

November 14, 2016

Board President Staci Landsberger opened the meeting at 3:45 pm and noted that board members Jolene Rohde, Erich Kroh, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was County Superintendent Mike Heilman, Charlotte Knittel, and Dottie Longmuir.

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

Jolene Rohde made a motion to approve the October 10, 2016, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Joel Brice arrived at the meeting at 3:48 pm

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

Staci Landsberger made a motion to pay the bills. Jolene Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$122.92; 15237 Joel Brice \$30.85; 15238 Child Support \$199; 15239 Deferred Comp \$100; 15240 Multidistrict Special Ed \$11,893; 15241 LaVonne's \$70.30; 15242 AmeriPride \$560.65; 15243 BEK \$238.78; 15244 Capital Electric \$515; 15245 Cardmember \$25.80; 15246 Dean Foods \$240.45; 15247 NDCEL \$420; 15248 Fireside Office \$1,175.09; 15249 Office Depot \$482.94; 14250 Alert Solutions \$390; 15251 Walmart \$75.58; 15252 void; 15253 Aflac \$294.08; payroll \$14,542.63.

Building maintenance was discussed and updated. Larry Rohde reported on all of the maintenance projects. We will have Frank Anderson look at the gutters over the main door as they have been dripping. Joel Brice reported on the door security system that is on order and will be installed soon. The board also discussed the Alert Solution System, which is an automated phone system to notify parents of school closings, lockdowns, etc. Erich Kroh made a motion to proceed with the Alert Solution System. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde also reported on township business.

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

There were no Policy Ponderings. Following a brief discussion, Staci Landsberger made a motion to approve the 1st reading of the following policies: HBCC, Fundraising; HCAE, Disbursement of Monies; HCAG, Purchasing Cards; HDD, Gifts and Bequests to School; and HEAC, Management of Student Activities Fund; along with the 1st and final reading on procedure HCAE-AR, Petty Cash Accounts. Larry Rohde seconded, and the motion carried with all board members voting yes. Staci Landsberger also made a motion to change the descriptor code on Animals in the Classroom policy to FFI. Jolene Rohde seconded, and the motion carried with all board members voting yes.

There were no reports on Technology or Budget Management.

It was stated that Annie Bergrud said that basketball coaches Katie Oakland and Dallas Gerhardt have agreed to return to coach another year. Annen Bergrud has also said that he would be a volunteer coach. Kristi Slater will be the cheer coach.

There was no report on Legislation.

The before and after school programs were discussed at length. It was stated that incident reports have been issued.

Staci said that we have had a few issues with the lunch program. We are continually working on fixing any issue by changing the menus and quality and quantity of the food.

All updates have been made to the website.

There was no teacher communication.

Mrs. Knittel stated that we have received an invitation from Menoken school to attend and help pay for Fargo native Blind Joe. He talks to school about bullying. Erich Kroh made a motion that Mrs. Knittel move forward with having our children attend. Larry Rohde seconded, and the motion carried with all board members voting yes.

Dottie reminded board members to submit their evaluations as soon as possible.

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