

March 11, 2013

President Tim Hagen called the regular board meeting to order at 4 pm and noted that board members Erich Kroh, 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 amended agenda. Erich Kroh seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve the February 11, 2013, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

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

Shawn Whitney made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: 8 JP Morgan \$385.21; 13557 Dean Foods \$106.24; 13558 Waste Mgmt \$153.52; 13559 MREC \$100; 13560 Connecting Point \$1,736.92; 13561 BEK \$72.03; 13562 AmeriPride \$520.62; 13563 Waste Mgmt \$316.83; 13564 Capital Elect \$503; 13565 T & M Electric \$373.41; 13566 void; 13567 Aire Master \$28; 13568 ND Music Educators \$55; 13569 Leaha Sprenger \$26.49; 13570 ND Heritage Center \$717.50; 13571 Connecting Point \$168; 13572 CardMember Service \$26.42; 13573 Rose Gitter \$184.70; 13574 Larry Rohde \$277.05; 13575 BCBS \$3257.10; 13576 Deferred Comp \$100; 13577 Emily Carson \$191.73; payroll \$12,992.49; 13578 Dean Foods \$111.28; 13579 MREC \$61.30; 13580 Bismarck Tribune \$26.52; 13581 Staci Landsberger \$31.02; 13582 Wal-Mart \$49.20; 13583 Oriental Trading \$224.73; 13584 Sam's Club \$35; 13585 Harlow's \$300; 13586 South Central Water \$57.25; 13587 Office Depot \$1026.69; 13588 Nibbles & Brunch \$3076.50; 13589 Mailbox \$59.90; 13590 State Tax Commissioner \$130.38; 13591 Tammy Backhaus \$92.35; 13592 Rose Gitter \$138.52; 13593 AFLAC \$111.04; 13594 Deferred Comp \$100; 13595 PERS \$724.26; 13596 TFFR \$5,977.74; 13597 State Tax Commissioner \$846; 13598 Job Service ND \$111.10; payroll \$13,119.58.

The board discussed and updated the projects list and building maintenance. Mrs. Knittel also pointed out that the basketball hoop needs replacing and the soccer goal needs to be removed on the playground. Dottie continues to work on garbage pickup.

There were no reports on Township, MREC, Insurance, or Personnel.

The board then reviewed the survey/census that is now complete.

There was no report on policies for this month.

Shawn reported on the upcoming computer purchases and Tim reported on the new phone system.

There was no report on Budget Management.

Erich stated that PTO will have their spring social on April 27.

There was a brief report on legislation, specifically HB 1319 and possible impact to our school and district.

There was no report on Nibbles and Brunch.

Shawn stated he is still working with Tanya Kraft, of Krafty Web Works on our new web site.

Tim Hagen gave a report on the Burleigh County Commission and their efforts to retain a Superintendent of Schools for the county.

Charlotte did not present any teacher communication or have a principal's report at this time.

Following a brief discussion, Shawn Whitney made a motion to accept the Petition for Recognition of Appropriate Negotiating Unit. Erich Kroh seconded, and the motion carried with all board members voting yes.

Dottie presented open enrollments. Shawn Whitney made a motion to accept the open enrollment applications for Theodore and Aspyn Mees. Erich Kroh seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting is April 8, 2013, at 4 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn the meeting at 5:20 pm. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President