

November 4, 2014

President Nichole Kapp called the meeting to order at 3:17 pm and noted that board members Candace Hasper, Staci Landsberger, Larry Rohde, Erich Kroh, and Nichole Kapp were present. Also attending the meeting was Charlotte Knittel.

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 October 13, 2014, minutes. Candace Hasper seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the October financial report. Candace Hasper seconded, and the motion carried with all board members voting yes.

Candace Hasper made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: 14334 Michael Uhler \$35.92; 14335 AmeriPride \$879.48; 14336 Guardian Lock & Safe \$1,472.75; 14337 Dakota Fence \$2,463; 14338 BEK \$226.40; 14339 Bismarck Tribune \$80.58; 14340 Frontier Plumbing \$474.37; 14341 Dean Foods \$112.25; 14342 Garske Produce \$100.50; 14343 Discovery \$450; 14344 House of Color \$2,700; 14345 Capital Electric \$256; 14346 Chrys Bitz \$203.17; 14347 LaVonne Graf \$101.58; 14348 Candace Hasper \$156.99; 14349 Michelle Pelerine \$50.79; 14350 ND Child Support \$186.31; 14351 Deferred Comp \$100; payroll \$12,706; 14352 Multidistrict Special Ed \$11,091; 14353 Garske Produce \$12.45; 14354 NDCEL \$495; 14355 T & M Electric \$506.16; 14356 Fireside OP \$1,138.71; 14357 MREC \$750; 14358 Frontier \$474.37; 14359 LaVonne's Cheese Button Factory \$1,879.20; 14360 South Central Water \$49.75; 14361 Garske Produce \$40.70; 14362 Dakota Sanitation \$104.19; 14363 Dean Foods \$112.25; 14364 Office Depot \$67.05; 14365 void; 14366 BCBS \$2,860.50; Payroll \$12,482.56; 14367 Chrys Bitz \$203.17; 14368 Rose Gitter \$203.17; 14369 Sandra Hancock \$99.95; 14370 BCBS \$2,860.50; 14371 ND Child Support \$105.17; 14372 Deferred Comp \$100; 14373 PERS \$671.14; 14374 TFFR \$6,485.39.

Building maintenance was discussed and updated. Erich reported that the basketball court is just about done. We are waiting for the pads for the basketball poles. The fence has also been installed. There are broken desks that need to be put away. Erich will handle this.

Larry gave a brief report on Township.

Erich reported on MREC.

There was no report on Insurance.

Charlotte stated that we have received good reports on our new counselor. The student teachers will be done December 5th. Ms. Pelerine will be hired December 6, 2014.

There was no report on Accreditation.

Erich Kroh moved to approve the second reading of an Amendment to Policy AACD Bilingual Instruction and AACD-BR English Language Learners (ELL) Communication Procedure. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the Dispute Resolution Procedure for Federal Title Programs. Candace Hasper seconded, and the motion carried with all board members voting yes.

There were no reports on Technology or Budget Management.
Basketball was briefly discussed.

There was no report on Legislation.

Charlotte reported on the before school program. Nichole reported on the after school program and the letter received from a parent. Following a lengthy discussion, the board will invite the parent to the next board meeting.

Future meeting dates were discussed. The next regular board meeting will be December 8, 2014, at 3:15 pm.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 5:40 pm. Candace Hasper seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Staci Landsberger
Board Member

Nichole Kapp
President

Transcribed by: Dottie Longmuir