

Minutes of the
New Rockford-Sheyenne Public School District No. 2
Regular School Board Meeting
Monday, August 10, 2015 at 7:00 p.m.

Members present: Eric Myhre, John McKnight, Alyson Myhre, Todd Duchscherer, and Roger Duda. Absent: John Grann and Mary Kay Price. Others present: Natalie Becker, Principal; Avolt Baumbach, Principal; and Janet Heskin, Business Manager. Absent: Jill Louters, Superintendent.

President Myhre called the meeting to order.

Approval of Agenda

It was moved by Alyson Myhre and seconded by Duchscherer to approve the agenda with the addition of the OCR Resolution Agreement. Motion carried unanimously.

Approval of the Consent Agenda

It was moved by McKnight and seconded by Duda to approve the consent agenda. Motion carried unanimously. The consent agenda consists of the minutes from the July 13, 2015 regular meeting, the business manager report, the bills for the general fund of \$70,517.35, the food service fund of \$1,475.52 and the building fund of \$24,796.85.

Board General Comments

Eric Myhre reported that he had met a number of the new teachers and they were excited for the school year to start.

Principals' Reports

Principal Becker reported that a number of staff attended the Steve Dunn writing workshop held in Devils Lake. The after school program will start after September 1st with three teachers and two site coordinators. She and Mr. Baumbach will present to the entire staff on the inservice day on August 25th and then will split the groups into elementary and secondary staff.

Principal Baumbach reported that five staff attended 21st Century conference in Fargo on August 4th and 5th. 85% of the expenses for the conference will be reimbursed by NESC. Secondary student registration will be held on August 11th and 12th. There will be a new teacher training session on August 17th, a Highly Engaged Classrooms training sponsored by NESC on August 14th, an open house on August 25th and the first day of school will be August 26, 2015.

Principal Becker reported that NESC will be providing training for the Steve Dunn writing and spelling curriculum this fall.

Annual Financial Report

The 2014-15 Annual Financial Report was presented. **It was moved by Duchscherer and seconded by McKnight to approve the 2014-15 Annual Financial Report as presented. Motion carried unanimously.**

Preliminary Budget for 2015-16

The preliminary budget for 2015-16 was reviewed. **It was moved by Alyson Myhre and seconded by Duda to approve the 2015-16 preliminary budget as presented. Motion carried unanimously.** The final budget will be presented at the September board meeting.

Preliminary Certificate of Levy

The preliminary Certificate of Levy was presented. **It was moved by Duchscherer and seconded by McKnight to approve the preliminary Certificate of Levy as presented. Motion carried unanimously.**

No Charge Tuition Agreement

It was moved by McKnight and seconded by Duchscherer to approve a no charge tuition agreement for Faith, Emily, and Ian Tjelta to attend school at Devils Lake School District #1 for the 2015-16 school year. Motion carried unanimously.

Resignation of Mackenzie Bullinger

It was moved by Alyson Myhre and seconded by Duchscherer to approve the resignation of Mackenzie Bullinger. Roll call vote taken: Duda-no; Duchscherer-yes; John McKnight-yes; Alyson Myhre-yes; Eric Myhre-yes. Motion carried.

Consolidated Application

It was moved by Alyson Myhre and seconded by Duchscherer to approve the Consolidated Application for Title I, Title II Part A, and REAP for the 2015-16 year as presented and to authorize submission of the application. Motion carried unanimously.

Authorize Printing of the Handbooks

It was moved by Alyson Myhre and seconded by Duchscherer to authorize printing of the handbooks. Motion carried unanimously.

Student Board Representative

Eric Myhre read the first reading of the proposed Student Representative on the School Board Policy. **It was moved by Alyson Myhre and seconded by Duchscherer to approve the first reading of the Student Representative on the School Board Policy as presented. Motion carried unanimously.** Eric Myhre will work with Mr. Baumbach and Mrs. Louters to develop a process to choose the student representative.

Second Reading of Revision to Policy GCAB

It was moved by McKnight and seconded by Duchscherer not to approve the second reading of the revision to Policy GCAB Class Ranking & Honor Student Recognition. Roll call vote taken: Duchscherer-yes; Duda-yes; McKnight-yes; Alyson Myhre-yes; Eric Myhre-no. Motion carried.

OCR Resolution Agreement

It was moved by McKnight and seconded by Duchscherer to accept the Office of Civil Rights resolution agreement as presented. Motion carried unanimously. The agreement requires that New Rockford-Sheyenne School hire a consultant to review the 504 process and to form a team to review Student A's 504 plan.

Announcements

The next regular board meeting will be held on Monday, September 14, 2015 at 7:00 pm.

Adjournment

The public meeting was adjourned at 10:15 pm.

Janet Heskin
Business Manager

Eric Myhre
President