

January 27, 2014

Board President Erich Kroh opened the meeting at 4:02 pm and noted that board members Shawn Whitney, Tammy Hathaway, Staci Landsberger, and Erich Kroh were present. Also attending the meeting was Charlotte Knittel, and Dottie Longmuir.

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

Tammy Hathaway made a motion to approve the December 9, 2013, meeting minutes. Shawn Whitney seconded, and the motion carried with all board members voting yes.

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

Tammy Hathaway made a motion to pay the bills. Shawn Whitney seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$684.36; 13940 Job Service ND \$108.74; 13941 Dean Foods \$57.73; 13942 void; 13943 Menards \$7.67; 13944 Bismarck Tribune \$167; 13945 Wal Mart \$101.41; 13946 South Central Water \$42.25; 13947 Jaymar \$91.79; 13948 Plunketts \$70.30; 13949 Office Depot \$429.92; 13950 Dakota Sanitation \$58.51; 13951 BEK \$225.24 13952 AmeriPride \$607.86; 13953 AFLAC \$223.04; 13954 Rose Gitter \$101.58; 13955 Nichole Kapp \$169.46; 13956 Alexandra Kroh \$34.63; 13957 Ginger Reis \$79.65; 13958 Deferred Comp \$100; 13959 Capital Electric \$620; 13960 Fireside OP \$83.68; 13961 South Central Water \$40.75; 13962 Dakota Sanitation \$104.19; 13963 Office Depot \$78; 13964 Nibbles & Brunch \$2584.80; 13965 Rose Gitter \$203.17; 13966 Sandra Hancock \$50.79; 13967 Nichole Kapp \$242.41; 13968 Ginger Reis \$101.54; 13969 BCBS \$3018; 13970 ND Child Support \$94.94; 13971 Deferred Comp \$100; 13972 PERS \$621.94; 13973 TFFR \$5,914.85; January payrolls \$24,174.85.

Building maintenance was discussed and updated. Dottie will see about getting a form for bid letting.

There were no reports on Township or MREC.

Board member Nichole Kapp joined the meeting at 4:35 pm.

Dottie stated that Ms. Morris will be coming to the school Tuesday, January 28, 2014, at 1 pm to go over the school liability coverage.

There were no reports on Personnel or Accreditation.

Policy ponderings was briefly discussed. The board will look over the most recent pondering and it will be discussed at the February meeting.

Staci Landsberger made a motion to repeal policy DADE Tobacco-Free School Environment, and use that same descriptor code on the new Tobacco Free Policy. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Charlotte stated that we hope to get the Apple TV's installed shortly.

There was no report on Budget Management.

Erich attended the last PTO meeting and gave a report to the board. There were no reports on Legislation or Nibbles and Brunch.

Nichole stated that the After School Program is going well and Charlotte reported that the Before School Program is also going well.

Charlotte, Corrine Mees, and Dottie are being instructed on entering info on our new web site.

The board discussed the day that the school was closed (January 6th) because of cold. A make-up day will not be required.

The board discussed summer school and teacher requirements for next year.

Shawn Whitney left the meeting at 5:20 pm.

The 2014-2015 school calendar was discussed. The board instructed Charlotte and Dottie to present options at the next board meeting.

Tammy Hathaway made a motion to approve the Slater and Montplaisir open enrollments for 2014-2015. Nichole Kapp seconded, and the motion carried with board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be February 10, 2014.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn at 5:50 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
President