

**MINUTES OF THE REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
ROBERTS SCHOOL DISTRICT NO. 5  
JUNE 10, 2014**

The regular meeting of the Board of Trustees, Roberts School District No. 5, was called to order by Chair Sarah DeVries at 6:00 p.m. on June 10, 2014, in the library at the Roberts School.

**ATTENDANCE**

Sarah DeVries, Chair  
Rusty Niemi, Vice Chair  
Joel Bertolino  
Tami Hoines  
Luke Holdbrook

Elliott Crump, Superintendent  
JaLayne Obert, Business Manager/District Clerk

GUESTS: Rick Sederberg, Chris DeVries, Amanda Smith, Alex Ator, Elta Ayre, Courtney Halvorsen, Jackie Ronning, Stacie Nardinger

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**MINUTES**

Ms. DeVries noted Mr. Ator was in attendance at the May 13 meeting and should be listed as a guest.

Motion was made by Luke Holdbrook, seconded by Joel Bertolino and carried unanimously to approve the minutes of the regular meeting on May 13, 2014, special meeting on May 1, and reorganization meeting on May 13, 2014 as amended. (YES--DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**CLAIMS, SEQUENCE, AND VOIDED CHECKS**

Motion was made by Rusty Niemi, seconded by Tami Hoines and carried unanimously to approve the claims, sequence, and voided checks for June, 2014 as presented. (YES--DeVries, Niemi, Bertolino, Hoines, Holdbrook.. NO-- none).

**PERSONNEL**

RESIGNATIONS -- Mr. Crump recommended the Board accept the letter of resignation from Elizabeth Kaufman as assistant cook.

Motion was made by Tami Hoines, seconded by Rusty Niemi and carried unanimously to accept the letter of resignation from Elizabeth Kaufman as assistant cook. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

Mr. Crump recommended the Board accept the letter of resignation from Richard Sederberg Sr. as school bus driver.

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to accept the letter of resignation from Richard Sederberg Sr. as school bus driver. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. No—none).

Mr. Crump stated he will post a bus driver position and a two-day a week assistant cook position. He stated if it isn't feasible to fill a two-day a week position, we may have to see if the other person in the position wants to go from three days to five days.

COACHING RECOMMENDATIONS – Mr. Crump recommended the Board hire Clark Begger as the head junior high football coach at the stipend rate of \$1350.

Motion was made by Rusty Niemi, seconded by Joel Bertolino and carried unanimously to hire Clark Begger as the head junior high football coach at a stipend rate of \$1350. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

Mr. Crump recommended the Board hire Jesse Fisher as assistant junior high football coach at a stipend rate of \$850.

Motion was made by Joel Bertolino, seconded by Tami Hoines and carried unanimously to hire Jesse Fisher as assistant junior high football coach at a stipend rate of \$850. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

Mr. Crump stated there are no other applicants for coaching positions so we need to advertise for coaches for volleyball, junior high volleyball, high school boys' basketball, and high school assistant girls' basketball.

SUMMER SCHOOL – Mr. Crump stated Crystal Wright is teaching summer school again this year but we need to have a second person to fill in when she is not here. He recommended the Board hire Jackie Ronning to help with teaching summer school at \$30.00 per hour.

Motion was made by Rusty Niemi, seconded by Joel Bertolino and carried unanimously to hire Jackie Ronning to help with teaching summer school at \$30.00 per hour. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

Mr. Holdbrook asked how many students attend summer school.

Mr. Crump stated there are four or five.

Mrs. Ronning stated the students attending have IEP's that require instruction during the summer months.

## **NEW BUSINESS**

YEAR-END EXPENDITURES – Mr. Crump stated trustees had asked for a bid on repairing the sidewalk on the side of the building but that can be done with Deferred Maintenance money.

Mr. Crump stated Hi-Altitude Electric is getting him a bid on repairing breaker boxes and he feels that is an important item as is the new math series for the elementary. He added REAP money could be used for the math series. He stated there is approximately \$65,674 in year-end money and presented the following items:

Freezer repair already done	\$1014.51
Bills (water/sewer/electric/garbage	\$2433.19
Classroom materials	\$11,969.19
Computer services (license renewals)	\$2831.00
Custodial supplies & materials	\$3503.58
Weed Trimmer	\$200
Electrical Update	???
Envelopes	\$380.00
Math Series K-6	\$16740.39
Pole Vault Pit	\$17000

Postage	\$2000
School Clocks	\$375.00
Type 2 Learn	\$99.95

Mr. Crump stated other items for consideration include the concrete sidewalk and \$6650 for freezer repair but recommended approval of the list up to those items at \$58,546.81 with the electrical repair bid still coming. He stated when that bid is known, funding from REAP for the math series could meet the shortfall.

