

August 14, 2017

Vice President Jolene Rohde opened the meeting at 4pm and noted that board members Erich Kroh, Mark Springer, and Jolene Rohde were present. Also, attending the meeting was Sonya Miller, Larry Rohde, and Dottie Longmuir

Mark Springer 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 both the long and short minutes from July 13, 2017. Mark Springer seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Erich Kroh made a motion to approve the July financial report. Mark Springer seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the July bills. Mark Springer seconded, and the motion carried with all board members voting yes. Bills are as follows: 15537 Sanferd Mees \$906; 15538 void; 15539 South Central Water \$40; 15540 Carpet World \$2,246.24; 15541 Dakota Sanitation \$106.26; 15542 Scholastic \$426.11; 15543 BEK \$237.83; 15544 Badlands Environmental \$125; 15545 MREC \$100; 15546 Capital Electric \$242; 15547 AFLAC \$294.08; 15548 Deferred Comp \$25; payroll \$2,055.85; JP Morgan \$1,463.70; 15549 Cardmember Service \$25.80; 15550 Erich Kroh \$60; 15551 Jeff Montplaisir \$906; 15552 C-Ram \$1,800; 15553 Teacher Center \$150; 15554 EduTech \$60; 15555 Fireside OP \$1,576.49; 15556 Dacotah Paper \$1,204.47; 15557 South Central Water \$39.25; 15558 Criminal Records \$38.75; 15559 void; 15560 LaVonne's \$2,493.80; 15561 Kayla O'Neal \$19.20; 15562 BCBS \$2,533.20; 15563 Deferred Comp \$25; 15564 PERS \$194.37; 15565 TFFR \$3,183.34; payroll \$13,090.11.

Building maintenance was discussed and updated. The shingle project remains on hold. The township told Mark that the tree planted in Mrs. Knittel's honor, must be moved. It was planted too close to a very old foundation. We will also research the cost of a new trash company.

Mark gave a brief report on the township.

There were no reports on MREC, Personnel, Accreditation, Policies, Technology, or budget.

Mark stated that PTO will meet on the 3rd Thursday of each month.

Dottie will a count of students enrolled in the After-School program to Erich.

Dottie stated that the web site is up to date.

Sonya gave a brief Principal's report.

Erich Kroh made a motion to approve the Consolidated Grant Application. Mark Springer seconded, and the motion carried with all board members voting yes.

Dottie told board members to get any handbook changes to her by the end of the week.

Dottie presented an open enrollment for Gage Mariner. Mark Springer made a motion to approve the open enrollment. Erich Kroh seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be September 11, 2017, at 3:45 pm.

There being no further business to come before the board, Mark Springer made a motion to adjourn at 5:36 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
Vice President