

June 12, 2017

Board President Staci Landsberger called the meeting to order at 3:52 pm and noted that board members Jolene Rohde, Larry Rohde, Erich Kroh, and Staci Landsberger were present. Also, attending the meeting was Principal Sonya Miller and Dottie Longmuir.

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

Larry Rohde made a motion to approve the May 8, 2017, minutes. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Board member Joel Brice joined the meeting at 3:55 pm.

Larry Rohde made a motion to approve the May financial report. Erich Kroh 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 \$1,432.41; 15472 Ginger Anderson \$73.88; 15473 Geraldine Kroh \$73.88; 15474 Corrine Mees \$73.88; 15475 Alicia Rich \$73.88; payroll \$11,118.07; 15476 Rose Gitter \$307.46; 15477 Aflac \$294.08; 15478 Harlows \$375; 15479 MREC \$25; 15480 Dean Foods \$30.42; 15481 Plunkett's Pest \$76.03; 15482 Dakota Sanitation \$106.41; 15483 Bismarck Tribune \$19.92; 15484 AmeriPride \$332.52; 15485 Wing Public School \$134; 15486 BEK \$236.10; 15487 Capital Electric \$354; 15488 Joel Brice \$30.85; 15489 void; 15490 Deferred Comp \$25; 15491 Dakota Community Bank \$195.38; 15492 Fireside \$474; 15493 Menards \$34.90; 15494 BCBS \$3,799.80; 15495 TFFR \$6,277.50; 15496 BCBS \$3,799.80; 15497 TFFR \$5,731.72; 15498 TFFR \$2,865.77; payroll \$7,947.07; payroll \$1,213.86; 15499 Deferred Comp \$25; 15500 PERS \$89.78; 15501 State Tax Commissioner \$907; summer payrolls \$8,059.81; \$8,059.81; \$8,059.44; 15502 Edutech \$60; 15503 South Central Water \$58.75; 15504 Walmart \$16.02; 15505 Amanda Fuller \$25; 15506 Dakota awards \$143.24.

Building maintenance was discussed and updated. Erich Kroh made a motion to move forward with the tiling project in the kindergarten classroom. Larry Rohde seconded, and the motion carried with all board members voting yes. The shingle project is on hold until the township gets back to the board. Dottie will call Brendel about snow removal cost for 2016-17, and Turd Burglar to get the septic system pumped. We will have Frank Anderson repair the gutter on the north building.

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

Staci reported that Mary Martin (soon to be Schuh) has accepted the 3<sup>rd</sup> grade position. Dottie will get a contract to her.

The 3-5 year plan was briefly discussed. Dottie will get Jolene copies of the prior plans.

Jolene Rohde made a motion to approve the second readings of the following policies:

- ABCD           Records Retention

- ABDA Accessibility Policy
- DDEA Jury & Witness Duty
- FACB Student Transfer & Withdrawal Records

Staci Landsberger seconded, and the motion carried with all board members voting yes.

There were no reports on Technology, Budget, Extra-Curricular, Legislation, or the After-School Program.

Erich would like a proposal turned in by LaVonne for the lunch program. Dottie will also talk to Tiffany Kroh about serving lunch and recess aid for the 2017-2018 school year.

There was no report on the web site.

There was no teacher communication. Ms. Miller gave a brief Principal report and plans that she has for the upcoming year.

Dottie reported to the board the election results and the board confirmed the results. Those elected for three-year terms are Staci Landsberger and Mark Springer.

Future meeting dates were discussed. The next regular board meeting will be July 10, 2017, at 3:45 pm. It was noted that this is our annual meeting and it will be a potluck meeting for the board.

There being no further business to come before the board, Jolene Rohde made a motion to adjourn the meeting at 5:50 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President