

April 20, 2015

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

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

Candace Hasper made a motion to approve the March 9, 2015, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to approve the March financial report. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Candace Hasper seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,245.13; 14518 South Central Water \$64; 14519 Garske Produce \$92; 14520 Plunketts Pest \$70.30; 14521 JW Pepper \$36.91; 14522 Wal Mart \$292.42; 14523 Dakota Sanitation \$101.52; 14524 Office Depot \$60.39; 14525 14526 & 14527 void; 14528 Dean Foods \$227.95; 14529 Reading Summer Inst \$60; 14530 Math Summer Inst \$60; 14531 State Tax Commissioner \$104.99; 14532 Jaymar Business \$180.51; 14533 AmeriPride \$628.32; 14534 BEK \$231.29; 14535 void; 14536 Job Service \$114.48; 14537 Multidistrict Special Ed \$10,181; 14538 Wing Public School \$118; 14539 Roberts Floral \$56.39; 14540 Garske Produce \$46.50; 14541 Cheryl Helm \$203.17; 14542 Michael Smith \$507.92; 14543 ND Child Support \$219.97; 14544 Deferred Comp \$100; payroll \$13,666.30; 14545 Karen Uhler \$50; 14546 Garske Produce \$66.30; 14547 Capital Electric \$452; 14548 Knowbuddy \$472.72; 14549 Michael Smith \$406.34; 14550 Blue Cross/Blue Shield \$3,432.60; 14551 ND Child Support \$238.80; 14552 Deferred Comp \$100; 14553 PERS \$843.29; 14554 TFFR \$7,195.07; 14555 LaVonne's Cheese \$2,919.60; 14556 Sam's Club \$45; 14557 Garske Produce \$100.35; 14558 South Central Water \$73; 14559 Dakota Sanitation \$101.52; 14560 Office Depot \$333.83; 14561 Fireside Office \$18; 14562 ND ASBM \$50.

Building maintenance was discussed and updated. The board agreed to having Jeri Nehring continue mowing and treating the weeds on school property. The storage shed will be cleaned on Monday, May 4, 2015, at 3 pm. There is some landscaping that needs to be done around the basketball court, and behind the main school building. Also there is a hole in the gutter on the north portable and a window on the north side of that building with a bad seal.

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

Staci and Candace will work on a new dress code policy, and present it to the board at a future meeting.

Dottie reminded the board that at some point we will need to update our server.

There was no further report on budget management.

Lori Reis informed the board that there will be new basketball coordinators for next school year.

Legislation was briefly discussed as was the before and after school program and our lunch program.

Dottie presented the annexation results to the board. To date we have not heard when the appeal will be heard.

Charlotte presented teacher communication and the principal's report. Nichole Kapp made a motion that the board give a \$50 memorial for Dawn Hendrickson's brother, Preston Keller. Candace Hasper seconded and the motion carried with all board members voting yes.

Dottie told the board that there are 5 people running for school board. Four are running for the two three year terms and one is running for the two year term.

Staci Landsberger made a motion that the board adjourn to executive session at 5:30 pm to discuss negotiation strategy according to North Dakota Century Code 44-04-19-1. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to adjourn back to regular session. Larry Rohde seconded, and the motion carried with all board members voting yes. Nichole Kapp noted for the record that the only item discussed was negotiations strategy.

Staci Landsberger left the meeting at 7:25 pm during the executive session.

Future meeting dates were discussed. The next regular board meeting will be May 11, 2015.

There being no further business to come before the board, Nichole Kapp made a motion to adjourn the meeting at 7:40 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir,
Business Manager

Nichole Kapp
President