

February 11, 2013

President Tim Hagen opened the regular meeting at 4:04 pm and noted that board members Tammy Backhaus, Erich Kroh, Staci Landsberger, Shawn Whitney, and Tim Hagen were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Shawn Whitney made a motion to approve the January 14, 2013, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Tammy Backhaus made a motion to approve the January 16, 2013, special meeting minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

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

Shawn Whitney made a motion to pay the bills. Tammy Backhaus seconded, and the motion carried with all board members voting yes. Bills are as follows: 13529 Emily Carson \$244.41; 13530 AmeriPride \$520.62; 13531 BEK \$70.70; 13532 C-Ram \$294.99; 13533 Dacotah Paper \$352.75; 13534 Capital Electric \$571; 13535 ND SBA \$200; 13536 The Painters, Inc \$1,590; 13537 Rose Gitter \$277.05; 13538 Larry Rohde \$277.05; 13539 BCBS \$3,257.10; 13540 Deferred Comp \$100; 13541 Aire Master \$28; 13542 CardMember Service \$19.95; 13543 Dean Foods \$231.74; 13544 Office Depot \$213.81; 13545 void; 13546 Wal Mart \$95.97; 13547 Kieun Myhre \$50; payroll \$13,614.55; JP Morgan \$274.68; 13548 Burleigh Water \$57.80; 13549 Aire Master \$28; 13550 MHS Music Dept \$18; 13551 Nibbles & Brunch \$3,181; payroll \$12,699.31; 13552 Rose Gitter \$184.70; 13553 Joan Kovash \$92.35; 13554 Deferred Comp \$100; 13555 PERS \$703.35; 13556 TFFR \$6,062.12.

The board discussed and updated the projects list. Shawn Whitney stated that the Township has decided to cost share the painting of the school. Shawn Whitney made a motion to accept the contract for painting the main school building from The Painters and make a 20% deposit of \$1,590. Erich Kroh seconded, and the motion carried with all board members voting yes. The septic tank and electric to the shed are on hold. The swing seats are here and ready to be replaced. Following endorsement from Tammy, the board asked Dottie to check into the cost of our garbage pickup and recycling and compare prices and get back to the board.

Shawn stated that there was not much to report on Township.

There were no reports on MREC, Insurance, and Human Resource.

Staci presented the 3-5 Year Strategic Plan. The board made a few corrections and it will be presented for approval at the next meeting. The board then discussed the start time for school next year. The board also discussed at length the results of the survey/census that was mailed to school district homeowners. The board decided that there is enough interest in an after school program and Erich will check further into that, and report at the next meeting. Dottie will send out a second request for information for the 40+ families that have not responded.

Erich Kroh made a motion to approve the first reading of Policy DADL, Staff and Student Use of Electronic Devices. Tammy Backhaus seconded, and the motion carried with all board members voting yes. Tammy also presented the past two months of Policy Ponderings.

Shawn reported that he and Tim have met with the teachers and will be ordering new computers/I-Pads for the school.

Tim stated that he has been able to get the bid for the new telephone/intercom system down to the acceptable price range and will now be able to place the order.

Tim stated that there was no report on budget management.

Erich stated that there has not been a PTO meeting to report on. Tammy reported on the payment for the cheerleading coach. Following a brief discussion, Staci Landsberger made a motion that Tammy Backhaus receives payment for every practice and game that Emily hasn't been at. Shawn Whitney seconded, and the motion carried with board members Hagen, Kroh, Landsberger, and Whitney voting yes. Backhaus abstained.

Tim gave a report on the legislature and bills that have been presented.

Staci reported on Nibbles and Brunch.

Shawn reported on the web site and presented proposed pages for the site which the board reviewed. Shawn will continue to work with Krafty Web Works to get the site up and running.

At this time the board also discussed what it would take to start a school foundation. Staci will check into this option.

Tim stated that he has been in contact with Brian Bittner, County Commissioner, regarding the County Superintendent position and had received some info from him.

The board also decided that the funds collected from a Lego fundraiser would be deposited into the school checking account.

Charlotte presented a 2013-2014 school calendar. Following a brief discussion, Staci Landsberger made a motion to approve the 2013-2014 school calendar. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Charlotte also stated that she has been contacted by the University of Mary for our school to accept a student teacher for the first quarter of 2013-2014. The board approved of this request.

Dottie presented 4 open enrollment requests for the 2013-2014 school year. Tammy Backhaus made a motion to approve the Paetz, Slater, Wanner, and Wright open enrollment requests. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular meeting will be March 11, 2013.

There being no further business to come before the board, Tammy Backhaus made a motion to adjourn at 6:17 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President