

December 12, 2016

President Staci Landsberger called the meeting to order at 3:48 pm, and noted that board members Erich Kroh, Jolene Rohde, Larry Rohde, and Staci Landsberger were present. Also attending the meeting was 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.

Joel Brice joined the meeting at 3:50 pm.

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

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

As Charlotte needed to leave the meeting early, she gave her reports on teacher communication and the Principal Report. The main item is snow make up days. Following a lengthy discussion, Larry Rohde made a motion to use our 176<sup>th</sup> day, our grace day (due to the length of our school day), December 21, 2016, January 16, 2017, and February 20, 2017 as our makeup days for the 5 days we have missed to date. Erich Kroh seconded. There was discussion that the December date was not enough notice for parents. Charlotte will double check the grace day provision. The motion passed with Brice, Kroh, J Rohde, and L Rohde voting yes. Landsberger voted no.

Larry Rohde made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$447.86; Job Service 481.24; Payroll \$13,276.55; 15254 Rose Gitter \$85.82; 15255 MaDonna Schmidt \$110.82; 15256 BCBS \$4,433.10; 15257 Child Support \$109.13; 15258 Deferred Comp \$100; 15259 PERS \$1,008.31; 15260 TFFR \$7,221.14; 15261 LaVonne's \$2,238.50; 15262 South Central Water \$64; 15263 Dakota Sanitation \$106.44; 15264 Dean Foods \$27.55; 15265 Multidistrict Special Ed \$6,466.32; 15266 Plunkett's \$75.90; 15267 Badland's Environmental \$125; 15268 Odell Hagel \$168; 15269 AmeriPride \$594.04; 15270 Fargo Paint & Glass \$3,465; Payroll \$13,746.08; 15271 AFLAC \$294.08; 15272 Joel Brice \$30.85; 15273 Rose Gitter \$85.82; 15274 MaDonna Schmidt \$110.82; 15275 Child Support \$89.87; 15276 Deferred Comp \$100; 15277 void; 15278 Dean Foods \$109.43; 15279 Jaymar \$118.67; 15280 Cardmember Service \$25.80; 15281 Joe Gartner \$115; 15282 Sharon Langley \$23.97; 15283 Capital Electric \$637; 15284 BEK \$235.93; 15285 NDCEL \$125; 15286 LaVonne's \$3,429.90; Payroll \$12,802.63; 15287 Rose Gitter \$307.46; 15288 BCBS \$4,433.10; 15289 Deferred Comp \$100; 15290 PERS \$781.74; 15291 TFFR \$7,277.36; 15292 State Tax Commissioner \$717.

Building maintenance was discussed and updated. The door security system will be installed over the Christmas break.

There were no reports on Township, MREC, Insurance, Personnel, Accreditation, Policies, Technology, or Budget.

It was noted that basketball will start in December. Mrs. Knittel stated that she had received a phone call from County Superintendent Mike Heilman, regarding whether a child can play in both Bismarck and Apple Creek. There is a \$25 fee to play in Bismarck, but the answer is yes.

We are all reminded that the ND State Legislature will begin in January.

Both the before and the After School Programs are running well, as is the lunch program.

The web site continues to have updates.

It was brought to the board's attention that some parents feel there is a lack of communication with the parents regarding school functions. The board discussed the weekly Communicator that goes home and other communications from the teachers, and reading what is in the Communicator in a timely manner.

The principal evaluation will be discussed at the January board meeting.

Future meeting dates were discussed. The next regular board meeting will be January 9, 2017.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 5:53 pm. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President

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