

Yellowstone School District No. 14
Regular Meeting Agenda
Monday March 18th 6 PM
Board Room – East Fairview Elementary School

Members Present- Britt Poulsen, Harvey Asbeck, Doug Gullikson, Jessica Cayko, and Jason Rau.

Others present- Derek Gackle, Melissa Elletson, Shane Seader, Cammi Seader, Tootie Yadon, Amber Beyer, Chad Sundheim, and Darrell Finsaas.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of February 19th board meeting
 - a. Britt Poulsen made a motion to approve the minutes of the February 19th board meeting.
 - b. Harvey Asbeck seconded the motion to approve the minutes of the February 19th board meeting.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors to the meeting.
- V. Correspondence- None.
- VI. Approve Agenda-
 - a. Harvey Asbeck made a motion to amend the agenda to add bus contract language and three additional open enrollment applications.
 - b. Britt Poulsen seconded the motion to amend agenda to add bus contract language and three additional open enrollment applications.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Harvey Asbeck made a motion to approve the bills.
 - b. Britt Poulsen seconded the motion to approve the bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Parking lots and playground surfacing quotes
 1. Derek Gackle presented asphalt and concrete quotes.
 1. Concrete bids
 - a. Britt Poulsen made a motion to approve Slayter Construction bid.
 - b. Jessica Cayko seconded the motion to approve Slayter Construction bid.
 - c. Discussion.
 - d. All in favor.
 - e. Motion carried.
 2. Backstops
 - a. Britt Poulsen made a motion to approve Grondahl Recreation option 1 proposal.
 - b. Jessica Cayko seconded the motion to approve Grondahl Recreation Option 1 proposal.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
 3. Asphalt bids
 - a. Harvey Asbeck made a motion to approve the estimate from Top Gun Asphalt.
 - b. Jason Rau seconded the motion to approve the estimate from Top Gun Asphalt.
 - c. Discussion.
 - d. All in favor.

e. Motion Carried.

b. Bus Contract language

1. Harvey Asbeck presented changes to bus contract language.
2. Harvey Asbeck made a motion to change bus bid notice and contract language to increase bus mileage from 125,000 to 175,000 and go back to a three-year contract.
3. Britt Poulsen seconded the motion to change bus bid notice and contract language to increase bus mileage from 125,000 to 175,000 and go back to a three-year contract.
4. Discussion.
5. All in favor.
6. Motion Carried.

IX. New Business

a. Financial Update- Melissa Elletson and Derek Gackle gave financial updates.

b. Final Construction financial update- Melissa Elletson and Derek Gackle gave final construction update.

c. ND property tax elimination- Derek Gackle encouraged board and district members to watch March 5th Mckenzie County Commissioners meeting part 2 – presentation from Rich Wardner.

d. 2024-2025 School Calendar

1. Derek Gackle presented the 24-25 school calendar to the board.
2. Harvey Asbeck made a motion to approve the 24-25 school calendar.
3. Jessica Cayko seconded the motion to approve the 24-25 school calendar.
4. Discussion.
5. All in favor.
6. Motion Carried.

e. Teacher contract renewals

1. Masyn Dahle
2. Wendy Sundheim
3. Anita McCarthy
4. Cynthia Torgerson
5. Torrey Larson
6. Jessie Bieber
7. Jenna Welnel
8. Lisa Fox
9. Amber Beyer
10. Tawnie Hurley
11. Susan Kerbis
12. Bailey Solberg
 1. Derek Gackle recommended renewing all twelve above teacher contracts for 2024-2025.
 2. Jason Rau made a motion to renew all current teaching contracts for 2024-25.
 3. Jessica Cayko seconded the motion to renew all current teaching contracts for 2024-25.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.

f. Non-certified employment agreements

1. Nikki Schriver
2. Cindy Brown
3. Chad Sundheim
4. Travis Rorvik
5. Sherida Poulsen
6. Stephanie Haber
7. MerriAnna Knapp
8. Susan Kerbis- para
 1. Derek Gackle presented current wage information to the board.
 2. Jessica Cayko made a motion to increase all hourly employees' wages by \$.50 per hour.

