

November 16, 2015

President Staci Landsberger called the meeting to order at 3:45 pm and noted that board members Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the October 12, 2015 minutes. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Joel Brice and Erich Kroh entered the meeting at 3:47.

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

Erich Kroh made a motion to pay the bills. Jolene Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$127.78; 14787 Michael Uhler \$138.52; 14788 AFLAC \$181.20; payroll \$13,633.07; 14789 Mike Uhler \$47.06; 14790 Dean Foods \$80.53; 14791 Plunkett's \$73.11; 14792 Schumacher Transportation \$85; 14793 AmeriPride \$901.23; 14794 Job Service \$101.51; 14795 BEK \$236.04; 14796 Capital Electric \$273; 14797 Dallas Gerhardt \$30; 14798 Criminal Records \$85.50; 14799 Rose Gitter \$221.64; 14800 Deferred Comp \$100; 14801 Multidistrict Special Ed \$13,174; 14802 Multidistrict Spec Ed \$6,824.79; 14803 BC/BS \$4,398.80; 14804 Super Rooter \$85; 14805 Dakota Sanitation \$102.20; 14806 Dean Foods \$94.91; 14807 Badlands Environmental \$100; 14808 Wal Mart \$119.41; 14810 Office Depot \$170.43; 14811 Dacotah Paper \$14812; 14812 LaVonne Cheese \$2,501.20; payroll \$14,312.25; 14813 Joel Brice \$156.99; 14814 Rose Gitter \$332.46; 14815 Michael Smith \$110.81; 14816 BCBS \$4,398.80; 14817 ND Child Support \$96.36; 14818 Deferred Comp \$100; 14819 ND PERS \$889.26; 14820 ND TFFR \$7,337.10.

Lori Reis joined the meeting at 3:55 pm.

Building maintenance was discussed and updated.

Larry reported on the township meeting.

Erich reported on MREC.

There was no report on Insurance.

Following a lengthy report from Mrs. Knittel and discussion by the board regarding children not being able to get along, the board agreed to hire a lunch person who will also help with recess duty. Mrs. Knittel will reach out to our applicant and offer her the lunch position with the possibility of an increase in salary to \$12 if she helps with recesses.

There was no report on Accreditation.

Erich Kroh made a motion to approve the 2nd reading of Policy FGDD Student Publications & Freedom of Expression. Larry Rohde seconded, and the motion carried with all board members voting yes.

Jolene Rohde made a motion to approve an amendment to existing Policy FCAAC Head Lice. Larry Rohde seconded, and the motion carried with board members Erich Kroh, Staci Landsberger, Jolene Rohde, and Larry Rohde voting yes, and Joel Brice voting no.

Dottie reported that new laptops have been ordered.

There was nothing further on budget management.

Erich & Larry reported on PTO.

There was no report on Legislation.

Staci & Erich reported on Before and After School program and the Lunch Program.

We are still trying to get a hold of Krafty Web Works. If she doesn't return the call we will pursue another person to help with our site.

There was no teacher communication this month, and Mrs. Knittel had nothing further on the Principal's report.

Future meeting dates were discussed. The next regular meeting will be December 14, 2015, at 3:45 pm.

There being no further business to come before the board Larry Rohde made a motion to adjourn at 5:15. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President