

ARABEWS March 13, 2017

President Landsberger opened the regular school board meeting at 3:44 pm, and noted that board members Erich Kroh, Joel Brice, Larry Rohde, Jolene Rohde, and Staci Landsberger were present. Also attending the meeting was County Superintendent Mike Heilman, Simle Principal Russ Riehl, Charlotte Knittel, Angela Freeman, Mark Springer, Suzie Montplaisir, Amber and Matt Brintnell, Annie Bergrud, Melanie Wentz, Theresa Olson, and Dottie Longmuir.

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

Erich Kroh made a motion to approve minutes from the regular meeting on February 13, 2017, special meeting on February 17, 2017, and public forums on February 28, 2017, and March 2, 2017. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the February 2017 Financial Report. Jolene 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 \$1,726.03; 15364 Geraldine Kroh \$9.59; 15365 Dean Foods \$114.21; 15366 Bismarck Tribune \$24.90; 15367 BEK \$236.20; 15368 Interstate Battery \$35.97; 15369 Joel Brice \$351.08; 15370 Dallas Gerhardt \$923.50; 15371 Rose Gitter \$85.82; 15372 Katie Oakland \$893.58; 15373 Kayla O'Neal \$292.57; 15374 Kristi Slater \$461.75; 15375 Child Support \$199; 15376 Deferred Comp \$100; payroll \$15,752.22; 15377 Dacotah Paper \$359.40; 15378 & 15379 voids; 15380 Cardmember Serv \$25.80; 15381 C-Ram \$130; 15382 AmeriPride \$633.18; 15383 Capital Electric \$632; 15384 Plunkett's Pest \$73.11; 15385 Harlow's \$750; 15386 JW Pepper \$6.99; 15387 Tri Energy \$266.88; 15388 T & M Electric \$1,860.07; 15389 Dean Foods \$95.80; 15390 void; 15391 School Products \$273; 15392 Dakota Sanitation \$106.72; 15393 South Central Water \$54.25; 15394 LaVonne's \$3,233.80; 15395 Danielle Allen \$110.82; 15396 Joel Brice \$30.85; 15397 Rose Gitter \$307.46; 15398 Kayla O'Neal \$210.55; 15399 BCBS \$4,433.10; 15400 Deferred Comp \$100; 15401 PERS \$947.25; 15402 TFFR \$7,440.25; 15403 State Tax Commissioner \$749; payroll \$14,936.54.

Building maintenance was briefly discussed and updated. Dottie informed the board that the fire marshal deficiencies have been fixed.

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

Dottie informed the board that it is the year to work on the 3-5 year plan.

Staci Landsberger made a motion to approve the 1st reading of amendments to the following policies: AAC, Nondiscrimination and Anti-Harassment Policy; AAC-BR, Discrimination and Harassment Grievance Procedure; AAC-E1, Filing a State or Federal Discrimination and/or Harassment Complaint; AAC-E2, Discrimination and/or Harassment Complaint Confidentiality Agreement; and AAC-E3, Discrimination and Harassment Training Requirements for Employees; and to rescind Policy AAC-AR, Designation of Responsible Employees. Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Technology, Budget, Extra Curricular, Legislation, Before and After School Program, Lunch Program, or Web Site.

At this point, Mr. Riehl spoke to the board and parents present about the question of aligning our 6th grade with Bismarck Public Schools. Mr. Riehl also answered questions from parents and board members. The board agreed to get an answer to a budget question, and hold a special meeting to make a final decision.

Mrs. Knittel presented the Principal report. She informed the board that Mr. & Mrs. Mark Springer have offered to pay the admittance fee for the entire student body to attend a Skate Performance on March 24, 2017. The board thanked the Springer's. Mrs. Knittel also stated that the K-2 students will attend Ag Day, Grade 5 will attend a Science Festival on March 15th, and the entire student body will see Blind Joe on April 7, 2017.

Staci Landsberger made a motion to accept the teachers Negotiation Petition and Bargaining unit. Larry Rohde seconded, and the motion carried with all board members voting yes. Joel Brice and Erich Kroh will be the negotiating unit for the Board.

Dottie presented the board with 4 new open enrollments, 3 for kindergarten and 1 for 3rd grade. Erich Kroh made a motion to approve the open enrollments. Larry Rohde seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be April 10, 2017.

There being no further business to come before the board, Larry Rohde made a motion to adjourn at 6:20 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President