

August 25, 2014

President Nichole Kapp called the regular monthly meeting to order at 4 pm and noted that board members Tammy Hathaway, Larry Rohde, Erich Kroh, and Nichole Kapp were present. Also attending the meeting was Lori Reis, 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 long and short meeting minutes from July 14, 2014. Larry Rohde seconded, and the motion carried with all board members voting yes.

Tammy Hathaway made a motion to approve the August financial report. Larry Rohde 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 \$1369.41; 14207 TFFR \$181.99; 14208 Healthy Floors \$1,532; 14209 Northern Plains \$309.89; 14210 South Central Water \$36.25; 14211 Charlotte Knittel \$400; 14212 Chair Slippers \$548.90; 14213 Jennifer Russell \$140; 14214 Deferred Comp \$100; Payroll \$1,194.40; 14215 Menards \$537.80; 14216 Dakota Sanitation \$104.19; 14217 void; 14218 Office Depot \$70.93; 14219 MREC \$500; 14220 Capital Electric \$137; 14221 Workforce Safety \$1443.21; 14222 C-Ram \$108.99; 14223 Jennifer Russell \$45; 14224 JW Pepper \$204.79; 14225 Tri-Energy \$328.30; 14226 Fireside OP \$70.21; 14227 Bismarck Public Schools \$415.81; 14228 Job Service \$333.35; 14229 BEK \$225.14; 14230 ND Heritage Center \$454.80; 14231 South Central Water \$34; 14232 GJ Construction \$1,147; 14233 AFLAC \$223.04; 14234 Deferred Comp \$100; 14235 PERS \$276.82; 14236 void; 14237 TFFR \$2,813.17; payroll \$9,190.18.

Building maintenance was discussed and updated. The bathroom project has been completed. The only item remaining is having the floors finished. The merry-go-round and monkey bars have been removed and will be replaced with another tire swing and new monkey bars. The basketball court has been cemented and new hoops should be in place in September.

Larry Rohde brought to the board's attention the fact that our current water heater was purchased in 1985 (?). He then presented the board with four bids for removal of the old water heater and purchase of a new one. Following a brief discussion, Erich Kroh made a motion to approve the purchase and installation of a new water heater from Frontier Plumbing in amount up to \$1,000. Tammy Hathaway seconded, and the motion carried with all board members voting yes.

Larry had a brief report on the Township.

Erich reported that he has been elected to the MREC board.

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

Tammy moved that the first reading of Policy AAC Nondiscrimination & Anti-Harassment Policy, Policy AAC-BR Discrimination & Harassment Grievance Procedure, AAC-E2 Discrimination/Harassment Complaint Confidentiality Assessment, and AAC-E3 Training Requirements for Responsible Employees be approved. Erich Kroh seconded, and the motion carried with all board members voting yes.

Dottie reported that all of the new computers have been installed. She also reported that new computers for Corrine and Dottie are needed.

There was no further discussion on budget management.

Nicki reminded the board that the PTO Fall Festival will be held September 27th at 5 pm. Dottie will check on insurance coverage for pony rides. Parents are asked to bring a dish to share, and another to auction.

There was no report on Legislation.

Nichole stated that we have an increase in the number of students attending the After School Program.

Nichole stated that she has been unable to reach Staci to visit about the lunch program. Nichole did attend a DPI food service seminar to get information on State programs. To be included in any State programs we need meals that are more balanced. Tammy and Nicki will work on menus and procedures for the program that include an increase in fresh fruits and vegetables. Following this discussion, Tammy moved that the program have a 20 cent increase split between the board and the parents. Larry Rohde seconded, and the motion carried with all board members voting yes. We will also get a contract with Nibbles and Brunch.

Dottie stated that the 2014-2015 Handbook is ready for distribution.

Charlotte stated that the teachers thank the board for the new bathroom addition. The school will have two student teachers this fall.

Future meeting dates were discussed. The next regular board meeting will be September 8, 2014.

There being no further business to come before the board, Tammy Hathaway made a motion to adjourn the meeting at 7 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President