

January 9, 2017

President Staci Landsberger called the regular board meeting to order at 3:47 pm and noted that board members Erich Kroh, Larry Rohde, and Staci Landsberger were in attendance. Also attending the meeting was Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the December 12, 2016, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Joel Brice and Jolene Rohde joined the meeting at 3:48 pm.

Larry Rohde made a motion to approve the December financial report. Joel Brice 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: JP Morgan \$361.69; 15293 South Central Water \$73; 15294 Wal Mart \$93.91; 15295 Frank Anderson \$837.50; 15296 Plunkett's \$73.11; 15297 Dakota Sanitation \$106.13; 15298 Titan Plumbing \$85; 15299 Fargo Paint & Glass \$141.26; 15300 Capital Electric \$773; 15301 Tri-Energy \$277.95; 15302 Dean Foods \$21.63; 15303 Menards \$26.88; 15304 AmeriPride \$298.08; 15305 BEK \$236.58; 15306 Geraldine Kroh \$42.61; payroll \$14,036.24; 15307 Joel Brice \$30.85; 15308 Rose Gitter \$141.23; 15309 Katie Oakland \$110.82; 15310 AFLAC \$294.08; 15311 Child Support \$199; 15312 Deferred Comp \$100; 15313 C-Ram \$360; 15314 C-Ram \$79.99; 15315 Dacotah Paper \$372.98; 15316 Cardmember Service \$25.80; 15317 Menoken School \$100; 15318 ND SBA \$280; 15319 Amanda Fuller \$36; 15320 Dans \$245; 15321 ETS Systems \$11,600; 15322 Titan Plumbing \$1,205.56; 15323 Dakota Sanitation \$107.11; 15324 Walmart \$153.44; payroll \$14,735.23; 15325 Rose Gitter \$979.58; 15326 Kayla O'Neal \$20.50; 15327 BCBS \$4,433.10; 15328 Deferred Comp \$100; 15329 PERS \$1,041.60; 15330 TFFR \$7,486.78; 15331 void; 15332 LaVonne's \$2,890; 15333 South Central Water \$76; 15334 Tri Energy \$333.20; 15335 Harlow's \$375; 15336 Titan Plumbing \$107.85.

Building maintenance was discussed and updated. The new security system is installed and will be up and working by Monday, January 16, 2017, following notification of all parents. Mrs. Knittel also stated that the parent notification system will be tested Saturday, January 14th at 1 pm. Mrs. Knittel presented the fire marshal's findings to the board and areas that need to be addressed. Most of the findings deal with fire alarms, exit lights, electrical outlets and power strips.

Larry gave a brief report on township.

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

There were no Policy Ponderings for the month.

Erich Kroh made a motion to approve the 2nd readings of policies: HBCC, Fundraising; HCAE, Disbursement of Monies; HCAG, Purchasing Cards; HDD, Gifts and Bequests to School; HEAC, Management of Student Activities Funds and to rescind policy HEAB, Disbursement of Monies. Larry Rohde seconded, and the motion carried with all board members voting yes.

Joel and Staci offered to help with some I-pad issues.

There was nothing further on budget management.

Larry reported that basketball has started. There will be a PTO meeting on Thursday, January 12, 2017, at 5:30 pm.

Staci had nothing major to report on either the Before and After School program, or the lunch program.

There was nothing to report on the web site.

Charlotte presented 1 item for teacher communication.

After a brief discussion, Staci Landsberger made a motion to approve the school board evaluation. Larry Rohde seconded, and the motion carried with all board members voting yes.

Following a lengthy discussion, Larry Rohde made a motion to approve Charlotte Knittel's principal evaluation. Erich Kroh seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. Joel and Erich will attend NDSBA Negotiations seminar. The MREC governing board meeting will be January 25th.

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

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President