

May 9, 2016

President Landsberger opened the meeting at 3:50 and noted that board members Erich Kroh, Staci Landsberger, Jolene Rohde, and Larry Rohde were present. Also attending the meeting was Patty Hess, 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 April 11, 2016, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Lori Reis and Joel Brice joined the meeting at 3:55 pm.

At this time, Patty Hess addressed the board with the request of allowing her children to attend Apple Creek. Following a brief discussion, Joel Brice made a motion to approve the tuition waiver request for the Power/Hess children. Larry Rohde seconded, and the motion carried with all board members voting yes. Patty Hess then thanked the board and left the meeting.

Erich Kroh made a motion to approve the April 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 \$19,077.86; 15006 LaVonne's \$2,771.30; 15007 Bismarck Public \$427.50; 15008 Dean Foods \$155.30; 15009 Dakota Sanitation \$104.17; 15010 South Central Water \$59.50; 15011 Fireside \$59.95; 15012 Walmart \$95.81; 15013 Roberts Floral \$46.33; 15014 Tiffany Kroh \$9.50; 15015 void; 15016 Staci Landsberger \$275; 15017 Larry Rohde \$6.90; 15018 AmeriPride \$600.82; 15019 BEK \$236.89; 15020 Dean Foods \$15.58; 15021 Wing Public \$120; 15022 Capital Electric \$308; 15023 Larry Rohde \$20.73; payroll \$13,351.36; 15024 Joel Brice \$156.99; 15025 Rose Gitter \$332.46; 15026 Tyler Zeller \$502.60; 15027 Aflac \$181.20; 15028 ND Child Support \$65.95; 15029 Deferred Comp \$100; 15030 Dean Foods \$72.48; 15031 Bismarck Public \$46,433.85; 15032 Diann Kraft \$115; 15033 Harlows \$330; 15034 Cardmember Service \$15.81; 15035 Fireside \$1,614.81; 15036 Wal-Mart \$162.21; 15037 C-Ram \$795; 15038 Joe Gartner \$2,081.80; 15039 Prairie Public \$200; 15040 Geraldine Kroh \$23.07 15041 South Central Water \$75.25; 15042 Dakota Sanitation \$104.48; payroll \$12,870.24; 15043 Joel Brice \$16.99; 15044 Rose Gitter \$954.75; 15045 Tyler Zeller \$110.82; 15046 BCBS \$4,398.80; 15047 Deferred Comp \$100; 15048 ND PERS \$844.79; 15049 ND TFFR \$6,773.70.

Building maintenance was discussed and updated. The propane tank needs to be checked. Larry reported that he has fixed the soccer nets. Larry also reported that the township will pay 50% of having the box elder tree trimmed. Larry will find a company to do the trimming. Handy Andy will check the bottom board of the ramp and replace the window in Ms. Schneider's room.

Larry had a brief report on Township and Erich reported on MREC.

There was no report on insurance.

The hiring committee will begin the search for a kindergarten teacher and a music teacher.

There was no report on Accreditation.

There was no Policy Pondering for this month.

Jolene Rohde made a motion to approve the 2nd reading of Policy ACE Violent and Threatening Behavior and to rescind policy DAHE. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the 1st readings of the following Policies:

- AAA Philosophy of Public Schools
- AACA Section 504 Dispute Resolution
- ACBA Automated External Defibrillators (AED)
- ACBB Significant Contagious Diseases
- BCAD Executive Sessions
- DEAA Drug & Alcohol Free Workplace
- FDB Education of the Homeless Students
- FDE Education of Special Education/Disabled Students
- FF Student Conduct & Discipline

And to approve the rescinding of the following policies:

- AA
- DAHB
- DADF
- AACE
- FHC

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

Jolene Rohde made a motion to adopt the following regulations and procedures:

- ABCC-AR2 Physical Activity & Recess Regulations
- ACBB-AR Responding to Potential Health Threats
- ACBB-E Universal Precautions & Sanitary Cleanup
- ACBB-E2 Laws on Immunizations, Contagious Disease, Reportable Disease and Significantly Contagious Disease
- BCAD-E2 Executive Session Format
- BCAD-E3 Executive Session Format for discussion of Education Records
- DEAA-AR Procedure if Harmful Chemical Use is Suspected
- DEAA-E Record of Observable Behavior
- FDB-BR Education of Special Education-Disabled Resolution Procedure
- FDE-E Section 504 Eligibility Determination Form
- FF-E Examples of Student Conduct Violations
- FF-AR Student Conduct Standards & Disciplinary Procedures

And to rescind DAHBA. Larry Rohde seconded, and the motion carried with all board members voting yes.

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

The Before and After School program was discussed. Erich stated that we need to make sure that the program is self-supportive for next year. He would also like to see the Lunch program self-supportive as well.

There was no report on the Web Site.

All board members were reminded of the board's appeal of the annexation request. It will be held Monday, May 16, 2016, at the Comfort Inn.

Charlotte reported that Ms. Schneider and her daughter are organizing a benefit for Levi Gartner, brother of a student at our school. The benefit will be a car wash and bake sale, held at Dan's Supermarket south in Bismarck, on Saturday, May 21st. Charlotte also reminded PTO of the students who are completing 6th grade and are the last in a family to go to our school. In the past PTO has given those families trees.

Dottie reminded all board members that our school board election will be held on Tuesday, June 7th from 11-7 pm. Running for the one open position are incumbent Jolene Rohde, and Jamie Whitney.

Future meeting dates were discussed. The next MREC meeting will be June 29, 2016, and the next regular school board meeting will be held Monday, June 20, 2016, at 3:45 pm.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 7:29 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President