

February 13, 2017

President Staci Landsberger opened the regular board meeting at 3:45 pm and noted that board members Joel Brice, Erich Kroh, Staci Landsberger, Jolene Rohde, and Larry Rohde were present. Also attending the meeting was County Superintendent Mike Heilman, Charlotte Knittel, Lori & Dan Reis, Nichole Kapp, Kayla O'Neal, Candace Hasper, Deni Heidt, Kathy Schneider, Annie Bergrud, Diann Kraft, Tiffany Kroh, and Dottie Longmuir.

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

Candace volunteered to help with Track and Field day, asked for, and received some information from the board and Mrs. Knittel.

There was a lengthy discussion regarding 6th grade between Lori Reis, Nichole Kapp, Annie Bergrud, Theresa Olson, and the board. Various parents requested that the board discuss and investigate the possibility that 6th grade students also attend Bismarck Public Schools. The board agreed to investigate this issue.

Jolene Rohde made a motion to approve the January 2017 minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the January financial report. 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: JP Morgan \$1,433.89; 15337 void; 15338 Capital Electric \$762; 15339 BEK \$239.80; 15340 Connecting Point \$62.99; 15341 AmeriPrid3e \$596.16; 15342 Frank Anderson \$836.50; 15343 Cardmember Service \$25.80; 15344 State Tax Commissioner \$112.35; 15345 Joel Brice \$30.85; 15346 Rose Gitter \$196.64; 15347 Kayla O'Neal \$217.76; payroll \$14,286.65; 15348 BCBS \$4,433.10; 14349 Child Support \$199; 15350 Deferred Comp \$100; 15351 Dean Foods \$371.15; 15352 Office Depot \$459.92; 15353 Fireside OP \$997.91; 15354 Joel Brice \$170.85; 15355 Kayla O'Neal \$272.28; 15356 MaDonna Schmidt \$221.64; 15357 Deferred Comp \$100; 15358 PERS \$863.60; Payroll \$14,001.54; 15359 TFFR \$7,415.92; 15360 Walmart \$31.84; 15361 South Central Water \$95.25; 15362 Dakota Sanitation \$107.31; 15363 LaVonne's \$3,636.

Building maintenance was discussed and updated.

Larry reported on Township and Erich gave a brief report on MREC.

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

Larry reported on Extra-curricular/PTO.

Jolene gave a report on Legislation and bills relating to education and funding.

There was no report on Before and After School.

The lunch program is going well.

Following a discussion regarding recesses, the board feels the need for a 2nd pair of eyes on the playground, Erich Kroh made a motion to fund a recess aid position for approximately \$1,700 for the remainder of the year. Larry Rohde seconded, and the motion carried with all board members voting yes. Dottie will check with both Kayla O'Neal and Tiffany Kroh for this position.

Mrs. Knittel presented the board with her proposal for the 2017-2018 school calendar. Joel Brice made a motion to approve the 2017-2018 school calendar. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 7:25 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President