

October 12, 2015

Vice President Staci Landsberger opened the meeting at 3:45 and noted that board members Larry Rohde and Staci Landsberger were present. Also attending the meeting was County Superintendent Mike Heilman, Charlotte Knittel, Jolene Rohde, and Dottie Longmuir.

As there was not a quorum, Mr. Heilman explained to the board the new State Early Childhood Education Grant, Senate Bill 2151. He asked that it be reflected in the minutes that there were no early childhood providers present at this meeting, and that this constituted the coalition meeting.

Board member Erich Kroh joined the meeting at 3:50 pm.

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

Erich Kroh made a motion to appoint Jolene Rohde to fill the term vacated by Nichole Kapp until June 2016. Larry Rohde seconded, and the motion carried with board members Kroh, Landsberger, and L Rohde voting yes, and J Rohde abstaining.

Larry Rohde made a motion to approve the September 14, 2015, and September 18, 2015 minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

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

Erich Kroh 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 \$202.40; payroll \$14431.79; 14739 PERS \$83.03; 14740 void; 14741 Job Service \$1,028.85; 14742 void; 14743 Connecting Point \$105; 14744 BEK \$231.55; 14745 Dean Foods \$104.44; 14746 Jeri Nehring \$889.28; 14747 Tri-Energy \$714; 14748 Larry Rohde \$21.29; 14749 Capital Electric \$270; 14750 Discovery \$450; 14751 AmeriPride \$600.82; 14752 Connecting Point \$486.70; 14753 void; 14754 ND SBA \$290; payroll \$14,553.37; 14755 Rose Gitter \$443.28; 14756 Jolene Rohde \$156.99; 14757 Michael Smith \$110.82; 14758 Nancy Sullivan \$108.40; 14759 AFLAC \$181.20; 14760 Child Support \$78.50; 14761 Deferred Comp \$100; 14762 Dean Foods \$105.92; 14763 American Family Insurance \$680; 14764 JW Pepper \$179.91; 14765 Mid America Books \$189.50; 14766 Staci Landsberger \$50; 14767 Roto-Rooter \$95; 14768 South Central Water \$34; 14769 Office Depot \$146.93; 14770 Dakota Sanitation \$102.28; 14771 Wal Mart \$171; 14772 Samara Hancock \$384.05; 14773 LaVonne's \$3,074.70; 14774 Corrine Mees \$7.96; payroll \$12,956.28; 14775 Gayle Moyle \$105.82; 14776 BC/BS \$4,398.80; 14777 Child Support \$32.70; 14778 Deferred Comp

\$100; 14779 PERS \$841.56; 14780 void; 14781 TFFR \$7,493.34; 14782 &14783 damaged; 14784 TFFR \$208.56; 14785 TFFR \$3,640.32; 14786 PERS \$462.33.

Building maintenance was discussed and updated. Erich Kroh made a motion to accept Lang's Lawn Care estimate in the amount of \$475, to landscape the area behind the main school building. Larry Rohde seconded, and the motion carried.

Erich Kroh made a motion to accept the bid from Handy Andy (Frank Anderson) in the amount of \$1,500 for replacement of gutters on the main building and south portable. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry is working with Mike Uhler on a few maintenance items around the school.

There was no report on Township.

Erich gave a brief report on MREC.

There was no report on Insurance.

Following a lengthy discussion the board agreed to run an ad in the communicator for both a lunch/recess aid, and for part time after school program.

There was no report on Accreditation.

After a discussion, it was noted that the board will be revising the head lice policy currently in place. There was no report on policy ponderings.

We are reminded that we have approximately \$5,600 of Federal Grant technology money that will need to be spent by December 2015.

There was nothing further to discuss on budget management.

Erich reported that PTO will be running a wreath fundraiser this fall. Also remind everyone that the Schwan's food fundraiser continues. The next PTO meeting will be October 20, 2015.

There was nothing at this time on legislation.

The before and after school programs were discussed at length. The new program director for the Extended School Program will be Staci Landsberger, with the site coordinator remaining Gerri Kroh.

Reports have been good on the meals this year provided by LaVonne's Cheesebutton Factory.

We are still trying to get the website updated.

The board went over portfolio assignments.

Charlotte Knittel told the board that Mrs. Sonneson would like a small white board in her classroom. This was approved.

Mrs. Knittel said that various issues have been dealt with at the school this year.

Erich Kroh made a motion to appoint Jolene Rohde as Vice President. Staci Landsberger seconded, and the motion carried with board members Larry Rohde, Staci Landsberger, and Erich Kroh voting yes. Jolene Rohde abstained.

Erich Kroh made a motion that Larry Rohde be authorized to be the third check signer for the balance of this year. 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 November 16, 2015, at 3:45.

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

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President