

May 13, 2013

President Tim Hagen opened the meeting 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.

Board member Staci Landsberger and Nichole Kapp joined the meeting at 4:03 pm.

Erich Kroh made a motion to approve the amended April 8, 2013, minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

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

Erich Kroh made a motion to pay the bills. Staci Landsberger seconded, and the motion carried with all board members voting yes. Bills are as follows: 10 JP Morgan \$841.17; 13626 Nibbles & Brunch \$52.50; 13627 BEK \$73.14; 13628 Schumacher Transp. \$85; 13629 C-Ram \$674.95; 13630 AmeriPride \$573.98; 13631 void; 13632 HM Receivables \$803.59; 13633 MREC \$25; 13634 Menards \$2.97; 13635 Dean Foods \$111.82; 13636 McGraw Hill \$318.24; 13637 Mailbox \$59.90; 13638 Menards \$8.98; 13639 void; 13640 Capital Electric \$363; 13641 Dacotah Paper \$409.48; 13642 Fireside OP \$59.95; 13643 Charlotte Knittel \$108.41; 13644 Rose Gitter \$369.40; 13645 Larry Rohde \$322.80; 13646 BC/BS \$3257.10; 13647 Deferred Comp \$100; payroll \$12,797.92; 13648 Wing Public \$122; 13649 void; 13650 Badlands Environmental \$60; 13651 Dakota Fire Station \$135.40; 13652 Dans \$136.52; 13653 Dean Foods \$105.31; 13654 Wal Mart \$76.53; 13655 CardMember Service \$46.62; 13656 Bismarck Public Schools \$194,002.18; 13657 Roberts Floral \$68.85; 13658 Rose Gitter \$92.35; 13659 AFLAC \$111.04; 13660 Deferred Comp \$100; 13661 ND PERS \$566.77; 13662 ND TFFR \$5,852.69; payroll \$11,960.13.

Building maintenance was discussed and updated. Erich Kroh made a motion that T & M Electric be hired to run electric to the shed and put in a motion light in an amount not to exceed \$2,500. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Shawn Whitney gave a brief report on the most recent township meeting.

Tim Hagen reported on MREC.

There were no reports on Personnel, Accreditation, or Policies.

Shawn Whitney gave a report on the computers and Dottie will follow up. Tim gave a report on the new phone system.

The budget was briefly discussed and Tim stated that we will be able to have better numbers at the June meeting.

Erich stated that the PTO had their fundraiser, but he is unaware of how they did.

Tim and Dottie talked briefly about the funding bill that was passed by the legislature.

There was no report on Nibbles and Brunch.

Dottie will follow up with Tanya Kraft of Krafty Web Works to see how she is coming with our new web site.

Tim talked about the Burleigh County Commission and the hiring of a new County Superintendent.

Nichole Kapp gave a presentation regarding a before/after school program for next school year. The board requested more information and for a report at the next meeting.

The board decided that because we have 177 days in our calendar it was not necessary to make up the storm day.

Mrs. Knittel reported that we still have a woodpecker problem, the storage shed needs to be cleaned out, we need another TV removed from the basement, and that MAP testing is done.

Staci Landsberger made a motion that the board adjourn to executive session to discuss negotiation strategy according to North Dakota Century Code 44-04-19-1. Shawn Whitney seconded, and the motion carried with all board members voting yes.

The only item discussed was negotiations strategy. Staci Landsberger made a motion to adjourn back to regular session. Shawn Whitney seconded, and the motion carried with all board members voting yes. The negotiations team will be Erich Kroh and Tim Hagen.

Future meeting dates were discussed. The next regular board meeting will be June 10, 2013, at 4 pm.

There being no further business to come before the board, Shawn Whitney made a motion to adjourn at 7:25 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Tim Hagen  
President