

April 8, 2013

President Tim Hagen opened the meeting at 4 pm and noted that board members Shawn Whitney, Erich Kroh, Staci Landsberger, 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. Staci Landsberger seconded, and the motion carried with all board members voting yes.

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

Tammy Backhaus joined the meeting at 4:05 pm.

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

Charlotte reported that Mrs. Nehring had three students, Owen Piehl, Allison Krein, and Pierce Schmeichel, attend the music festival in voice and band and all three received superior ratings. Mrs. Nehring would also like to have band in the afternoon rather than the mornings for 2013-2014. Commencement will be May 22, 2013, at 10:30 am. There was a brief discussion about cleaning the projectors for the Prometheans.

Mrs. Knittel stated that she will be attending a class on safety in the schools.

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: 13599 Dean Foods \$106.93; 13600 Waste Mgmt \$291.83; 13601 Multidistrict Special Ed \$22,000; 13602 BEK Communications \$69.76; 13603 Plunkett's \$67.60; 13604 AmeriPride \$558.98; 13605 Rose Gitter \$277.05; 13606 Larry Rohde \$184.70; 13607 BCBS \$3257.10; 13608 Deferred comp \$100; payroll \$12,518.15; 13609 Capital Electric \$450; 13610 Houghton Mifflin \$2855.26; 13611 Menards \$15.96; 13612 Data Technologies \$100; 13613 C-Ram \$1,600; 13614 Dean Foods \$171.73; 13615 Wal Mart \$188.67; 13616 Nibbles & Brunch \$2,170; 13617 South Central Water \$67; 13618 Menards \$47.92; 13619 Fireside Office \$59.95; 9 JP Morgan \$149.71; payroll 12,893.55; 13620 Rose Gitter \$230.87; 13621 Larry Rohde \$187.70; 13622 AFLAC \$111.04; 13623 Deferred Comp \$100; 13624 PERS \$630.78; 13625 TFFR \$5904.45.

Building maintenance was discussed and updated. The new swing seats have been installed.

There were no reports on Township, MREC, Personnel, or Accreditation. Tim gave a brief report on Legislation.

The March Policy Ponderings were discussed. Shawn Whitney made a motion to approve the second reading of an amendment to DADL Staff and Student Use of Electronic Devices. Erich Kroh seconded, and the motion carried with all board members voting yes.

Shawn Whitney gave the computer and I-Pad purchase update, and Tim is working on getting the new phone system working.

There was no report on Budget Management.

Erich stated that the PTO auction will be held on April 27, 2013. There are still some cheerleading uniforms that have not been turned in. The basketball season is over and was a success.

Staci briefly reported on Nibbles and Brunch.

Shawn stated that he has given Tanya Kraft information for our web site.

Shawn attended the Burleigh County Commission meeting for Tim Hagen and reported that the Commission has requested Bismarck Public Schools Superintendent, Tamara Uselmann be hired as the Superintendent for the county schools.

Dottie reported that this year we have two candidates running for Tammy's board seat. Those candidates are Tammy Goddard-Hathaway and Nichole Kapp. The election will be held June 4, 2013, and election hours are from 11 am to 7 pm.

Following a question from Erich, Dottie stated that she would like to cut back to about 20 hours per week. The board discussed and approved this plan.

Future meeting dates were discussed. The next regular board meeting will be May 13, 2013, at 4 pm.

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

Respectfully submitted,

Dottie Longmuir
Business Manager

Tim Hagen
President