

October 10, 2016

President Staci Landsberger opened the meeting at 3:44 pm and noted that board members Larry Rohde, Jolene Rohde, Erich Kroh, and Staci Landsberger were present. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the September 14, 2016, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the September 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 member voting yes. Bills are as follows: Job Service \$275.24; JP Morgan \$2275.36; 15179 LaVonne's \$3,437.30; 15180 void; 15181 Dean Foods \$198.84; 15182 Mid America Books \$474.75; 15183 Connecting Point \$123.40; 15184 South Central Water \$109.10; 15185 American Family Ins \$654.00; 15186 Bismarck Tribune \$87.15; 15187 Walt's Plumbing \$263.95; 15188 Jeri Nehring \$1,150; 15189 Roberts Floral \$52.72; 15190 J & R Vacuum \$95.39; 15191 Krafty Web Works \$26.37; 15192 Larry Rohde \$3.97; 15193 Roberts Floral \$51.65; 15194 MREC \$500; 15195 JW Pepper \$26.98; 15196 Scholastic \$463.86; 15197 Menards \$83.73; 15198 Dakota Sanitation \$105.81; 15199 Wal Mart \$39.59; 15200 Office Depot \$61.61; 15201 State Auditor \$125; 15202 Cashman Nursery \$200.50; 15203 & 15204 voids; 15205 Aflac \$294.08; payroll \$15,823.77; 15206 BCBS \$34.30; 15207 Apple Creek Township \$313; 15208 BEK \$236.42; 15209 AmeriPride \$853.29; 15210 Eckroth Music \$9.15; 15211 Discovery \$450; 15212 thru 15216 voids; 15217 Joel Brice \$30.85; 15218 Rose Gitter \$196.64; 15219 MaDonna Schmidt \$221.64; 15220 Child Support \$199; 15221 Deferred Comp \$100; 15222 Cardmember Service \$964.71; 15223 Capital Electric \$395; 15224 BCBS \$4,433.10; 15225 Deferred Comp \$100; 15226 PERS \$906.31; 15227 TFFR \$7,539.54; 15228 Dakota Sanitation \$106.20; 15229 Office Depot \$17; 15230 Wal Mart \$478.03; 15231 Dean Foods \$107.10; 15232 Menards \$17.96; 15233 LaVonne's \$2,997; 15234 South Central Water \$91.75; 15235 Lang's Lawn Care \$450; 15236 Geraldine Kroh \$35; payroll \$12,984.62.

Larry reported that he has submitted most of the bills to the township. We are still awaiting an estimate for shingles for the main building. New trees have been planted and are doing well.

The board then held a discussion on MREC and their services.

The board discussed with Mrs. Knittel the new Student Incident Reports.

Joel Brice joined the meeting at 4:15 pm and he gave the board information regarding a new door locking system for the doors of the school. Following the discussion, Erich Kroh made a motion to secure the school with an electronic door latch system and to spend no more than \$17,000. Larry Rohde seconded, and the motion carried with all board members voting yes.

There were no reports on Insurance, Personnel, Accreditation, Policies, Technology.

Dottie reported that due to Federal Title money she had to make changes in the Professional Development budget numbers.

LaVonne Jangula joined the meeting at 4:50 pm.

Following a lengthy PTO discussion wherein the board stated that it is their desire that the school have a diversified music program, Staci Landsberger made a motion to continue with the holiday music program without using the cafeteria for a social after, and to have a spring band recital. Larry Rohde seconded, and the motion carried with all board members voting yes.

The board then discussed the lunch program with LaVonne.

There was no report on before and after school program.

Dottie stated that other than PTO and Basketball the web site has been updated.

There was no teacher communication and Charlotte stated that her principal items had previously been discussed.

Future meeting dates were discussed. The next regular board meeting will be November 14, 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 5:45 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President