

July 14, 2014

President Nichole Kapp opened the regular annual meeting at 4:11 pm, and noted that board members Larry Rohde, Erich Kroh, Tammy Hathaway, and Nichole Kapp were present. Also attending the meeting was Jolene Rohde, Charlotte Knittel, and Dottie Longmuir.

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

Erich Kroh made a motion to approve the June 23, 2014, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Tammy Hathaway made a motion to approve the June financial report. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Tammy Hathaway seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$3,178.59; 14186 Card Member Serv \$66.26; 14187 void; 14188 BEK \$225.55; 14189 Capital Electric \$122; 14190 void; 14191 School Products \$489.87; 14192 EduTech \$60; 14193 AFLAC \$223.04; 14194 Deferred Comp \$100; 14195 State Tax Commissioner \$1,187; 14196 Charlotte Knittel \$50; 14197 Criminal Records \$44.50; 14198 ND SBA \$1,068.35; 14199 Dakota Sanitation \$104.19; 14200 Office Depot \$27.58; 14201 Fireside OP \$105.58; 14202 void; 14203 Dottie Longmuir \$100; 14204 AFLAC \$223.04; 14205 Deferred Comp \$100; 14206 PERS \$300.52; payrolls \$4,328.82.

Building maintenance was discussed and updated. The basketball court will be re-surfaced in July, and the bathroom project will be done in August. It was suggested that get Enter and Exit signs for the driveways.

There were no reports on Township, or MREC for the month.

Dottie told the board that we will not be paying property insurance this year, and the premiums were waived by the State Ins Dept.

Charlotte reported to the board that she has visited with three prospective music teacher candidates. Tammy Hathaway made a motion to approve Charlotte offering a contract to the prospective candidate for \$30 per hour. Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Accreditation or Policies.

Dottie reported that the new computers have all been ordered.

Budget will be discussed later in the meeting.

There was no report on Extra-Curricular. However the board was reminded about the PTO fundraiser in September.

There were no reports on Legislation or the Web Site.

Nichole reported that there are currently 10 children registered for the After School Program.

Erich is checking into other lunch options as far as a caterer is concerned.

Charlotte did not have any further teacher communication or principal's report.

Dottie presented the handbook for 2014-15 and asked the board to look it over and get any corrections or additions to her within the next couple of weeks.

Dottie presented the annual financial report for 2013-14. Following some discussion, Larry Rohde made a motion to approve the reports. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to designate Charlotte Knittel as the Affirmative Action Compliance Administrator and as the Federal Title Grant Application Administrator for 2014-2015. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Portfolio assignments were discussed and updated and school board meeting schedules were set for the upcoming year.

Tammy Hathaway made a motion to approve the open enrollment for the Oakland's. Erich Kroh seconded, and the motion carried with all board members voting yes.

The 2014-2015 annual budget was presented to the board by Nichole Kapp and Dottie Longmuir. After considerable discussion, Tammy Hathaway made a motion to approve the 2014-2015 annual school board budget. Larry Rohde seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. Due to conflicts with the August date, the next meeting regular board meeting will be August 25, 2014, at 4 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn at 9:15 pm. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Nichole Kapp  
President