

March 10, 2014

President Erich Kroh called the meeting to order at 4 pm and noted that board members Shawn Whitney, Nichole Kapp, 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 agenda as submitted. Shawn Whitney seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to approve the minutes from the February 10, 2014, and February 27, 2014, meetings. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Shawn Whitney made a motion to approve the February financial report. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to pay the bills. Staci Landsberger seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$360.98; 14009 Dean Foods \$107.63; 14010 AmeriPride \$610.86; 14011 BEK \$225.08; 14012 West Music \$70.44; 14013 Capital Electric \$574; 14014 Oriental Trading \$342; 14015 Chad Even \$1157.19; 14016 Rose Gitter \$304.75; 14017 Sandra Hancock \$368.71; 14018 Nichole Kapp \$242.41; 14019 Ginger Reis \$86.58; 14020 Larry Rohde \$101.58; 14021 Jason Wentz \$695.44; 14022 ND Child Support \$36.16; 14023 Deferred Comp \$100; 14024 Nichole Kapp \$1.18; 14025 Fireside \$202.02; 14026 Void; 14027 Dean Foods \$147.52; 14028 Harlow's \$330; 14029 Erich Kroh \$15.90; 15030 Menards \$41.81; 15031 Nibbles & Brunch \$2,516.40; Payroll 12,278.67; 15032 Nichole Kapp \$78.82; 15033 Wal Mart \$155.27; 15034 Dakota Sanitation \$104.19; 15035 Office Depot \$170.44; 15036 South Central Water \$64; 15037 Menards \$20.91; 15038 Harlow's \$330; 15039 Rose Gitter \$457.13; 15040 Sandra Hancock \$279.12; 14041 Cheryl Helm \$101.58; 14042 Nichole Kapp \$304.75; 14043 Gayle Moyle \$96.58; 14044 AFLAC \$223.04; 14045 Child Support \$139.22; 14046 Deferred Comp \$100; 14047 PERS \$688.45; 14048 ND TFFR \$5,616.35; 14049 State Tax Commission \$630; 14050 Blue Cross \$3,018; payroll \$11,813.78.

Shawn Whitney reported that the bathroom addition is on track and hopefully will start the day after school is out.

Shawn gave a brief report on the township meeting.

Erich reported on the latest with MREC.

There was no report on Insurance.

Charlotte presented a letter from a teacher and Dottie briefly reported on an Unemployment claim.

Staci briefly reported on the latest Policy Ponderings. She also stated that the policy committee will be meeting before the next regular board meeting.

There were no report on technology and budget management was discussed during the financial report.

Erich reported that basketball is over for the year. The basketball party will be held this weekend.

There was no report on legislation.

We would still like to get the PTO minutes put on the web site. Dottie will work on this.

The Annexation hearing was discussed by all. At this time the petition was denied. However, the people in that area will appeal this to the state board.

Charlotte shared some teacher communication to the board, and the principal's report.

Dottie reported that we have received the Request to Negotiate from the teachers. The board recognized their petition. Staci and Erich will be the board's representatives in the negotiation process.

Future meeting dates were discussed. The next regular meeting will be April 14, 2014 at 4 pm.

There being no further business to come before the board, Shawn Whitney made a motion to adjourn at 5:56 pm. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Erich Kroh  
President