3. Harvey Asbeck seconded the motion to increase all of the above hourly employees' wages by \$.50 per hour.
 4. Discussion.
 5. Britt Poulsen abstained. Jessica Cayko, Jason Rau, and Harvey Asbeck in favor.
 6. Motion Carried.
- g. Open enrollment applications 2024-2025
1. 8th grade male from Mandan PSD
 2. 4th grade male from Mandn PSD
 3. 6th grade female from Mandan PSD
 4. 2nd grade female from Mandan PSD
 5. 8th grade female McKenzie Co PSD
 6. 4th grade female McKenzie Co PSD
 7. 8th grade female McKenzie Co PSD
 8. 5th grade male Bismarck PSD
 9. 7th grade male Bismarck PSD
 10. 8th grade male Bismarck PSD
 11. 3rd grade male Grand Forks
 12. 7th grade female Grand Forks
 13. 1st grade female Killdeer PSD
 14. 3rd grade female from Grand Forks
 15. 5th grade male from Grand Forks PSD
 16. 8th grade female from Minot PSD
 17. 5th grade male from Minot PSD
 18. Kindergarten male from Williston PSD
 19. 2nd Grade female from Bismarck PSD
 20. 6th grade female from Bismarck PSD
 21. 3rd grader from Grand Forks PSD
 22. K male from Grand Forks PSD
 23. 2nd grade male from Williston PSD
 24. Kinder female Grand Forks
 25. 5th grade female Mayville
 26. 3rd grade male Mayville
 27. Kinder male Mayville
 28. 2nd grade male Bismarck PSD
 29. 6th grade female Bismarck PSD
 30. 6th grade female Harvey PSD
 1. Jason Rau made a motion to approve all of the above 30 open enrollment applications.
 2. Jessica Cayko seconded the motion to approve all of the above 30 open enrollment applications.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- h. First Readings
1. FDD- Education of Pregnant & Parenting Students
 2. FDE- Education of Special Education/Disabled Students
 3. FDH- Students in Foster Care
 1. Jessica Cayko made a motion to approve the first reading, waive the second reading and final adoption of policies FDD, FDE, and FDH.
 2. Britt Poulsen seconded the motion to approve the first reading, waive the second reading and final adoption of policies FDD, FDE, and FDH.
 3. Discussion.
 4. All in favor.

5. Motion Carried.

i. Policies to Review

1. FDE-E Section 504 Eligibility Determination Form
2. FDH-BR1- Foster Care Student Transportation Procedure
3. FDH-BR2- Foster Care Student Transportation Dispute Resolution
4. FDH-E1- Foster Care Student Best Interest Determination Form
5. FDH-E2- Foster Care Student Transportation Plan
 1. The board reviewed the above policies FDE-E, FDH-BR1, FDH-BR2, FDH-E1, and FDH-E2.

X. Principal's Report

- a. Honor band students traveled to Circle over spring break to play in our regional honor band.
- b. We had three students qualify for the State Science Fair.
- c. One student qualified for State MATHCOUNTS in Bismarck.
- d. PTO coin wars went well, and the students had a lot of fun with it. 4th & 5th graders won.
- e. Teachers hosted family game night during Parent Teacher Conferences.
- f. DARE graduation is tomorrow @ 2:15 in the gym with cake to follow in the cafeteria.
- g. The spelling bee went well, we have one student who is a State alternate and one who placed third.
- h. Missoula Children's Theatre will be April 22-26th, performing Robin Hood this year.
- i. Warrior Way trip was today. Students went to Rough Rider Center.
- j. Academic Olympics will be April 10th.

XI. Adjournment – Doug Gullikson adjourned meeting at 8:53.