

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, July 18 6PM
Board Room – East Fairview Elementary School

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

Others present- Melissa Elletson, Emily Kreil, Paul Breiner, Derek Gackle, Torrey Larson, Roger Byer, Shawn with B&B, Gentry Lemerond.

- I. Call to Order- Doug Gullikson called meeting to order at 6PM.
- II. Pledge of Allegiance
- III. Approval of minutes of June 27th meeting
 - a. Jason Rau made a motion to approve June 27th meeting minutes.
 - b. Harvey Asbeck seconded motion to approve June 27th meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- none
- VI. Approve Agenda
 - a. Jason Rau made a motion to approve the agenda.
 - b. Jessica Cayko 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 the bills.
 - b. Jason Rau seconded motion to approve the bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Facility Upgrades
 - a. Updated Schematic Drawings
 - i. Paul Breiner presented updated Schematic drawings.
 - ii. Jason Rau made a motion to approve updated schematic drawings and move forward with design.
 - iii. Britt Poulsen seconded motion to approve updated schematic drawings and move forward with design.
 - iv. Discussion.
 - v. All in favor.
 - vi. Motion Carried.
 - b. CMAR estimate- Roger Byer presented CMAR estimate and spoke of building specifics.
 - c. Levy Discussion
 - i. Mr. Gackle presented updated Bankhead Jones information
 - ii. Jason Rau made a motion to levy 10 mills for 20 years.
 - iii. Britt Poulsen seconded motion to levy 10 mills for 20 years.
 - iv. Discussion.
 - v. Vote- Aye (Jessica Cayko, Jason Rau, Britt Poulsen), Nay (Harvey Asbeck)
 - vi. Motion Carried.

- b. Suburban- Derek Gackle updated Board that Suburban can't get into body shop until mid to late August
- c. Yellowstone Virtual Academy update- Derek Gackle gave YVA update, 12 student applications
- d. 22-23 Student Handbook
 - a. Derek Gackle presented new wording for 8th grade incentive trip
 - b. Jessica Cayko made a motion to approve 22-23 Student handbook with presented changes.
 - c. Britt Poulsen seconded motion to approve 22-23 Student handbook with presented changes.
 - d. Discussion.
 - e. All in favor.
 - f. Motion Carried.

IX. New Business

- a. Election of Officers
 - 1. Jason Rau nominates Doug Gullikson as Board President.
 - 2. Jessica Cayko seconded nomination of Doug Gullikson as Board President.
 - 3. Jason Rau made a motion to close nominations and cast unanimous ballot for Doug Gullikson as Board President.
 - 4. Jessica Cayko seconded motion to close nominations and cast unanimous ballot for Doug Gullikson as Board President.
 - 5. All in favor.
 - 6. Motion Carried.
 - 7. Britt Poulsen made a motion for Jason Rau to be Board Vice President.
 - 8. Harvey Asbeck seconded motion to Jason Rau to be Board Vice President.
 - 9. All in favor.
 - 10. Motion Carried.
- b. Designation of Authorized bank signers
 - 1. Britt Poulsen made a motion to leave Jason Rau, Doug Gullikson, Derek Gackle, and Melissa Elletson as authorized bank signers.
 - 2. Jessica Cayko seconded motion to leave Jason Rau, Doug Gullikson, Derek Gackle, and Melissa Elletson as authorized bank signers.
 - 3. All in favor.
 - 4. Motion Carried.
- c. Set Board meeting dates & times
 - 1. Jessica Cayko made a motion to meet on the third Monday of the month at 6PM.
 - 2. Jason Rau seconded motion to meet on the third Monday of the month at 6PM.
 - 3. All in favor.
 - 4. Motion Carried.
- d. Set Board committees
 - 1. Jessica Cayko made a motion to leave committees the same.
 - 2. Harvey Asbeck seconded motion to leave committees the same.
 - 3. Discussion.
 - 4. Britt Poulsen made motion to amend prior motion to leave committees the same but also add a building committee with members Jessica Cayko & Jason Rau.
 - 5. Harvey Asbeck seconded amended motion to leave committees the same but also add a building committee with members Jessica Cayko & Jason Rau.

6. All in favor of amended motion.
 7. Motion Carried.
 - e. Fairview High School Tuition agreement 22-23
 1. Jessica Cayko made a motion to approve 22-23 FHS tuition agreement.
 2. Harvey Asbeck seconded motion to approve 22-23 FHS tuition agreement.
 3. Discussion regarding ADM v. ADA.
 4. All in favor.
 5. Motion Carried.
 - f. 22-23 Preliminary budget
 1. Derek Gackle presented preliminary budget to Board
 2. Harvey Asbeck made a motion to approve 22-23 preliminary budget.
 3. Jessica Cayko seconded motion to approve 22-23 preliminary budget.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 - g. NDDPI School lunch program approval to participate
 1. Jason Rau made a motion to participate in NDDPI School lunch program.
 2. Jessica Cayko seconded a motion to participate in NDDPI School lunch program.
 3. All in favor.
 4. Motion Carried.
 - h. Board reimbursement
 1. Harvey Asbeck made a motion to keep Board reimbursement the same at \$50/meeting plus mileage.
 2. Britt Poulsen seconded motion to keep Board reimbursement the same at \$50/meeting plus mileage.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - i. Playground fencing
 1. Derek Gackle presented idea of additional playground fencing on East and West ends.
 2. Board asked Mr. Gackle to get some quotes for them to review.
- X. Principal's Report
- a. Roof repair estimate \$11,450 each duplex and \$5700 for single wide.
 1. Jason Rau made a motion to approve A-Ford-able quote.
 2. Britt Poulsen seconded motion to approve A-Ford-able quote.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
 - b. Innova will install new phone system tomorrow.
 - c. Full Time SRO- cost would be \$60-\$65K prorated for school year.
 - d. Teacher in service days August 10th & 11th.
 - e. Wed. Aug, 17th first day of school.
 - f. Activity Fees-
 1. Jessica Cayko made a motion to pay all FHS student activity fees.
 2. Jason Rau seconded motion to pay all FHS student activity fees.
 3. All in favor.
 4. Motion Carried.
 5. Britt Poulsen made a motion to purchase single activity passes for staff and Board members.

6. Jason Rau seconded motion to purchase single activity passes for staff and Board members.
 7. Discussion.
 8. All in favor.
 9. Motion Carried.
- XI. Adjournment – Doug Gullikson adjourned meeting at 8:37.