

June 8, 2015

President Nichole Kapp opened the regular board meeting at 3:20 pm and noted that board members Erich Kroh, Larry Rohde, and Nichole Kapp were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Nichole Kapp made a motion to approve the May 11, 2015, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Board member Candace Hasper joined the meeting at 3:29 pm.

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

Erich Kroh made a motion to pay the bills. Nichole Kapp seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$5,115.50; 14588 Dakota Sanitation \$101.52; 14589 Geraldine Kroh \$10; 14590 South Central Water \$64.75; 14591 Dakota Fire Station \$94; 14592 Dean Foods \$83.59; 14593 Garske \$179.15; 14594 Oriental Trading \$194.97; 14595 void; 14596 Nichole Kapp \$73.88; 14597 Dorothy Longmuir \$73.88; 14598 Corrine Mees \$73.88; 14599 Ginger Anderson \$73.88; 14600 MREC \$75; 14601 Samara Hancock \$265.33; 14602 Bismarck Public Schools \$49,564.92; 14603 Plunkett's \$73.11; 14604 Kathleen Schneider \$60; 14605 Badlands Environmental \$175; 14606 AmeriPride \$632.32; 14607 BEK \$232.36; 14608 Harlow's School Bus Service \$1,200; 14609 Dean Foods \$97.27; 14610 AFLAC \$181.20; 14611 void; 14612 Capital Electric \$262; 14613 Bismarck Public Schools \$51,806.84; 14614 Michael Smith \$203.17; 14615 ND Child Support \$59.49; 14616 Deferred Comp \$100; payroll \$13,047.17; 14617 Dean Foods \$24.19; 14618 Dakota Sanitation \$101.52; 14619 Fireside Office \$1007.15; 14620 The Bismarck Tribune \$18.96; 14621 BCBS \$3,432.60; 14622 TFFR \$5862.14; 14623 TFFR \$7,717.88; 14624 Advanced Cleaning \$4,524.32; 14625 Wal-Mart \$27.24; 14626 Healthy Floors \$2,025; 14627 South Central Water \$67; 14628 NDCEL \$150; payrolls \$29,077.99.

Building maintenance was discussed and updated. Dottie will check on having gutters on the main building replaced. Following a brief discussion, Larry Rohde made a motion that the school pay one half the cost of asphalt for the driveway. Erich Kroh seconded, and the motion carried with all board members voting yes. Approximate total cost per our estimate is \$1,725. The Township will pay the other half.

Erich reported briefly on MREC.

There was not a report on Insurance.

Dottie stated that we have received contracts from Diann Kraft, Jodi Schwab, Kathy Schneider, and Charlotte Knittel. Erich Kroh made a motion to accept the resignation of Jennifer Russell. Larry Rohde seconded, and the motion carried with all board members voting yes. Ads have been placed at Job Service for the music position and for one teaching position. We are still waiting to hear from Michelle Pelerine and Karen Uhler.

There were no reports on Accreditation, Policies, or Technology.

The board briefly discussed the budget and where we will be by June 30<sup>th</sup>.

Candace told the board the new PTO officers.

There was no report on Legislation.

Nichole and Erich gave the board the parameters for the updated Before and After School program, which the board agreed to. Letters will be sent to all parents regarding this new information.

The lunch program was discussed. We will invite LaVonne to our August meeting.

Charlotte gave her Principals report.

Dottie stated that the election results were Staci Landsberger won the 2 year position, Erich Kroh won a 3 year seat, and there was a tie between Joel Brice and Jolene Rohde. They drew straws and Mr. Brice won the other 3 year term.

Mr. Brice joined the meeting just prior to adjournment.

Future meeting dates were discussed. The next board meeting will be our annual meeting on July 13, 2015, at 3:15. Dottie will contact the board regarding the pot luck.

Erich Kroh made a motion to adjourn the meeting at 6 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Nichole Kapp  
President