

August 8, 2016

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

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

Joel Brice joined the meeting at 3:58 pm.

The board members visited with Candace Hasper about her request to look into changing the mascot and school logo. She will visit further with Mrs. Knittel about how to approach this. Candace also gave a PTO update.

Larry Rohde made a motion to approve the long and short regular meeting minutes from July 25, 2016. Jolene Rohde seconded, and the motion carried with all board members voting yes.

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

Larry Rohde made a motion to pay the July bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$451.36; 15105 South Central Water \$35.50; 15106 Menards \$55.63; 15107 BEK \$236.19; 15108 Tri Energy \$201.45; 15109 Card Member Service \$92.43; 15110 Prairie Public \$200; 15111 Joel Brice \$116.99; 15112 Aflac \$181.20; 15113 Child Support \$42; 15114 Deferred Comp \$100; payroll \$3,109.76; 15115 MaDonna Schmidt \$110.82; 15116 Card Member \$59.59; 15117 Capital Electric \$311; 15118 Criminal Records \$41.50; 15119 Jolene Rohde \$43; 15120 Lindsey Schneider \$25; 15121 void; 15122 Dakota Sanitation \$105.65; 15123 Fireside OP \$2,195.11; 15124 BCBS \$4,398.80; 15125 Menards \$78.71; 15126 Wal Mart \$28.88; 15127 Criminal Records \$42.75; 15128 ND Heritage Center \$459; 15129 Dacotah Paper \$918.50; 15130 Sharon Langley \$25; 15131 South Central Water \$37; 15132 Sharon Langley \$159.76; 15133 AFLAC \$181.20; 15134 Deferred Comp \$100; 15135 ND PERS \$513.22; 15136 TFFR \$3,116.19; 15137 TFFR \$343.90; 15138 LaVonne's \$3,085.80; 15139 Jodi Schwab \$40.46; 15140 Larry Rohde \$24.37; 15141 Menards \$49.39; 15142 Amanda Fuller \$28.69; 15143 Bismarck Public Schools \$150; 15144 AFLAC \$112.88; payroll \$11,789.92.

The board discussed and updated building maintenance. It was reported that during heavy rains we are getting water in the basement. Larry will work on this. The handicap parking area needs new lines painted. Air conditioners in the portables have been serviced and a new window installed in Ms Schneider's room.

Larry reported on the township.

Erich reported on MREC.

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

Following a brief discussion, Erich Kroh made a motion to approve the first reading of policy DHBB, Teacher Work Day. Larry Rohde seconded, and the motion carried with all board members voting yes.

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

The Before and After School programs were discussed as was the Lunch program. Staci was unable to get a hold of LaVonne to come to the meeting.

The Web Site is a work in progress. We will also have the Before and After School manual put on the site.

There were no reports for Teacher Communication or the Principal Report.

The next MREC meeting will be August 31, 2016. The next regular board meeting will be September 14, 2016.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 5:25 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President