB Patron Complaints, seconded by Lea Floberg. Motion carried 5/0.

Motion to rescind policy BIBA Patron Complaints About Personnel by Jim Bobb. Seconded by Rhonda Bloom. Motion carried 5/0.

Lea Floberg moved to rescind policy BIBA-R Patron complaint Form. Seconded by Judy Hoff. Motion carried 5/0.

Motion to rescind policy BA School Board Status and Authority by Rhonda Bloom. Seconded by Judy Hoff. Motion carried 5/0.

RACTC Report: Lea Floberg stated the RACTC website has been updated with the courses currently offered. Policies are being reviewed. Mr. Lewton is would like to see a common class schedule.

RESP Report: Judy Hoff discussed the issue of fee discrepancy between the public and parochial schools. She reviewed promotional material for the BEST robotics team competition, sponsored by NDSU.

Next meeting will be held on Thursday, December, 2 at TRE, 5:30 p.m.

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

Submitted by

Kim Dressler
Business Manager

Jerome Messer
President