

May 12, 2014

Board president Erich Kroh opened the meeting at 4 pm and noted that board members Tammy Hathaway, Nichole Kapp, Shawn Whitney, and Erich Kroh were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Tammy Hathaway made a motion to approve the minutes from April 14, 2014, and the minutes from April 23, 2014. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Lori Reis joined the meeting at 4:05 pm.

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

Nichole Kapp made a motion to pay bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows: 14090 Dean Foods \$251.58; 14091C-Ram \$59.98; 14092 Harlow's School Bus \$330; 14093 AmeriPride \$607.86; 14094 and 14095, replaced lost checks for 50.79 each; 14096 ND LEAD \$150; 14097 CardMember Service \$51.15; 14098 BEK \$225.82; 14099 Capital Electric \$313; 14100 Connecting Point \$748.50; 14101 Rose Gitter \$355.55; 14102 Sandra Hancock \$411.85; 14103 Nichole Kapp \$311.68; 14104 Erich Kroh \$34.63; 14105 Larry Rohde \$152.38; 14106 ND Child Support \$106.67; 14107 Deferred Comp \$100; payroll \$23,780.07; JP Morgan \$3521.32; 14108 Connecting Point \$983.73; 14109 Fireside \$133.95; 14110 Rose Gitter \$101.58; 14111 Sandra Hancock \$189.54; 14112 Nichole Kapp \$173.15; 14113 Dennis Steckler \$184.70; 14114 BCBS \$3,018; 14115 ND Child Support \$48.25; 14116 Deferred Comp \$100; 14117 PERS \$637.84; 14118 TFFR \$5,406.11; payroll \$11,012.67; 14119 Dakota Fire Station \$141.70; 14120 Roberts Floral \$51.93; 14121 Staci Landsberger \$52.65; 14122 Wal-Mart \$35.46; 14123 Office Depot \$19.99; 14124 Dakota sanitation \$104.19; 14125 South Central Water \$65.50; 14126 Prairie Public Broadcasting \$200; 14127 Dean Foods \$119.65; 14128 Dacotah Paper \$596.36; 14129 Capital Trophy \$27; 14130 Walt's Plumbing \$87.50; 14131 Bismarck Public Schools \$139,547.66.

Building maintenance was discussed and updated. Dottie will check with Jerry about asphalt on the driveway and basketball court.

Erich informed the board that he was elected to serve a 3 year term on the MREC board.

There was no report on insurance.

Dottie informed the board that all teachers have signed their contracts with the exception of Jeri Nehring. Dottie presented the board with her resignation. Tammy Hathaway made a

motion to accept Jeri Nehring's resignation. Nichole Kapp seconded, and the motion carried with all board members voting yes. Discussion was then held on the hiring of a music teacher. Dottie will get the ad placed with ND Job Service.

There was no report on Accreditation.

The policies from last month could not be submitted for a second reading as it has not been 30 days from the first reading. The April Policy Ponderings was briefly discussed. Tammy and Staci will discuss and bring it back to the board.

Dottie told the board that we have 15 desktop computers use the XP operating system. We have been advised to just let them run until they fail, and we have received a bid for replacement. The board approved the replacement of the computers as they fail.

There was no further budget management report.

Erich reported on PTO happenings.

There were no reports on legislation or the web site.

Mrs. Knittel did not have any communication from teachers this month.

She reminded the board of graduation, and the upcoming school picnic.

During open microphone, Mrs. Reis had a suggestion of giving parents schedules of events and a list of the child's events for future track and field meets.

At this time the board discussed raises for all of the staff of the school, which include the cleaning person, lunch person, after school program, Mrs. Mees and Mrs. Longmuir. Shawn Whitney made a motion to approve a 4% raise for all staff. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be held June 16, 2014, at 4 pm.

There being no further business to come before the board, Shawn Whitney made a motion to adjourn the meeting at 6 pm. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Erich Kroh  
President