

November 18, 2013

President Erich Kroh opened the meeting at 4 pm and noted that board members Shawn Whitney, Staci Landsberger, Nichole Kapp, and Erich Kroh were present. Also attending the meeting was Dottie Longmuir.

Staci Landsberger made a motion to approve the agenda. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve the October 21, 2013, minutes. Nichole Kapp seconded, and the motion carried with all board members voting yes.

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

Nichole Kapp made a motion to pay bills. Shawn Whitney seconded, and the motion carried with all board members voting yes. Bills are as follows: 16 JP Morgan \$2,552.97; 13873 Eckroth Music \$6.18; 13874 Harlow's Bus Service \$330; 13875 Dean Foods \$112.56; 13876 Plunkett's \$70.30; 13877 School Speciality \$1,340; 13878 BEK \$224.14; 13879 AmeriPride \$573.98; 13880 Capital Electric \$292; 13881 Multidistrict Special Ed \$9,399; 13882 Rose Gitter \$355.55; 13883 Sandra Hancock \$99.75; 13884 Nichole Kapp \$351.86; 13885 Larry Rohde \$101.58; 13886 Deferred Comp \$100; 13887 Multidistrict Special Ed \$4,739.63; 13888 Fireside OP \$203.04; 13889 MREC \$725; 13890 Nibbles & Brunch \$1,965.60; 13891 Burleigh Water \$66.25; 13892 Wal-Mart \$172.94; 13893 void; 13894 AFLAC \$56.28; 13895 Blue Cross Blue Shield; payroll \$11,932.52; 13896 Nibbles & Brunch \$86.40; 13897 Nichole Kapp \$253.91; 13898 Ginger Reis \$34.63; 13899 Larry Rohde \$152.38; 13900 ND Child Support \$81.27; 13901 Deferred Comp \$100; 13902 ND PERS \$578.83; 13903 TFFR \$5,637.24; payroll \$12,218.43.

Building maintenance was discussed and updated. We are waiting on estimates from Jerry Hopfauf for the bathrooms. The basketball backboards and soccer nets are in and need to be put up. Dennis Steckler will need help with this project.

Shawn stated that the re-evaluation of the township is almost complete.

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

The board briefly discussed the current Policy Ponderings.

Nichole told the board that the I-Pads have been uploaded and given to various teachers and classes.

There was no further report on Budget Management.

Erich reported on the PTO/Extra Curricular portfolio.

There were no reports on Legislation or Nibbles and Brunch.

Nichole reported on the After School Program. The board instructed Mrs. Knittel to draft a note to parents reminding them that children left at the school after 3:30 or after band dismissal at 4:15 will automatically go to the After School Program, and fees would be issued to the parents.

Dottie told the board that approximately the same numbers of children are still using the Before School Program.

As Charlotte Knittel was missing, there was no Teacher Communication or Principal's Report. Dottie told the board that Mrs. Knittel is working on or has completed the teacher evaluations.

Dottie told the board that school board evaluations are due to discuss at the December meeting. She has forwarded the forms to all parties. Please email responses back to Dottie by December 2nd so that she has time to collate the answers.

Dottie told the board that she had received a phone call for a request for a possible tuition waiver for a 1st grade child. Shawn Whitney made a motion to approve the request. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be December 9, 2013.

There being no further business to come before the board, Shawn Whitney made a motion to adjourn the meeting at 5:42 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President