

Minutes of the
New Rockford-Sheyenne Public School District No. 2
Regular School Board Meeting
Monday, January 18, 2016 at 4:00 p.m.

Members present: Eric Myhre, John McKnight, Alyson Myhre, and Roger Duda. Absent: Todd Duchscherer, and John Grann (arrived at 4:32 pm). Others present: Jill Louters, Superintendent; Avolt Baumbach, Secondary Principal; and Janet Heskin, Business Manager.

President Eric Myhre called the meeting to order.

Approval of Agenda

It was moved by McKnight and seconded by Alyson Myhre to approve the agenda with the addition of the Crow's Nest transfer and open enrollment forms, and deleting the first reading of Policy DDA Sick Bank Leave. Motion carried unanimously.

Approval of the Consent Agenda

It was moved by Alyson Myhre and seconded by Price to approve the consent agenda. Motion carried unanimously. The consent agenda consists of the minutes from the December 14, 2015 regular meeting, business manager report, the bills for the general fund of \$71,889.74, the building fund of \$2,518.60, the food service fund of \$13,352.36 and the activity fund of \$10,064.08

Board General Comments

The Building Committee will be meeting on January 21, 2016.

Roger Duda inquired why new windows that have been installed do not open and if the bus barn is still being considered. He was directed to bring these topics up at the next building committee meeting.

Principals' Reports

Principal Baumbach reported that the second semester began on January 11th, report cards have been mailed, the honor roll has been sent to the paper, the Student Council will be meeting to organize Winterfest which will be held after girls basketball district tournament, and basketball for both girls and boys is in full swing with NBA basketball games played during halftime of home games. NWEA winter testing will be completed for the first time at the beginning of February to obtain data to look for growth or opportunities for growth.

In Principal Becker's absence, Mr. Baumbach reported that the Geography Bee will be held on January 20th, and the playground committee met on January 14th to discuss proposals. The Lions Club is sponsoring a silent auction/supper to be held on February 28th at the Eagles Club as a playground fundraiser.

Superintendent Report

Superintendent Louters reported Melinda Almond, ELL consultant, has been completing WIDA testing, the principal evaluations have been completed, the AdvancED leadership team will be meeting to write the school improvement plan, policy and handbook changes are in the process of

revision to meet OCR regulations, preliminary planning has begun for the 2016-17 school year, and FFA members attended the winter leadership convention in Bismarck on January 9th and 10th which she supervised.

Teacher Report

Debra Burgad, Athletic Director, presented a recap of the fall sports of cross country, football, and volleyball. She reported that 64% of our secondary students participate in athletics.

John Grann arrived at this time.

Second Reading of Replacement Policy DJE

Discussion was held on the requirement in the replacement business manager job description policy that the business manager must reside within the School District. **It was moved by Alyson Myhre seconded by McKnight to approve the second reading of replacement Policy DJE Business Manager Job Description with the change of “Must reside within the School District” to “Prefer residence within the School District. Motion carried unanimously.**

Rescind Policy AAC

It was moved by Grann and seconded by Price to approve the rescinding of Policy AAC. Motion carried unanimously.

First Reading of Replacement Policy AAC

Mrs. Louters reported that Dr. Nicholas Clement provided 504 training to all staff today. Dr. Clement is the consultant working with our District on revisions of Policies AAC, AAC-R, FDE-R1, FDE-R2, and FDE-R3 in order to meet OCR regulations which will protect the District educationally and financially. **It was moved by Duda and seconded by Alyson Myhre to approve the first reading of replacement Policy AAC Non-Discrimination & Harassment as amended. Motion carried unanimously.**

Rescind Policy AAC-R

It was moved by McKnight and seconded by Price to rescind Policy AAC-R Discrimination & Harassment Grievance Procedure. Motion carried unanimously.

First Reading of Replacement Policy AAC-R

It was moved by Alyson Myhre and seconded by Price to approve the first reading of replacement Policy AAC-R Discrimination & Harassment Grievance Procedure as amended. Motion carried unanimously.

First Reading of Policy FDE-R

It was moved by Grann and seconded by Alyson Myhre to approve the first reading of Policy FDE-R Section 504 of the Rehabilitation Act of 1973 as presented. Motion carried unanimously.

First Reading of Policy FDE-R2

It was moved by McKnight and seconded by Duda to approve the first reading of Policy FDE-R2 Special Instructional Programs and Accommodations for Disabled Students. Motion carried unanimously.

First Reading of Policy FDE-R3

It was moved by Grann and seconded by McKnight to approve Policy FDE-R3 Special Instructional Programs and Accommodations for Disabled Students. Motion carried unanimously.

Review Pledge of Securities

It was moved by Price and seconded by McKnight to approve the Pledge of Securities from Bank Forward as presented. Motion carried unanimously.

Destruction of Records

It was moved by McKnight and seconded by Price to approve the resolution of destruction of records as presented for years ending December 31, 2010. Motion carried unanimously.

School Board Self Evaluation

The Board reviewed the completed board self-evaluation which was discussed at the school board retreat held prior to the board meeting.

No Charge Tuition Agreement

It was moved by Alyson Myhre and seconded by Grann to approve a no charge tuition agreement for Treston and Tesslin Lura to attend school in the Carrington School District for the 2015-16 school year. Motion carried unanimously.

Open Enrollment Applications

It was moved by Price and seconded by Duda to approve the open enrollment applications for Treston and Tesslin Lura to attend school in the Carrington School District beginning with the 2016-17 school year. Motion carried unanimously.

Transfer of Crow's Nest

Rocket Boosters would like to transfer ownership of the Crow's Nest at the football field to New Rockford-Sheyenne School. Discussion was held on the relationship between the City of New Rockford and City Park Board, and the School District as the building sits on Park Board property. **It was moved by Alyson Myhre and seconded by McKnight to the table the transfer and to contact the City Park Board for more information on the current status of the building. Motion carried unanimously.**

Announcements

The next regular board meeting will be held on Monday, February 8, 2016 at 4:00 pm.

Adjournment

The public meeting was adjourned at 5:20 p.m.

Janet Heskin
Business Manager

Eric Myhre
President