

Yellowstone School District No. 14
Regular Meeting Minutes
Monday, August 15th 6PM
Board Room – East Fairview Elementary School

Members present- Harvey Asbeck, Britt Poulsen, Doug Gullikson and Jason Rau.
Others present- Emily Kreil, Jessie Bieber, Derek Gackle, and Melissa Elletson.

- I. Call to Order- Doug Gullikson called meeting to order at 6PM.
- II. Pledge of Allegiance
- III. Approval of minutes of July 18th meeting
 - a. Jason Rau made a motion to approve July 18th meeting minutes.
 - b. Harvey Asbeck seconded motion to approve July 18th meeting minutes.
 - c. All in favor.
 - d. Motion Carried.
- IV. Visitors- Doug Gullikson welcomed visitors.
- V. Correspondence- None
- VI. Approve Agenda
 - a. Harvey Asbeck made a motion to approve agenda.
 - b. Britt Poulsen seconded motion to approve agenda.
 - c. All in favor.
 - d. Motion Carried.
- VII. Approval of Bills
 - a. Jason Rau made a motion to approve bills.
 - b. Britt Poulsen seconded motion to approve bills.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- VIII. Old Business
 - a. Facility Upgrades- Emily Kreil updated Board on facility upgrade process
 - b. Suburban- Mr. Gackle updated Board that Suburban is scheduled August 29th for body repairs
 - c. Yellowstone Virtual Academy update- Mr. Gackle updated Board- 25 students enrolled in YVA
 - d. 22-23 Budget
 - a. Harvey Asbeck made a motion to correct tuition levy to keep same mill amount as last year and adjusted for valuation increase.
 - b. Jason Rau seconded motion to correct tuition levy to keep same mill amount as last year and adjusted for valuation increase.
 - c. Discussion.
 - d. All in favor.
 - e. Motion Carried.
- IX. New Business
 - a. Annual Certificate of Compliance
 1. Mr. Gackle present compliance assurances to Board
 2. Jason Rau made a motion to approve Annual Compliance Report.
 3. Britt Poulsen seconded motion to approve Annual Compliance Report.
 4. Discussion.
 5. All in favor.
 - b. Motion Carried.
 - c. 2022 Bingo Permit

1. Harvey Asbeck made a motion to approve 2022 Bingo permit.
 2. Britt Poulsen seconded motion to approve 2022 Bingo permit.
 3. All in favor.
 4. Motion Carried.
- d. Consolidated application
1. Mr. Gackle presented final consolidated application to Board- funds will be used for band instructor salary and benefits
- e. 2021-22 Financial Report
1. Melissa Elletson presented 2021-22 Financial Report
 2. Jason Rau made a motion to approve 2021-22 Financial Report.
 3. Harvey Asbeck seconded motion to approve 2021-22 Financial Report.
 4. Discussion.
 5. All in favor.
 6. Motion Carried.
 7. Melissa updated Board that 21-22 audit will be virtual this year the second week of September by Brady Martz.
- f. Playground fencing
1. Melissa Elletson updated Board that Dakota Fence has measured project and will be providing a quote for Sept. meeting.
 2. Mr. Gackle talked with Board regarding SRO/Sheriff department concerns regarding extra fencing.
 3. Board will review quote and further talk about project concerns at Sept. meeting
- g. McKenzie County SRO Memorandum of Understanding
1. Britt Poulsen made a motion to approve McKenzie County SRO Memorandum of Understanding.
 2. Jason Rau seconded motion to approve McKenzie County SRO Memorandum of Understanding.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- h. Continuity of Learning Plan review- Board reviewed Continuity of Learning Plan with no changes needed
- i. 22-23 Enrollment- Mr. Gackle updated Board that we have 66 students enrolled at EFS
- j. 116 Interstate Ave- Mr. Gackle and Melissa Elletson presented structural concerns- Board would like to have some mobile home companies look into situation and quote needed repairs.
- X. Principal's Report
- a. Sharisse Slade has received a job offer to teach in Sidney. Rae Ann Klose has agreed to fill position.
1. Jason Rau made a motion to approve Rae Ann Klose as new full-time sub/Para Professional.
 2. Harvey Asbeck seconded motion to approve Rae Ann Klose as new full-time sub/Para Professional.
 3. Discussion.
 4. All in favor.
 5. Motion Carried.
- b. 1st grade has only two students enrolled, we will be rotating 1st and 2nd graders
- c. New student attendance incentive program being rolled out
- d. No Student of the Month this year- teachers are doing quarterly student recognition instead
- XI. Adjournment – Doug Gullikson adjourned meeting at 7:56.