

September 14, 2016

Vice President Jolene Rohde opened the meeting at 3:45 and noted that board members Erich Kroh, Joel Brice, Larry Rohde, and Jolene Rohde were present. Also attending the meeting was Burleigh County Sheriff Heather Cecil, Charlotte Knittel, and Dottie Longmuir.

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

Erich Kroh made a motion to approve the August 8, 2016, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

County Superintendent Mike Heilman joined the meeting at 4 pm.

Deputy Cecil had a discussion with the board about school safety. Joel Brice will be checking into door locking systems for all doors and possibly work with Bismarck Public on this.

Erich Kroh made a motion to approve the August Financial reports. 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: 15145 LaVonne Cheese \$66.60; 15146 Harlow's School Bus \$375; 15147 Sharon Langley \$45; JP Morgan \$1,826.72; 15148 Dean Foods \$61.30; 15149 Menards \$163.96; 15150 Great American Trucking \$4,000; 15151 UND \$50; 15152 void; 15153 Bismarck Lumber \$703.37; 15154 Frank Anderson \$747.41; 15155 AmeriPride \$255; 15156 BEK \$236.01; 15157 Joel Brice \$124.67; 15158 ND Child Support \$199; 15159 Deferred Comp \$100; 15160 Amanda Fuller \$15; 15161 C-Ram \$1,800; 15162 Capital Electric \$338; 15163 T & M Electric \$248.71; 15164 Dakota Community Bank \$25.80; 15165 Apple Creek Township \$281.93; 15166 Cardmember Service \$25.80; payroll \$14,081.92; 15167 Rose Gitter \$224.34; 15168 Dans \$188; 15169 Geraldine Kroh \$105.57; 15170 Rose Gitter \$113.52; 15171 TFFR \$7,284.13; 15172 State Tax Commissioner \$347; 15173 Joel Brice \$170.85; 15174 Deferred Comp \$100; 15175 PERS \$1,002.81; 15176 TFFR \$284.25; 15177 State Tax Commissioner \$24; 15178 Arlynn Carter \$39.30; payroll \$15,371.79.

Building maintenance was discussed and updated. Larry gave updates on the water issues, and landscaping. We would also like to have Jerry Hopfauf build another shelf with doors for in the basement for after school supplies.

Larry also updated the board regarding the township.

Erich gave a brief MREC report.

There was no report on insurance, personnel, or accreditation.

There were no policy ponderings for September.

Erich Kroh made a motion to approve the second reading of the following policies:

- ABBE – Displays of Religious Objects or Documents
- BDD – Compensation and expenses For Board Members

- DHBB – Teacher Work Day
- FDD – Education of Pregnant and Parenting Students
- FFA – Student Alcohol & other Drug Use-Abuse
- FFE – Extracurricular Participation Requirements
- FFG – Student Assemblies
- FG – Student Rights and Responsibilities
- FGDB – Student Handbooks
- GABAA – English Language Learners
- GABC – Sex Education
- GACB – Patriotic Exercises
- GCAA – Grade Promotion, Retention, and Acceleration
- GCC – Protection of Pupil Rights Amendment & Third Party Research of Students
- HBAA – Federal Fiscal Compliance
- KAAA – Visitors in School

In addition, to rescind the following policies:

- FHCA
- AACD
- GBEP
- KAF

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

The board was informed we need to spend on the technology grant. We will check out projectors and other technical items.

Dottie informed the board that we did receive the tuition increase figures from Bismarck public and that the increase in about 45-50% more this year than last. Following a lengthy discussion, Erich Kroh made a motion to increase the high school tuition budget to include the increase and to leave a year ending balance of about \$30,000 in that fund. Joel Brice seconded, and the motion carried with all board members voting yes. Dottie will submit the revised budget.

Joel Brice left the meeting at 5:31 pm.

Larry reported on PTO.

There was no report on Legislation.

Disciplinary slips are being made for teacher and after school use.

The lunch program was briefly discussed.

Charlotte gave a brief report on teacher communication and the Principals report. Larry Rohde made a motion to approve all six items in the Compliance Report. Erich Kroh seconded, and the motion carried with all board members voting yes.

Dottie reminded all board members about the upcoming NDSBA Convention.

The next regular board meeting will be October 10, 2016, at 3:45 pm.

There being no further business to come before the board, Erich Kroh made a motion to adjourn at 6:15 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
Vice President