

June 20, 2016

President Staci Landsberger opened the meeting at 3:45 and noted that board members Erich Kroh, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was Alicia Bohl (MREC), Gerri Kroh, 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 May 9, 2016 regular meeting minutes and the May 27, 2016, special meeting minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Board member Joel Brice joined the meeting at 3:50 pm.

At this point Alicia Bohl of MREC spoke to the board regarding their after school program. At this point, we do not have enough children enrolled to turn over the running of the program to MREC. She also told the board about an After School Alliance workshop that will be held in Fargo on August 2 & 3.

After some discussion, Erich Kroh made a motion to approve the May 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 \$11,199.10; 15050 Geraldine Kroh \$73.88; 15051 Staci Landsberger \$73.88; 15052 Dorothy Longmuir \$73.88; 15053 Corrine Mees \$73.88; 15054 Badlands Environmental \$125; 15055 Bismarck Public Schools \$111,332.04; 15056 Plunkett's Pest Control \$73.11; 15057 Dean Foods \$66.65; 15058 Edutech \$60; 15059 BEK \$236.81; 15060 AmeriPride \$300.41; 15061 AFLAC \$181.20; 15062 & 15063 voids; 15064 TFFR \$5776.88; 15065 TFFR \$5256.10; 15066 TFFR \$2627.99; 15067 Criminal Records \$42.75; 15068 Amanda Fuller \$20; 15070 Capital Electric \$237; 15071 Dakota Fire \$162.40; 15072 Menards \$26.91; 15073 Barnes & Nobel \$547.18; 15074 Deferred Comp \$100; 15075 Cardmember Service \$69.05; 15076 Frank Anderson \$1775.00; 15077 Dakota Sanitation \$105.34; 15078 void; 15079 BCBS \$4,398.80; 15080 South Central Water \$58.75; 15081 Walmart \$61.80; 15082 Joel Brice \$16.99; 15083 Child Support \$78.50; 15084 Deferred Comp \$100; 15085 PERS \$439.57; 15086 void; Summer payrolls \$42,208.70.

Building maintenance was discussed and updated.

Larry gave a brief report on Township.

There were no reports on MREC or Insurance.

Charlotte reported that we have hired the new Kindergarten teacher and the music teacher.

There was no report on Accreditation.

Erich Kroh made a motion to approve the 2<sup>nd</sup> reading on the following policies:

- AAA – Philosophy of Public Schools

- AACA – Section 504 Dispute Resolution Policy
- 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

In addition, to rescind the following policies: AA, DAHB, DADF, AACE, and FHC. Jolene Rohde seconded, and the motion carried with all board members voting yes.

The board agreed to hold over the policies for a first reading and regulations for a first and final reading until the next board meeting. ***All board members are asked to review these policies prior to the meeting so changes can be discussed.***

Following a lengthy discussion, Larry Rohde made a motion to approve the amendment of Policy ACSB-5, Full-Time Licensed Teacher Leave. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to rescind the policies ACSB-7, ACSB-8, ACSB-9, and DAB. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a discussion, Erich Kroh made a motion to purchase 2 microphone sound systems at \$695 each pending grant review and child registration. Larry Rohde seconded, and the motion carried with all board members voting yes.

Joel left the meeting at 8:15 pm.

The budget was discussed at length. It was decided to wait until the July meeting to set the prices for the before and after school programs and to issue salary raises to the staff of the after school program. Larry Rohde made a motion to give pay increases to Corrine Mees and Dottie Longmuir. Staci Landsberger seconded, and the motion carried with all board members voting yes. Staci Landsberger made a motion to give pay increases to our lunch person and to our cleaning lady. Larry Rohde seconded, and the motion carried with all board members voting yes.

There was no report on Extra-curricular or Legislation.

Staci stated that she would be speaking to LaVonne regarding our lunch program. We will try to incorporate some of Gerri Kroh's suggestions into our program.

Erich stated he would like to see the one page school calendar put on our web site. Dottie will talk to Tanya and get it taken care of.

Dottie informed the board that the election had 25 voters, and that Jolene Rohde won re-election to her seat. The publishing of the minutes in the Bismarck Tribune was defeated.

Charlotte gave the board one item for teacher communication and had nothing for the Principal report.

Dottie gave each board member the school handbook, teacher handbook and the Before and After School handbook and ***asked each board member to review and get additions or changes to her prior to the July meeting.***

Future meeting dates were discussed. The annual meeting is scheduled for July 22, 2016, at 3:45 pm.

There being nothing further, Larry Rohde made a motion to adjourn the meeting at 8:50 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President