

March 14, 2016

President Staci Landsberger opened the meeting at 3:49 pm and noted that board members Erick Kroh, 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 agenda. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the regular meeting minutes from February 8, 2016, and the special meeting minutes from February 19, 2016. Erich Kroh seconded, and the motion carried with all board members voting yes.

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

Joel Brice joined the meeting at 3:59 pm.

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: 14931 Larry Rohde \$11.69; 14932 Harlow's Bus \$330; 14933 Dean Foods \$85.34; 14934 Fireside Office \$1,081.07; 14935 Office Depot \$201.49; 14936 South Central Water \$63.25; 14937 Dakota Sanitation \$104.21; 14938 Dallas Gerhardt \$923.50; 14939 Rose Gitter \$110.82; 14940 Kristi Slater \$461.75; 14941 Michael Smith \$221.64; 14942 BCBS \$4,398.80; 14943 Child Support \$199; 14944 Deferred Comp \$100; 14945 PERS \$877.50; 14946 TFFR \$6,808.94; 14947 Geraldine Kroh \$65.85; 14948 Personnel Concepts \$266.93; 14949 Roberts Floral \$46.33; 14950 Eckroth Music \$112.58; 14951 BEK \$235.89; 14952 Capital Electric \$489; 14953 AmeriPride \$600.82; 14954 NDCEL \$145; 14955 Joel Brice \$156.99; 14956 Rose Gitter \$221.64; 14957 Michael Smith \$110.82; 14958 Deferred Comp \$100; 14959 Geraldine Kroh \$97.40; payroll \$13,746.60; 14960 Bismarck Public School \$2,068.71; 14961 Cardmember Service \$15.81; 14962 Titan Plumbing \$80; 14963 Frank Anderson \$695.50; 14964 Harlows \$330; 14965 Dakota Sanitation \$103.86; 14966 Wal-Mart \$123; 14967 Dean Foods \$209.83; 14968 void; 14969 South Central Water \$82; 14970 Connecting Point \$262.50; 14971 Yim Siam Cuisine \$175; 14972 LaVonne Cheese \$2952.60; 14973 Staci Landsberger \$19.09; 14974 Joel Brice \$156.99; 14975 Rose Gitter \$221.64; 14976 Michael Smith \$110.82; 14977 BCBS \$4,398.80; 14978 Child Support \$199; 14979 Deferred Comp \$100; 14980 PERS \$924.26; 14981 TFFR \$6,963.43; 14982 State Tax \$534; payroll \$13,571.46.

Building maintenance was discussed and updated. It is noted for the minutes that there is a window in the 4<sup>th</sup> grade classroom that the seal has leaked and it is cloudy. Also the handicap area needs to be re-painted.

There was no report on Township.

Erich gave a brief report on MREC.

There were no reports on Personnel or Accreditation.

The January Policy Pondering will be held over.

Erich Kroh made a motion to approve the first reading of Policy y ACE Violent & Threatening Behavior. Larry Rohde seconded, and the motion carried with all board members voting yes.

Jolene Rohde made a motion to approve the second readings of the following policies:

- ABBDA Political Activities
- ABCB Sportsmanship
- ACDA Acceptable Use
- ACF Whistleblower Protections: Prohibition Against Retaliation
- BAB Board Member Conflict of Interest
- BBA School Board Elections & Terms of Office
- BC Meetings of the Board
- BCAB Rules of Order
- BCAC Minutes
- BEC School Board Evaluation
- DBAC Recruitment, Hiring & Background Checks for New Instructional Personnel
- DE Staff Code of Conduct
- DEAF Occupational Safety
- DEBA Confidentiality
- DEBC Gifts to District Personnel
- DEBD Staff-Student Relations (Non-Fraternization)
- DEBE Employee Relations with Vendors
- FCC Restraint or Seclusion Policy
- FFD Carrying Weapons
- FFK Suspension and Expulsion
- BA School Board Pledge of Ethics
- BGA Board Communication with the Public
- BCAA Board Meeting Agenda & Pre-Meeting Preparation
- DBAA Recruitment, Hiring & Background Checks for New Classified Personnel
- DI Personnel Records

Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to rescind the following policies: DADK, Acceptable Use; BBB, School Board Evaluation; FHCG, Carrying Weapons; FHDA, Suspension and Expulsion; and BCB School Board Ethics. Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Technology, Budget Management, Extra Curricular or Legislation.

There were brief reports on Before & After School Programs and the Lunch Program.

There was no report on the Web Site.

Following a report and discussion by the board, Erich Kroh made a motion to appeal the annexation hearing results. The motion carried with Brice, Kroh, Landsberger, and Jolene Rohde voting yes, and Larry Rohde voting no.

Charlotte gave brief reports on teacher communication and the Principal report.

Dottie presented open enrollments. Larry Rohde made a motion to approve the open enrollments from Keifer Oakland, Thomas Haas, Kylee Glaser, Natasha Roeder, Sage Hasper, Shelby Hasper, Oakley Podoll, and Elijah Pelerine. Erich Kroh seconded, and the motion carried with all board members voting yes.

Joel Brice made a motion to approve the 2016-2017 school calendar. Larry Rohde seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion that the board adjourn to executive session to discuss negotiation strategy according to North Dakota Century Code 44-04-19-1. Erich Kroh seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion to adjourn back to regular session. Larry Rohde seconded, and the motion carried with all board members voting yes. Mrs. Landsberger noted for the record that the only item discussed was negotiations strategy.

The board committee for negotiations will be Erich Kroh and Joel Brice.

Future meeting dates were discussed. The next MREC meeting will be March 30, 2016. The next regular board meeting will be April 11, 2016.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 7:45 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President