

October 13, 2014

President Nichole Kapp opened the meeting at 3:15 pm and noted that board members Larry Rohde, Erich Kroh, Staci Landsberger, and Nichole Kapp were present. Also attending the meeting was Candace Hasper, Lori Reis, Charlotte Knittel, and Dottie Longmuir.

Staci Landsberger made a motion to approve the agenda. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the minutes from both September 15, 2014, and October 1, 2014. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the September, 2014, financial report. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Larry Rohde 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 \$1,110.29; 14270 Nibbles & Brunch \$2678.40; 14276 void; 14277 BCBS \$2,860.50; 14278 Dakota Fence \$2,463; 14279 American Family \$617; 14280 Plunkett's \$70.30; 14281 Garske Produce \$139.35; 14282 Connecting Point \$26.68; 14283 void; 14284 Dakota Sanitation \$104.19; 14285 Bismarck Public \$80; 14286 Dean Foods \$121.95; 14287 ND SBA \$100; 14288 McGraw Hill \$56.32; 14289 Scholastic \$359.03; 14290 Guardian Lock \$503.75; 14291 Wal-Mart \$90.23; 14292 South Central Water \$34; 14293 Frontier Plumbing \$750; 14294 Rose Gitter \$152.38; 14295 BEK \$225.76; 14296 AmeriPride \$543.05; 14297 Tri-Energy \$1,496.40; 14298 MidAmerica Books \$562.50; 14299 Criminal Records \$44.50; 14300; Chrys Bitz \$203.17; Rose Gitter \$203.17; 14302 Tammy Hathaway \$313.99; 14303 Child Support \$238.80; 14304 Deferred Comp \$100; Payroll 14,426.69; 14305 Garske Produce \$130.55; 14306 Dacotah Paper \$572.91; 14307 Connecting Pointy \$60.93; 14308 Scholastic \$359.03; 14309 Office Depot \$32.57; 14310 Dean Foods \$86.87; 14311 Capital Electric \$247; 14312 Job Service \$112.58; 14313 Jeri Nehring \$950; 14314 Discovery \$450; 14315 School Products \$347.40; 14316 Samara Hancock \$350; 14317 void; 14318 South Central Water \$58; 14319 Dakota Sanitation \$104.19; 14320 Criminal Records \$86; 14321 JW Pepper \$36.83; 14322 Wal-Mart \$58.56; 14323 C-Ram \$294.99; 14324 Katie Oakland \$40; 14325 Nibbles \$1825.20; 14326 Garske \$77.25; 14327 IXL Learning \$500;

Building maintenance was discussed and updated. Erich reported that we are still looking for someone to do the shoveling and blowing of snow.

Larry Rohde reported on the Township.

Erich reported on MREC

There were no reports on Insurance, Personnel, Accreditation, Technology, or Budget Management.

Erich reported on PTO. Discussion was held regarding the basketball program. Lori Reis will be the coordinator for the program this year. Coaches will be Katie Oakland and her son for basketball and Alicia Rich for cheerleading.

There was no report on Legislation.

There was nothing major to report on the Before and After School Program.

The lunch program was also discussed.

Lori Reis left the meeting at 4:20 pm.

Charlotte stated that she received letters of apology from the students following the PTO Fall Fundraiser. A few students, who were there, and in the video tape, did not submit letters of apology.

Charlotte stated that all teachers have completed the Certificate of Mandatory Reporting.

At this time, Tammy Hathaway submitted a letter. Erich Kroh made a motion to accept Tammy's resignation. Larry Rohde seconded, and the motion carried with all board members voting yes. The board thanked Tammy for her service.

Larry Rohde made a motion to appoint Candace Hasper to fill in the remainder of this year of Tammy's 3 year term. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be Tuesday, November 4, 2014.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn at 4:35 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President