

September 14, 2015

President Nichole Kapp opened the meeting at 3:45 and noted that board members Erich Kroh, Staci Landsberger, and Nichole Kapp were present. Also attending the meeting was Candace Hasper, Charlotte Knittel, and Dottie Longmuir.

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

Board member Joel Brice joined the meeting at 3:52 pm.

Candace Hasper spoke to the board on a number of PTO issues, some being the fall festival, teacher stipends, and the upcoming Papa's Pumpkin Patch field trip. Dottie will check with our liability insurance to see if parent driving would be covered. The next PTO meeting will be October 20, 2015.

Staci Landsberger made a motion to approve the August 10, 2015 regular meeting and the August 17, and August 24, 2015, special meetings minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the August financial report. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay bills. Staci Landsberger seconded and the motion carried with all board members voting yes. Bills are as follows: payroll \$13,008.81; 14685 Joel Brice \$156.99; 14686 AFLAC \$181.20; 14687 BCBS \$3,432.60; 14688 Child Support \$78.50; 14689 Deferred Comp \$100; 14690 PERS \$564.99; 14691 void; 14692 TFFR \$3,931.78; 14693 TFFR \$34.11; JP Morgan \$781.91; 14694 Dacotah Paper \$540.27; 14695 Menards \$58.71; 14696 MREC \$25; 14697 C-Ram \$6,063.96; 14698 Dean Foods \$87; 14699 LaVonne's \$2,467.90; 14700 C-Ram \$950; 14701 BEK \$232.17; 14702 Capital Electric \$171; 14703 IXL Learning \$650; 14704 Criminal Records \$42.75; 147056 Eckroth Music \$5.25; 14706 JW Pepper \$19.98; payroll \$14,647.47; 14707 Joel Brice \$156.99; 14708 Rose Gitter \$193.91; 14709 Alexandra Kroh \$28.67; 14710 Child Support \$96.51; 14711 Deferred Comp \$100; 14712 Dean Foods \$84.26; 14715 Scholastic \$429.34; 14716 JW Pepper \$36.98; 14717 Office Depot \$124.96; 14718 South Central Water \$34; 14719 Dakota Sanitation \$102.60; 14720 Krafty Web Works \$72.50; 14721 Wal-Mart \$180.67; 14722 T & M Electric \$610.66; 14723 MREC \$500; 14724 MREC \$750; 14725 Southeast Ed Coop \$60; 14726 LaVonne's \$3655.60; payroll \$14,431.79; 14727 Joel Brice \$156.99; 14728 Rose Gitter \$332.46; 14729 Nancy Sullivan \$108.40; 14730 BCBS \$3432.60; 14732 Deferred Comp \$100; 14733 PERS \$925.81; 14734 TFFR \$3,980.49; 14735 State Tax Commission \$845; 14736 BCBS \$108.05; 14737 TFFR \$2,783.05; 14738 void.

Building maintenance was discussed and updated. Dottie stated that the office area had a couple more outlets installed. We will check into monthly garbage service over the summer. We will ask Mike Uhler to paint the benches by the playground.

There was no report on Township.

Erich gave a brief report on MREC.

There was no report on Insurance.

Following a brief discussion, Staci Landsberger moved to raise sub pay to \$120/day effective immediately. Joel Brice seconded, and the motion carried with all board members voting yes.

There was a lengthy discussion regarding the lunch program. The board will run an ad for a lunch person and send a letter of apology to Mrs. Mees.

There was no report on Accreditation.

Erich Kroh made a motion to rescind policies FDA Student Education Records, FDA-E Data Destruction Notice Form, and FDA-R Compliance With Family Education Rights and Privacy Act. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the second reading of policies FGA Student Education Records and Privacy, FGA-BR Student Education Records Access & Amendment Procedure, FGA-BR2 Criteria For Approving and Denying Directory Information and P11 Release Requests. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first reading of policy FGDD Student Publications & Freedom of Expression. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Dottie told the board that the new server installation is now complete.

Dottie informed the board that Mrs. Knittel has received another Federal grant in the amount of \$11,680.00. The board thanked Mrs. Knittel.

Joel left the meeting at 5:55 pm.

There was no report on Legislation.

The before and after school programs were briefly discussed. It was reported that both are well attended.

Nibbles and Brunch has begun providing our meals for school.

We have made some updates to the website. Dottie will contact Tanya Kraft to have her authorize her to update the PTO and Extended School Programs information.

Charlotte presented Teacher Communication and her Principals report.

Dottie informed the board that we are already receiving open enrollments for next year.

The next MREC meeting will be September 16, 2015. The next regular board meeting will be October 12, 2015, at 3:45 pm.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn at 6:45 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President