

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, July 17th 6 PM
Board Room – East Fairview Elementary School

Members present- Jason Rau, Harvey Asbeck, Jessica Cayko, Britt Poulsen, and Doug Gullikson (Via phone)
Others present- Derek Gackle, Melissa Elletson, Torrey Larson, and Ellie Motichka.

- I. Call to Order- Jason Rau called meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of June 19th meeting
 - a. Harvey Asbeck made a motion to approve minutes of June 19th meeting.
 - b. Jessica Cayko seconded motion to approve minutes of June 19th meeting.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Jason Rau welcomed visitors.
- V. Correspondence- None.
- VI. Approve Agenda
 - a. Jessica Cayko made a motion to approve the agenda.
 - b. Britt Poulsen seconded motion to approve the agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Britt Poulsen made a motion to approve bills.
 - b. Jessica Cayko seconded motion to approve bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. New Construction update- Paul Breiner gave Board construction update.
 - b. Construction budget update- Melissa Elletson gave Board construction budget update.
 - c. McKenzie County Commissioners 6/20 Bankhead Jones- Derek Gackle updated Board on Bankhead Jones distribution.
 - d. Water well- Chad and Harvey have been communicating with different companies to get quotes on water well. They will continue to follow up.
 - e. 2022-2023 State Financial Report
 - i. Melissa Elletson presented 22-23 State Financial Report to the Board.
 - ii. Britt Poulsen made a motion to approve the 22-23 State Financial Report.
 - iii. Harvey Asbeck seconded motion to approve 22-23 State Financial Report.
 - iv. Discussion.
 - v. All in favor.
 - vi. Motion Carried.
- IX. New Business
 - a. Ellie Motichka presentation-
 1. Miss Motichka presented Denver Band Tour information to the Board.

2. Jessica Cayko made a motion to donate \$100 to each EFS and ND FHS student going on Denver Band Tour, this would be their last payment installment.
 3. Britt Poulsen seconded the motion to donate \$100 to each EFS and ND FHS student going on Denver Band Tour, this would be their last payment installment.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
- b. Election of Officers
1. Britt Poulsen nominates Doug Gullikson for Board President.
 2. Jessica Cayko seconded nomination of Doug Gullikson for Board President
 3. All in favor.
 4. Motion Carried.
 5. Britt Poulsen nominates Jason Rau for Board Vice President.
 6. Harvey Asbeck seconded nomination of Jason Rau for Board Vice President.
 7. All in favor.
 8. Motion Carried.
- c. Designation of authorized bank signers
1. Harvey Asbeck made a motion to keep the authorized bank signers the same as previous year, Derek Gackle, Melissa Elletson, Doug Gullikson and Jason Rau.
 2. Jessica Cayko seconded motion to keep the authorized bank signers the same as previous year, Derek Gackle, Melissa Elletson, Doug Gullikson, and Jason Rau.
 3. All in favor.
 4. Motion Carried.
- d. Set Board meeting dates/times.
1. Jessica Cayko made a motion to keep board meetings on the third Monday of the month at 6pm.
 2. Harvey Asbeck seconded motion to keep board meetings on the third Monday of the month at 6pm.
 3. All in favor.
 4. Motion Carried.
- e. NDDPI child nutrition approval to participate
1. Jessica Cayko made a motion to participate in NDDPI child nutrition program.
 2. Harvey Asbeck seconded the motion to participate in NDDPI child nutrition program.
 3. All in favor.
 4. Motion Carried.
- f. 2023-2024 Housing rent & pet rent
1. Derek Gackle presented current rent, pet rent and security deposit information to the Board.
 2. Jessica Cayko made a motion to increase monthly pet rent to \$100 per month, and increase garbage to \$15/month, effective in 6 months.
 3. Britt Poulsen seconded the motion to increase monthly pet rent to \$100 per month, and increase garbage to \$15/month, effective in 6 months.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
- g. FHS tuition agreement-
1. Derek Gackle presented the FHS tuition agreement.
 2. Jessica Cayko made a motion to approve the 23-24 FHS tuition agreement.
 3. Harvey Asbeck seconded the motion to approve the 23-24 FHS Tuition agreement.

4. Discussion.
5. All in favor.
6. Motion Carried.

h. Set 2023-2024 preliminary budget

1. Derek Gackle presented the 23-24 preliminary budget to the Board.
2. Jessica Cayko made a motion to approve the 23-24 preliminary budget.
3. Britt Poulsen seconded motion to approve the 23-24 preliminary budget.
4. Discussion.
5. All in favor.
6. Motion Carried.

i. Resolution for record destruction

1. Jessica Cayko made a motion to approve both resolutions for record destruction.
2. Britt Poulsen seconded the motion to approve both resolutions for record destruction.
3. Discussion.
4. All in favor.
5. Motion Carried.

X. Principal's Report

- a. The auction has ended, and items will be picked up by 7-31-23.
- b. Cognia review went well, Derek will report details in an upcoming meeting.
- c. Teacher PD days 8-14 & 8-15, first day of school 8-16.
- d. Open house will be held Thursday, Sept. 21st from 4-7:30pm.

XI. Adjournment- Jason Rau adjourned the meeting at 8:23pm.