

December 8, 2014

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

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

Larry Rohde made a motion to approve the November 4, 2014 minutes. Candace Hasper seconded, and the motion carried with all board members voting yes.

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

Candace Hasper made a motion to pay the bills. Larry Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$568.40; 14375 AFLAC \$181.20; 14376 Connecting Point \$985.24; 14377 Badlands Environmental \$60; 14378 Chrys Bitz \$101.58; 14379 Sandra Hancock \$99.95; payroll \$12,937.61; 14380 ND Child Support \$133.63; 14381 Deferred Comp \$100; 14382 Cardmember Service \$97.04; 14383 LaVonne's Cheesebutton \$2,592; 14384 Garske Produce \$97.15; 14385 Badlands Environmental \$600; 14386 Mid America Books \$24; 14387 AmeriPride \$586.32; 14388 BEK Communications \$226.63; 14389 Data Technologies \$137.84; 14390 Jaymar \$82.80; 14391 Plunketts Pest Control \$70.30; 14392 Office of State Auditor \$125; 14393 Dean Foods \$50.84; 14394 void; 14395 Capital Electric \$465; 14396 Mackin Library \$355.66; 14397 Rose Gitter \$101.58; 14398 Michelle Pelerine \$853.47; 14399 Deferred Comp \$100p; 14400 PERS \$621.62; 14401 TFFR \$6,607.98; 14402 State Tax Commissioner \$634; payroll \$11,573.91.

Sheri Vandal spoke briefly to the board about a request for a few days off, which the board granted.

Building maintenance was discussed and updated.

Larry Rohde gave a brief report on the township.

Erich stated that there was no report on MREC. There were also no reports on Insurance, Personnel, Accreditation, Policies, or Technology.

Dottie reported that there is likely to be a budget shortfall in income this year.

Lori stated that basketball has started and not without a few issues, but all in all it is going well.

There was nothing to report on Legislation at this time.

Shawn Whitney and the board held a discussion about the After School program.

There was no report on the lunch program.

Mrs. Knittel requested a cork board for Ms. Pelerine, and the board said to purchase it. She also visited with the board about the Christmas party for the children.

Mrs. Knittel told the board that we are being monitored for our Title II program, which pertains mostly to professional development for the teachers.

The board then discussed the Principal and School Board Evaluations. Larry Rohde made a motion to approve all of the evaluations. 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 January 12, 2015, at 3:15 pm.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 6:10 pm. Candace Hasper seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Erich Kroh
Vice President