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to approve the year-end expenditures as recommended by the superintendent. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

Mr. Crump stated he would make some calls about the sidewalk.

**BILLINGS CLINIC SPORTS AGREEMENT** – Mr. Crump recommended approval of the agreement with the Beartooth Billings Clinic Sports Medicine Program for the 2014-2015 year for \$650 to be paid with year-end funds if available.

Motion was made by Luke Holdbrook, seconded by Rusty Niemi and carried unanimously to approve the agreement with the Beartooth Billings Clinic Sports Medicine Program for the 2014-2015 year for \$650 to be paid out of year-end funds if available. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**BILLINGS CLINIC NURSING SERVICES** – Mr. Crump recommended the Board contract with Billings Clinic for school nursing services for the 2014-2105 school year at a cost of \$34.48 per hour and \$.55 per mile for mileage.

Motion was made by Tami Hoines, seconded by Luke Holdbrook and carried unanimously to contract with Billings Clinic for school nursing services for the 2014-2015 school year at a cost of \$34.48 per hour and \$.55 per mile for mileage. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**ALLIANCE FOR CURRICULUM ENRICHMENT DUES** – Mr. Crump recommended the Board continue its membership in the Alliance for Curriculum Enrichment (ACE) and pay yearly dues of \$3000.

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to continue membership in ACE and pay the yearly dues of \$3000. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**2014-2015 CLASS SCHEDULE** – Mr. Crump stated two versions of the proposed class schedule for next year were included in the agenda material and he feels it would be valuable to have Mr. Ator’s input before approving it.

Ms. Hoines asked if the only difference in the schedule is whether or not to include drama. Mr. Crump stated it is.

**RCF MEMORIAL BENCHES** – Elta Ayre student the Roberts Community Foundation has six more memorial benches and would like permission to place them on the school grounds. She also asked where the Board would like to see them located.

It was determined Mr. Bertolino will confer with Mrs. Ayre about the placement of the benches since he is also a member of the RCF.

Mrs. Ayre stated our computer technician had mentioned perhaps getting a broadcast system at the school and added the foundation could possibly help with funding for the project.

**RIMROCK COMPUTER COMPANY** – Mr. Crump stated Rimrock Computer Company has worked for the district for six or seven years and has never asked for an increase in payment. He stated the company will be raising its monthly fee from \$1134.95 per month to \$1495.00 per month and recommended the district approve the increase, effective July 1, 2014.

Motion was made by Luke Holdbrook, seconded by Rusty Niemi and carried unanimously to approve the rate increase for Rimrock Computers from \$1134.95 per month to \$1495.00 per month as of July 1, 2014. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**MONTANA SMALL SCHOOLS ALLIANCE** – Mr. Crump stated in order to receive assistance from the Montana Small Schools Alliance for library accreditation, the district needs to approve a letter of agreement and pay a \$300 fee to the group.

Motion was made by Tami Hoines, seconded by Luke Holdbrook and carried unanimously to approve the letter of agreement and \$300 fee to the Montana Small Schools Alliance for assistance with library accreditation. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**OLD BUSINESS**

**CLASSIFIED STAFF NEGOTIATIONS** – Ms. DeVries stated she and Mr. Bertolino had one negotiations meeting with classified staff and have another scheduled for June 18.

**TEACHER NEGOTIATIONS** – Ms. DeVries stated there have been two meetings on negotiations with the teachers and another scheduled for June 23.

Ms. DeVries stated a meeting will be held with administrative staff soon.

**FOOTBALL COOP** – Mr. Crump stated both Red Lodge and Roberts have agreed to enter into a sports co-op for football for a three year period through the 2016-2017 school year. He stated that agreement must now be approved by the Montana High School Association.

Motion was made by Rusty Niemi, seconded by Joel Bertolino and carried unanimously to apply to the Montana High School Association to enter into a football co-op with Red Lodge for a three-year period to include 2014-2015, 2015-2016, and 2016-2017. (YES—DeVries, Niemi, Bertolino, Hoines, Holdbrook. NO—none).

**SUPERINTENDENT REPORT**

**SUPERINTENDENT SCHEDULE** – Mr. Crump stated he will be out the remainder of this week, June 30, and one other day between now and the end of June.

**ADJOURNMENT**

Ms. DeVries adjourned the meeting at 6:50 p.m.

\_\_\_\_\_  
Board Chair

\_\_\_\_\_  
District Clerk

