

May 11, 2015

President Nichole Kapp called the meeting to order at 3:20 pm and noted that board members Larry Rohde, Staci Landsberger, Erich Kroh, Candace Hasper, and Nichole Kapp were present. Also attending the meeting was County Superintendent Mike Heilman, Charlotte Knittel, and Dottie Longmuir.

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

As Mr. Heilman had another commitment, he spoke to the board about the upcoming state annexation hearing, scheduled for May 19, 2015, at 1 pm, and advised the board regarding the board testimony.

Candace Hasper made a motion to approve the minutes from April 20, 2015, April 22, 2015, May 7, 2015, and the amended minutes from April 30, 2015. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Dottie presented the April financial report. Erich Kroh made a motion to approve the report. Larry Rohde seconded, and the motion carried with all board members voting yes.

Candace Hasper 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 \$1,434.03; 14563 Dacotah Paper \$406.43; 14564 BEK Communications \$231.55; 14565 Corrine Mees \$123.16; 14566 Dean Foods \$191.73; 14567 ND CEL \$200; 14568 Charlotte Knittel \$35; 14569 Frank Anderson \$481.92; 14570 AmeriPride \$946.48; 14571 C-Ram \$289; 14572 Mailbox \$119.80; 14573 Garske Produce \$5.25; 14574 Prairie Public \$200; 14575 Aflac \$181.20; payroll \$15,566.32; 14576 Sarah Keller \$50; 14577 Garske \$19.15; 14578 Capital Electric \$298; 14579 Michael Smith \$101.58; 14580 Deferred Comp 100; 14581 Ashley Feist \$101.58; 14582 Michael Smith \$304.75; 14583 BCBS \$3,432.60; 14584 Child Support \$139.51; 14585 Deferred Comp \$100; 14586 PERS \$804.26; 14587 TFFR \$7,197.08; payroll \$16,946.59.

Building maintenance was discussed and updated. The storage shed has been thoroughly cleaned. Mike Uhler needs to look at the gutters by the 1st grade front door.

Larry reported that the township has agreed to go 50/50 on additional asphalt for the driveway at the school.

Erich gave a brief report on MREC.

There were no reports on Insurance, Personnel or Accreditation.

Candace reported on Policy Ponderings. Following a discussion by the board, Erich Kroh made a motion to approve the first reading of Policy FFHA Dress Code. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to approve the amendment of Policy ACSB-5 Leave Policy to update sick leave carry over to 45 days. Larry Rohde seconded, and the motion carried with all board members voting yes.

There was not a report on Technology.

Mrs. Knittel stated that for budget management they are continuing to look at a new reading series. Everything is very expensive and not quite what the teachers are looking for.

Extracurricular was briefly discussed.

There was no report on Legislation.

Nichole reported on the before and after school program and it was discussed at length.

Staci told the board that LaVonne has agreed to continue with the lunch program.

Charlotte told the board that the students will be going on a number of field trips this spring. Bessie's Best, the Heritage Center, and Bowling.

Erich told the board that the teachers have agreed to the negotiations proposal. The before school program will begin at 7:30 am and will involve a fee from the parents. The details will be worked out by the portfolio holders.

Staci left at 6:30 and Larry at 6:35.

Following a lengthy discussion, Dottie was instructed to issue contracts.

Dottie reminded the board about upcoming elections. Candace asked to withdraw her application for candidacy as they will be moving out of district.

Future meeting dates were discussed. The next MREC meeting is May13, 2015, and the next regular board meeting will be June 8, 2015, at 3:15 pm.

Erich Kroh made a motion to adjourn the meeting at 6:45 pm. Candace Hasper seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President