

February 8, 2016

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

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 approve the January 12, 2016, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the January 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:

Building maintenance was discussed and updated. Dottie informed the board that the new toilet has been installed in the boys' bathroom. We need a motion sensor light on the NW portable and there is a broken board on the ramp as well.

The only report on MREC was about the reading contest that is going on.

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

The January Policy Pondering was tabled for this month.

President Landsberger explained the reasons for all of the policy updates.

Following a brief discussion, Larry Rohde made a motion to approve the First reading of policy ACDA Acceptable Use. Erich Kroh seconded, and the motion carried with all board members voting yes. This policy will rescind current policy DADK.

Erich Kroh made a motion to approve the first readings of policy ABBDA Political Activities and of policy ABCB Sportsmanship. Larry Rohde seconded, and the motion carried with all board members voting yes.

Joel Brice joined the meeting and Larry Rohde left the meeting at 4:45 pm.

The board discussed ACE at length. It was decided to forward the policy to Mike Heilman for his review and the policy will be re-visited at the next regular board meeting.

Erich Kroh made a motion to approve the first readings of policies ACF Whistleblower Protections: Prohibition Against Retaliation; BAB Board Member Conflict of Interest; BBA School Board Elections and

Terms of Office; BC Meetings of the Board; BEC School Board Evaluation; BCAC Minutes; and BCAB Rules of Order. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first reading of policy DBAC Recruitment, Hiring, and Background Checks for New Instructional Personnel. Jolene Rohde seconded and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first readings of policies DEAF Occupational Safety; DEBA Confidentiality; DEBC Gifts to District Personnel; DEBD Staff-Student Relations (Non-Fraternization); DEBE Employee Relations with Vendors. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to approve the first reading of policy FCC Restraint or Seclusion with the noted changes. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first readings of policies FFD Carrying Weapons and FFK Suspension and Expulsion. Jolene Rohde seconded, and the motion carried with all board members voting yes. Policy FFK will rescind current policy FHDA. Dottie will check with NDSBA about the number of days of suspension or expulsion permitted by law.

Erich Kroh made a motion to waive the first readings and adopt the following regulations: ACDA-AR Staff Use of Computers; ACEA-E5 Bullying/Harassment Investigation Protocol; BBA-E Notice of Election Letter; BC-E Sample Meeting Notice; FCC-E Restraint or Seclusion Reporting Form; FFK-BR Suspension and Expulsion Regulations; FFK-E1 Suggested Procedure for Conducting an Expulsion Hearing; FFK-E2 Suspension and Expulsion of Special Education Students. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the first reading of policy DE Staff Code of Conduct. Joel Brice seconded, and the motion carried with all board members voting yes.

At the point, Leaha Sprenger joined the meeting and explained to the board her concern about the floor finish. Dottie will contact Healthy Floors and put them in touch with Leaha.

There was no report on Technology.

Dottie expressed her concern about basketball and PTO funds. This will be investigated further with the help of PTO members.

Charlotte stated that the PTO did issue stipends to the teachers, which were very much appreciated.

There was no report on Legislation.

Staci reported on the changes with the after school program. Both before and after school programs are running well.

There was no report on the web site.

Following a request from Principal Charlotte Knittel, Joel Brice made a motion to approve two professional days for Katie Oakland to attend an autism conference to be paid for with our professional development grant. Staci Landsberger seconded, and the motion carried with Brice, Landsberger, and Jolene Rohde voting for the motion. Kroh voted no.

Charlotte reported that she has continued researching a new reading series as ours is getting old. Following a discussion with the board, Erich Kroh made a motion to approve the purchase of the Reading Wonders reading series. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to recognize and accept the negotiation petition received from the Apple Creek Education association. Erich Kroh seconded, and the motion carried with all board members voting yes. Dottie was instructed to call other county schools and request their salary schedules.

Dottie informed the board that she received a phone call from Superintendent Mike Heilman regarding a proposed single parcel annexation. She will keep the board informed as to the progress of that request.

Erich Kroh will be attending the NDSBA Negotiations seminar to be held February 12.

Future meeting dates were discussed. The next regular board meeting will be March 14, 2016, at 3:45 pm.

There being no further business to come before the board, Staci Landsberger made a motion to adjourn the meeting at 7:31 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President