

July 25, 2016

Board President Staci Landsberger opened the meeting at 3:55 pm and noted that board members Joel Brice, Erich Kroh, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the June 20, 2016, minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the June financial report. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Joel Brice seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,842.41; Job Service \$551.19; 15087 Capital Electric \$176; 15088 State Fire & Tornado \$240.60; 15089 Menards \$52.25; 15090 BEK \$235.72; 15091 TM Tree Service \$150; 15092 ND SBA \$950.02; 15093 NDESC \$102; 15094 Software Unlimited \$2,250; 15095 AFLAC \$181.20; 15096 BCBS \$4,398.80; 15097 Deferred Comp \$100; 15098 State Tax Commissioner \$781; 15099 Dakota Sanitation \$105.81; 15100 WSI \$1,054.14; 15101 Joel Brice \$173.99; 15102 Child Support \$157; 15103 Deferred Comp \$100; 15104 PERS \$430.57; payroll \$4,352.57.

Building maintenance was discussed and updated. New gutters are completed. It was reported that following heaving rains we have a leak in the basement. The box elder tree has been trimmed. We need someone to get the volunteer trees out of the evergreen tree rows.

There were no reports on Township, MREC.

Larry gave a brief report on insurance.

There were no reports on Personnel or Accreditation.

We did not discuss Policy Ponderings at this time.

Staci Landsberger made a motion to approve the first reading of the following policies:

- ABBE – Displays of Religious Objects or Documents
- BDD - Compensation and Expenses for Board Members
- GCC – Protection of Pupil Rights Amendment & Third Party Research on Students
- FFA – Student Alcohol & Other Drug Abuse
- FDD – Education of Pregnant and Parenting Students
- FFE – Extracurricular Participation Requirements
- FFG – Student Assemblies
- FG – Student Rights and Responsibilities
- FGDB – Student Handbooks

- GABAA – English Language Learners
- GABC – Sex Education
- GACB – Patriotic Expenses
- GCAA – Grade Promotion, Retention & Acceleration
- HBAA – Federal Fiscal Compliance
- KAAA – Visitors in School

In addition, to rescind the following policies: FHCF, FHCA, AACD, GBEP, and KAF. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the following regulations and procedures for a 1<sup>st</sup> and final reading:

- FFA-AR – Alcohol & Other Drug Intervention Procedure
- FFE-AR2 – Athletics Physicals
- FGA-E5 – Student Information Sharing Request Form
- GABAA-AR – English Language Learners (ELL) Communication Procedure
- GABC-E – Sex Education Law
- GCAA-AR – Grade Promotion, Retention & Acceleration Procedure
- HBAA-E – Title 1 Fiscal & Inventory Requirements
- KAAA-AR – Visitors in the Schools

Joel Brice seconded, and the motion carried with all board members voting yes.

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

The board discussed the before and after school programs.

Staci reported that she has tried many times to get a hold of LaVonne for the lunch program and has been unable to reach her. We will proceed with the same prices and the program will begin September 6<sup>th</sup>.

The web site should be updated prior to school starting.

Charlotte presented teacher communication and the Principal's report.

Erich Kroh made a motion to designate Charlotte Knittel as the Affirmative Action Compliance Administrator and as the Federal Title grant Application Administrator for 2016-2017. Larry Rohde seconded, and the motion carried with all board members voting yes.

Dottie presented a tuition waiver request from Sharon Langley for their 5<sup>th</sup> grade daughter. Joel Brice made a motion to approve the waiver request. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a lengthy discussion, Erich Kroh made a motion to approve the 2016-2017 budget. Joel Brice seconded, and the motion carried with all board members voting yes. The board agreed to \$3.40 per meal for lunch prices.

Erich Kroh made a motion to approve the 2015-2016 annual reports. Larry Rohde seconded, and the motion carried with all board members voting yes.

The board made changes to the portfolio assignments and meetings will remain the second Monday of each month at 3:45 pm, unless that day is a holiday.

The teachers manual, student handbook, and handbook for the before and after school program were discussed and updated.

Future meeting dates were discussed. The next regular board meeting will be September 12, 2017.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 9:50 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President