

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, May 20th 6 PM
Board Room – East Fairview Elementary School

Members present- Doug Gullikson, Jason Rau, Harvey Asbeck, and Britt Poulsen.

Others present- Melissa Elletson, Derek Gackle, Jessie Bieber, Mike Lunstad, Coltson Warren, Tammi Warren.

- I. Call to Order- Doug Gullikson called the meeting to order at 6pm.
- II. Pledge of Allegiance
- III. Approval of minutes of April 15th & April 30th board meetings
 - a. Jason Rau made a motion to approve the April meeting minutes.
 - b. Harvey Asbeck seconded the motion to approve the April meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors to the meeting.
- V. Correspondence
 - a. Post prom thank you card
 - b. Fairview baseball land request- Coltson Warren & Mike Lunstad
 1. Mike and Coltson asked for use of EFS land to east of school to put in a baseball field or two, asking for long term use of property in lieu of their investment into the property.
 2. Jason Rau made a motion to move forward with field planning and usage.
 3. Harvey Asbeck seconded the motion to move forward with field planning and usage.
 4. Discussion,
 5. All in favor.
 6. Motion Carried.
- VI. Approve Agenda
 - a. Jason Rau made a motion to approve the agenda.
 - b. Britt Poulsen seconded the motion to approve the agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Jason Rau made the motion to approve the bills.
 - b. Harvey Asbeck seconded the motion to approve the bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Teaching contracts
 1. Cynthia Torgerson resignation letter
 1. Jason Rau made a motion to accept Cynthia Torgerson's resignation letter.
 2. Harvey Asbeck seconded the motion to accept Cynthia Torgerson's resignation letter.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 2. Anita McCarthy resignation letter
 1. Harvey Asbeck made a motion to accept Anita McCarthy's resignation letter.
 2. Britt Poulsen seconded the motion to accept Anita McCarthy's resignation letter.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 3. Bailey Solberg resignation letter

1. Jason Rau made a motion to accept Bailey Solberg's resignation letter.
2. Britt Poulsen seconded the motion to accept Bailey Solberg's resignation letter.
3. Discussion.
4. All in favor.
5. Motion Carried.

b. Paraprofessional agreements

1. Chrystal Wiidanen paraprofessional agreement

1. Jason Rau made a motion to approve Chrystal Wiidanen's paraprofessional agreement.
2. Harvey Asbeck seconded the motion to approve Chrystal Wiidanen's paraprofessional agreement.
3. All in favor.
4. Motion Carried.

2. Sierra Vitt

1. Harvey Asbeck made a motion to approve Sierra Vitt's paraprofessional agreement.
2. Britt Poulsen seconded the motion to approve Sierra Vitt's paraprofessional agreement.
3. Discussion.
4. All in favor.
5. Motion Carried.

IX. New Business

a. New teaching contract/s

1. LaTisha Vennes -2nd grade

1. Britt Poulsen made a motion to approve LaTisha Vennes's teaching contract.
2. Jason Rau seconded the motion to approve LaTisha Vennes's teaching contract.
3. Discussion.
4. All in favor.
5. Motion Carried.

b. Teacher lane changes

1. Torrey Larson

1. Jason Rau made a motion to approve Torrey Larson's lane change request.
2. Harvey Asbeck seconded the motion to approve Torrey Larson's lane change request.
3. Discussion.
4. All in favor.
5. Motion Carried.

2. Wendy Sundheim

1. Harvey Asbeck made a motion to approve Wendy Sundheim's lane change request.
2. Jason Rau seconded the motion to approve Wendy Sundheim's lane change request.
3. Discussion.
4. All in favor.
5. Motion Carried.

c. Financial Update

1. McKenzie County valuation update- Melissa Elletson gave valuation update.
2. Spring BMgr workshop updates/changes- Melissa Elletson updated Board on below.
 - a. weighting of students ends at 900
 - b. NDPERS 1/1/2025 changes
 - c. BMgr onboarding and mentoring programs starting 7/1/24
 - d. Property tax elimination petition deadline 6/29/24

2. 23-24 financial update- Melissa Elletson gave board 23-24 financial update.

d. Wilmac amended organizational plan

1. Derek Gackle presented Board with Wilmac amended organizational plan.
2. Harvey Asbeck made a motion to approve Wilmac amended organizational plan.
3. Britt Poulsen seconded the motion to approve Wilmac amended organizational plan.
4. Discussion.
5. All in favor.

6. Motion Carried.
 - e. HQIM grant- Derek Gackle gave update on HQIM grant.
 - f. T.E.S.T. and Connecting Point quotes- Smart Boards/Promethean Panels
 1. Derek Gackle presented T.E.S.T. and Connecting Point quotes/options.
 2. Jason Rau approved Mr. Gackle to spend up to \$28,000 for Smart Board replacement.
 3. Britt Poulsen seconded the motion to approve Mr. Gackle to spend up to \$28,000 for Smart Board replacement.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - g. First Readings
 1. ABDA – Accessibility Policy
 2. FF- Student Conduct & Discipline
 3. FFA- Student Alcohol & Other Drug Use/Abuse
 4. GABDB- Title Programs Dispute Resolution Procedure
 1. Jason Rau moved to approve the first reading, waive the second reading and final adoption of above policies, ABDA, FF, FFA, and GABDB.
 2. Britt Poulsen seconded the motion to approve the first reading, waive second reading and final adoption of above policies ABDA, FF, FFA, and GABDB.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - h. Policies to Review
 1. ABDA- BR1 – Website Accessibility
 2. ABDA- BR2- Website Accessibility Concerns, Complaints and Grievances
 3. FF-E- Examples of Student Conduct Violations
 1. The board reviewed the above policies, ABDA-BR1, ABDA-BR2, and FF-E.
- X. Principal's Report
- a. The cybersecurity integration process will begin next year and be integrated into our regular classrooms and library classrooms as needed.
 1. Derek Gackle presented a plan to the Board.
 2. Britt Poulsen made a motion to approve the cybersecurity plan.
 3. Jason Rau seconded the motion to approve the cybersecurity plan.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - b. Students have been going on field trips this month and participating in many educational and fun activities.
 - c. 8th graders are on their 8th grade trip to Minot.
 - d. 8th grade graduation will be Thursday @ 6pm.
 - e. Last day of school students will perform in a talent show organized by Jenna Welnel and Lisa Fox- public is welcome.
 - f. The spring concert, book fair and art show were well attended. PTO served ice cream.
 - g. Teacher appreciation month activities have been well received.
 - h. EFS students participated in Torch Run this year from park to Horizon.
 - i. Next month we will be reviewing a new 3–5-year plan.
 - j. Bricks have been washed, will be sealed soon, then the drainage and landscaping can begin.
 - k. The water well is getting ready to be drilled.
 - l. Sod will be ordered as soon as landscaping is completed.
 - m. Concrete guys will be here the first week of June to playground installation, then Chad will schedule asphalt laying.
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:51 pm.