

February 10, 2014

President Erich Kroh opened the regular meeting at 4:07 pm and noted that board members Tammy Hathaway, Nichole Kapp, and Erich Kroh were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Tammy Hathaway made a motion to approve the January 27, 2014, minutes. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to approve the January financial report. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to pay the bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows: 13974 Dean Foods \$206.06; 13975 AmeriPride \$604.86; 13976 BEK \$225.29; 13977 T & M Electronics \$129.57; 13978 Sandra Hancock \$50.79; 13979 Nichole Kapp \$218.17; 13980 Ginger Reis \$90.04; 13981 ND Child Support \$85.06; 13982 Deferred Comp \$100; 13983 Dean Foods \$120.03; 13984 Fireside \$232.62; 13985 Harlow's \$330; 13986 Office Depot \$41.72; 13987 Capital Electric \$755; 13988 C-Ram \$120; payroll \$12,551.69; 13989 JW Pepper \$70.65; 13990 South Central Water \$75.25; 13991 Mailbox \$59.90; 13992 Wal-Mart \$172.63; 13993 Dakota Sanitation \$104.19; 13994 Guardian Lock \$89.75; 13995 Crystal Brook \$301.20; 13996 Mandan HS Music \$30; 13997 Nibbles & Brunch \$2,534.40; 13998 Rose Gitter \$304.75; 13999 Sandra Hancock \$99.95; 14000 Cheryl Helm \$101.58; 14001 Nichole Kapp \$173.15; 14002 Ginger Reis \$83.11; 14003 Larry Rohde \$177.77; 14004 BCBS \$3,018; 14005 Child Support \$143.84; 14006 Deferred Comp \$100; 14007 PERS \$640.82; 14008 TFFR \$5,968.60; payroll \$12,478.27.

Building maintenance was discussed and updated. Tammy Hathaway made a motion to approve expending approximately \$25,000 or less, for 4 separate projects, to start ASAP, accepting Jerry Hopfauf bid.

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

Policy Ponderings were discussed. Tammy and Staci will look over and bring back a proposed policy on complaints for the boards review.

There were no reports on Technology, Budget Management, Legislation, Nibbles & Brunch, or the Before School Program.

The board discussed some parameters for the After School Program, and instructed Mrs. Kapp to come up with a schedule for the program. The board discussed providing some supplies for projects for the children in the program. Tammy Hathaway made a motion that up to \$100 be allotted for supplies for the after school program. Erich Kroh seconded, and the motion carried with all board members voting yes.

Dottie told the board that Mrs. Mees, Mrs. Knittel, and Dottie are learning to upload items to the new web site, and that it is going very well.

Following a discussion, Tammy Hathaway made a motion to approve the 2014-2015 school calendar. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Charlotte reported that there was no Teacher Communication or Principals report.

Dottie presented a kindergarten open enrollment application. Nichole Kapp made a motion to approve the Sprenger open enrollment. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next MREC meeting date is February 19, 2014. The next regular school board meeting will be March 10, 2014.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn the meeting at 5:55 pm. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Erich Kroh  
President