

October 9, 2012

Vice President Erich Kroh opened the regular board meeting at 4:07 pm and noted that board members Tammy Backhaus, Staci Landsberger, Shawn Whitney, and Erich Kroh were present. Also attending the meeting was Dottie Longmuir.

Tammy Backhaus made a motion to approve the amended agenda. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to approve the September 10, 2012, regular board meeting minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tim Hagen joined the meeting at 4:10 pm.

Tammy Backhaus made a motion to approve the amended September 20, 2012 special meeting minutes. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve the September 2012 financial report. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: 13350 Mid America Books \$145.25; 13351 Rose Gitter \$94.35; 13352 BCBS \$2,791.80; 13353 Deferred Comp \$75; 13354 PERS \$626.24; 13355 TFFR \$6,352.62; 13356 State Tax Commissioner \$754; 13357 Dean Foods \$116.19; 13358 Waste Mgmt \$143.31; 13359 Scholastic \$328.59; 13360 Fireside OP \$720; 13361 Office of State Auditor \$125; 13362 void; 13363 AmeriPride \$501.06; 13364 BEK Communications \$112.70; 13365 AFLAC \$111.04; 13366 Nibbles & Brunch \$56; 13367 Connecting Point \$28.25; 13368 Mackin Library \$565.36; 13369 ND SBA \$120; 13370 Capital Electric \$216; 13371 ND SBA \$160; 13372 void; 13373 Kieun Myhre \$140; 13374 Aire Master \$28; 13375 Harlow's \$330; 13376 T & M Electric \$244.14; 13377 CardMember Service \$12.40; 13378 Rose Gitter \$377.40; 13379 Deferred Comp \$100; 13380 Learning Forward ND \$99; 13381 C-Ram \$401.94; 13382 Really Good Stuff \$162.13; 13383 ND ASBM \$50; 13384 Dean Foods \$163.19; 13385 Aire Master \$28; 13386 JW Pepper \$40.54; 13387 AmeriPride \$253.23; 13388 McGraw Hill \$991.17; 13389 IXL Learning \$550; 13390 American Family Ins. \$617; 13391 Wal-Mart \$125.47; 13392 Connecting Point \$158; 13393 Office Depot \$193.16; 13394 BCBS \$2828.60; 13395 Harlow's \$330; 13396 Burleigh Water \$51.50, 10/20/12 payroll \$13763.36; 13397 Nibbles & Brunch \$2,744; 13398 Rose Gitter \$377.40; 13399 Angeline Howard \$94.35; 13400 Gayle Moyle \$89.35; 13401 Larry Rohde \$94.35; 13402 Dennis Steckler \$140.08; 13403 Deferred Comp \$100; 13404 ND PERS \$697.07; 13405 TFFR

\$5959.68; 13406 Connecting Point \$45; 11-5-12 payroll \$13,620.62; 13407 AFLAC \$111.04; 13408 Waste Mgmt \$143.52.

The building maintenance list was discussed and updated.

Erich gave a report on the township.

Tim stated that there was nothing to report on MREC.

Tammy said that she had met with our insurance agent and discussed our coverage.

Tammy reported that Jennifer Carter had been hired as the lunch aide. Kieun Myhre has been hired as the ELL teacher.

Dottie stated that she is still waiting for the 3-5 year plan documents from Tim Hathaway.

Tammy presented an updated wellness policy for the board to review. Following a discussion it was decided that Tammy should get the updated policy ready for a first reading for our next regular board meeting.

Shawn was instructed to order the I-Pads for the teachers using the technology grant money. The board also discussed the connection issues in the school. Tim and Shawn will work on this.

Dottie requested that the board appoint an additional check signer. Tammy Backhaus made a motion that the Vice President, Erich Kroh, be authorized to sign checks, replacing Tim Hathaway. Shawn Whitney seconded, and the motion carried with all board members voting yes. There was no further report on budget.

Following a discussion, the board asked Erich to check into the Lego program to see if we can still get a team up and going. Erich also stated that there was a PTO meeting tonight also which he would attend.

There was nothing to report on Legislation, Nibbles and Brunch, the Web Site, or Burleigh County Commission.

A lengthy discussion was held on the planning for the community meetings to be held October 16th and 25th.

Future meeting dates were discussed. The next regular board meeting will be November 19, 2012, at 4 pm.

There being no further business to come before the board, Tammy Backhaus made a motion to adjourn the meeting at 6:20 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President