

December 14, 2015

President Staci Landsberger opened the meeting at 3:45 pm, and noted that board members Jolene Rohde, Larry Rohde, Joel Brice, and Staci Landsberger were present. Also attending the meeting was Lori Reis, Charlotte Knittel, and Dottie Longmuir.

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

Board member Erich Kroh joined the meeting at 3:46 pm.

Larry Rohde made a motion to approve the November 16, 2015, board meeting minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

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

Erich Kroh 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 \$404.09; 14821 Geraldine Kroh \$8.36; 14822 South Central Water \$64; 14823 Plunketts \$73.11; 14824 BEK \$236.61; 14825 Capital Electric \$424; 14826 AmeriPride \$600.82; 14827 Larry Brendel \$480; 14828 Dean Foods \$137.61; 14829 MREC \$50; 14830 C-Ram \$9,898.00; 14831 Fireside OP \$1,356.88; 14832 Menards \$56.26; 14833 Geraldine Kroh \$34.35; 14834 Cardmember Service \$668.90; payroll \$14,836.00; 14835 Joel Brice \$156.99; 14836 Rose Gitter \$443.28; 14837 AFLAC \$181.20; 14838 BCBS \$4,398.80; 14839 ND Child Support \$102.64; 14840 Deferred Comp \$100; 14841 LaVonne Cheese Button Factory \$3,241.20; 14842 MREC \$45; payroll \$11,253.92; 14843 Rose Gitter \$110.82; 14844 Deferred Comp \$100; 14845 ND PERS \$721.00; 14846 ND TFFR \$7,153.99; 14847 State Tax Commissioner \$845.

Building maintenance was discussed and updated.

There were brief reports on Township and MREC.

There were no reports on Insurance, Personnel, or Accreditation.

Staci informed the board that the November Policy Ponderings regarding board ethics was very pertinent to our board. We will go over this further at a future board meeting.

Dottie reported that 10 new laptops have been ordered along with two new monitors. These laptops will replace laptops that the teachers are currently using and the old laptops will be integrated for use by the children.

There was nothing further on budget management.

There was no report on Extra Curricular or Legislation.

Geri Kroh gave a brief report on the After School program, and Mrs. Knittel on the Before School program.

There was no report on the lunch program.

Dottie reported that the web site has been updated with the exception of a new lunch picture. Tanya Kraft will work on that for us.

Charlotte stated that there was no teacher communication for the month and gave a brief Principal's report.

Following a lengthy discussion, review of the completed forms, and comments from Mrs. Knittel, Larry Rohde made a motion to approve the Principal Evaluation. Joel Brice seconded and the motion carried with all board members voting yes. It was noted by all board members that they did not like the new form and would appreciate input from Mike Heilman on this matter.

Again, following discussion by all board members, Jolene Rohde made a motion to approve the school board evaluation. Joel Brice seconded, and the motion carried with all board members voting yes. The board held the same views on the new evaluation instrument, in that it does not apply to our district very well.

Future meeting dates were discussed. The next regular board meeting will be January 11, 2016, at 3:45 pm.

There being nothing further to come before the board, Erich Kroh made a motion to adjourn the meeting at 5:45 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President