

**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
JANUARY 14, 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 January 14, 2014, in the library at the Roberts School.

ATTENDANCE

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

Elliott Crump, Superintendent

GUESTS: Jackie Ronning, Ward Braten, Chris DeVries, Tiana Medina, Ashley Garcia, Flavya Siqueira, and Stacie Nardinger

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

MINUTES

Motion was made by Joel Bertolino, seconded by Luke Holdbrook and carried unanimously to approve the minutes of the December 10, 2013 meeting as presented. (YES—DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none).

CLAIMS, SEQUENCE, AND VOIDED CHECKS

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

PUBLIC COMMENT

No public comment

CLOSED SESSION

Meeting closed at 6:07 PM. Meeting reopened at 6:16 PM.

Mr. Crump recommended the reinstatement of credit for AG. Motion was made by Tami Hoines, seconded by Joel Bertolino to reinstate AG's credit (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none)

Mr. Crump recommended the reinstatement of credit for TM. Motion was made by Rusty Niemi, seconded by Joel Bertolino to reinstate TM's credit (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none)

TEACHER REPORTS

Jackie Ronning and Crystal Wright presented the Teacher Reports for January.

Ms. Ronning stated that she had a new student in her room, Ms. Hogan has been a great help, and Roberts has a great school. Sarah DeVries asked about the math curriculum. Ms. Ronning responded that Saxon needs to have supplemental materials added to make the program more effective. Ms. Ronning referred to a site called "teachers pay teachers" to get some of those additional materials/

Ms. Wright thanked the board for use of the facility for Cadyn's benefit. She went on to say that her room is very busy. She started the year with eight students and has added one to her caseload. She complimented the paraprofessionals that are in her room. Ms. Wright stated that there is a lot of paperwork involved with special education and that if she had the choice she would prefer to be in an elementary classroom. Nevertheless, she stated that she is improving her ability to run special education meetings and that she is currently working on setting up Special Olympics for two of our students.

PERSONNEL

COACHING RECOMMENDATIONS – Mr. Crump made the following coaching recommendation:

Clark Begger, Head Junior High Boys' Basketball Coach at a stipend of \$1350.

Mr. Crump stated that our policy is to hire internally first. If we have a qualified candidate on staff we hire that person. In this situation, only one individual expressed interest in the position. We are still searching for an assistant coach; nevertheless, two staff members have mentioned being willing to take on that role if we are unable to identify an applicant for that position.

Motion was made by Rusty Niemi, seconded by Joel Bertolino and carried unanimously to hire Clark Begger as the Head Junior High Boys' Basketball Coach at a stipend of \$1350. (YES—DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none).

NEW BUSINESS

MHSA ANNUAL MEETING – Mr. Crump made the following recommendations:

Proposal to Amend the Due Date for Annual Membership Dues – Recommendation "YES"

Proposal to Amend the Eighth Grade Participation/Academic/Transfer By-Laws – Recommendation "YES"

Proposal to Amend Visa Classification for Foreign Exchange – Recommendation "YES"

Proposal to Add Golf to the Transfer Interpretations for Varsity/JV Competition – Recommendation "YES"

Proposed Jewelry Rule for Golf – Recommendation "NO"

Proposal to Delete Prohibition of Sunday Activities – Recommendation "NO;" however, listen to rational and adjust vote according to information presented

Proposal to Eliminate Master Basketball Scheduling – Recommendation "NO"

Proposal to Amend Cooperative Sponsorship Limits for Six-Player Football – Recommendation "NO"

The Board agreed with all of the recommendations presented.

NORTHWEST ENERGY PROPANE PROGRAM – This program would allow an organization with in the school to earn some additional funds. Mr. Crump recommended that the Board approve the use of this program.

Motion was made by Rusty Niemi, seconded by Luke Holdbrook and carried unanimously to allow an organization at Roberts School to utilize this fundraiser. (YES—DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none).

HOME SCHOOL PARTICIPATION – Mr. Crump informed the Board that Dan and Tess Kosel are interested in having their child participate on the Roberts Junior High Track team. Mr. Crump stated that he felt it would be advantageous for Roberts School to get as much community participation in the school as possible. The Board asked Mr. Crump to pursue this opportunity and report back to the board with a recommendation on expense and liability.

YOUTH BASKETBALL PRACTICE – Erica Binando requested the use of Robert’s facilities. Mr. Crump recommended that the Youth Basketball team be allowed to use the facility as long as they do not interfere with other sporting practices.

Motion was made by Luke Holdbrook, seconded by Tami Hoines and carried unanimously to allow the Youth Basketball to use a gymnasium at Roberts School. (YES—DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none).

MAINTENANCE WALK THROUGH – Mr. Crump reviewed the maintenance needed for the School. In addition, to the maintenance issues addressed by Mr. Crump, the Board also mentioned the need to replace the sidewalk out back near the old main entrance and prune the trees. The Board also mentioned to the idea of reseating the old gymnasium.

OLD BUSINESS

FOOTBALL CO-OP – Mr. Crump reported

SUPERINTENDENT REPORT

SUPERINTENDENT SCHEDULE – Mr. Crump stated he would not be attending the OPIU Assessment Conference.

SUPERINTENDENT EVALUATION – Mr. Crump waived his contractual right to have the evaluation completed by the third Wednesday of January and extended the date to February 1, 2014. The Board agreed to schedule the Superintendent Evaluation for Tuesday, January 28, 2014. Sarah DeVries will compile the board’s evaluations.

PROGRAM UPDATE – Mr. Crump stated the new semester schedule includes high school German

STUDENT ENROLLMENT – Mr. Crump stated our student count is now at 113.

ADJOURNMENT

Ms. DeVries adjourned the meeting at 8:05 p.m.

Board Chair

District Clerk

**MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
ROBERTS SCHOOL DISTRICT NO. 5
JANUARY 28, 2014**

The special 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 January 28, 2014, in the library at the Roberts School.

ATTENDANCE

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

Elliott Crump, Superintendent

GUESTS: None

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

SUPERINTENDENT EVALUATION

Ms. DeVries stated the next item to come before the Board involves an individual and it is her determination that the privacy rights of the individual supersede the public's right to know and called for a closed session at 6:04 p.m. The meeting was returned to regular session at 6:43 p.m.

Mr. Crump recommended that the Board accept his letter of resignation as Superintendent of Roberts School District. Motion was made by Rusty Niemi, seconded by Luke Holdbrook and carried unanimously to accept Mr. Crump's letter of resignation (YES: DeVries, Bertolino, Hoines, Holdbrook, Niemi. NO—none)

Sarah DeVries thanked Mr. Crump for his service to Roberts School District and wished him the best in the future.

ADJOURNMENT

Ms. DeVries adjourned the meeting at 6:47 p.m.

Board Chair

District Clerk