

October 9, 2017

Board President Staci Landsberger opened the meeting at 3:45 and noted that board members Mark Springer, Jolene Rohde, and Staci Landsberger were present. Also attending the meeting was Barry Chatham and Mary Serr from Burleigh County Multidistrict Special Ed Board, Sonya Miller, and Dottie Longmuir.

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

Erich Kroh and Joel Brice joined the meeting at 3:48 and 3:49 respectively.

Barry and Mary spoke to the board about the services that Multidistrict provides to our school and answered questions from the board. They left at approximately 4:15 pm.

Mark Springer made a motion to approve the September 13, 2017, amended minutes and the September 11, 2017, amended minutes. Jolene Rohde seconded, and the motion carried with all board members voting yes.

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

Mark Springer made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,628.68; 15606 Discovery \$450; 15607 Menards \$145.47; 15608 Dean Foods \$94.91; 15609 South Central Water \$42.25; 15610 Connecting Point \$300; 15611 Jeri Nehring \$650; 15612 BEK \$236.68; 15613 AmeriPride \$665.04; 15614 MREC \$500; 15615 Dakota Sanitation \$107.44; 15616 C-Ram \$249; 15617 void; 15618 J & R Vacuum \$22.99; 15619 Joel Brice \$44.70; 15620 Kayla O'Neal \$367.24; 15621 AFLAC \$112.88; 15622 Deferred Comp \$25; payroll \$14,312.67; 15623 Cardmember Service \$125.33; 15624 T & R Contracting \$1,330; 15625 Frank Anderson \$427.98; 15626 J & R Vacuum \$599.98; 15627 Capital City Restaurant \$427.47; 15628 Plunkett's Pest \$76.03; 15629 Titan Plumbing \$185; 15630 Capital Electric \$314; 15631 Menards \$17.87; 15632 Geraldine Kroh \$18.11; 15633 Dean Foods \$105.54; 15634 Connecting Point \$4,712.47; 15635 Office of State Auditor \$125; 15636 Geraldine Kroh \$44.60; 15637 American Family Insurance \$654; 15638 Fireside Office \$59.95; 15639 Menards \$60.73; 15640 Joel Brice \$44.70; 15641 Kayla O'Neal \$394.93; 15642 BCBS \$3,115.50; 15643 Deferred Comp \$25; 15644 PERS \$573.80; 15645 TFFR \$6,536.15; payroll \$14,577.22; 15646 void; 15647 South Central Water \$105.80; 15648 Sanferd Mees \$175; 15649 Jeff Montplaisir \$175; 15650 Carpet World \$380.44; 15651 LaVonne's \$2,604.80.

Building maintenance was discussed and updated. The shingle project will be on hold for the winter. We will be switching to Trans Trash in approximately November. We have asked Handy Andy to fix the siding issue in the back of the main building. We will have more crushed asphalt put in the parking/driving area. We also will be getting ENTER ONLY and EXIT ONLY signs for the driveways.

There was not much to report on either Township or MREC. Mark Springer was just appointed to the Township board.

The new school janitor has been hired. Mark Springer made a motion to pay the Janitor for 2 ½ hours per day in back pay. Staci Landsberger seconded, and the motion carried with Brice, Landsberger, Rohde, and Springer voting yes. Kroh abstained.

The 3-5-year plan was discussed. We will try to get a date firmed up for public input. Dottie will get the committee updated numbers.

Erich Kroh made a motion to approve the 2<sup>nd</sup> reading of an amendment to Policy FAAA, Open Enrollment. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Sonya Miller explained to the board that a Promethean board has quit working and is not fixable. A new board needs to be ordered. The board told Ms. Miller to order the board and use our technology funds for the purchase.

Dottie explained to the board that Bismarck Public School's tuition billing was not as large as expected. She requested that the board decrease our tuition levy by almost \$30,000. Staci Landsberger made a motion to amend the tuition levy to Burleigh County. Joel Brice seconded, and the motion carried with all board members voting yes. Dottie will hand carry the budget to the County Auditor.

Joel left the meeting at 5:29 pm.

The board made the decision to hire coaches from outside the school system. Mark stated that he does have a young man for the basketball coach position. Alicia Rich has accepted the cheer coach position. There will be a basketball information meeting at Sterling on October 17, 2017.

Following a brief discussion, Mark Springer made a motion to purchase 3 food warmers. Jolene Rohde seconded, and the motion carried with all board members voting yes.

There were no reports on After school, or the Web Site.

Sonya presented teacher communication and the Principal's report. She stated that they will begin Map testing this week, and they will be participating in Book-It again. Erich Kroh made a motion to approve the annual compliance report. Mark Springer seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. Due to conflicts, the following are new dates for future board meetings:

- Wednesday, November 8, 2017
- Wednesday, December 13, 2017
- Wednesday, January 10, 2018

- Wednesday, May 9, 2018

All other regular board meetings will be held on the 2<sup>nd</sup> Monday of each month. All meetings begin at 3:45.

Following a brief discussion, Mark Springer made a motion that it is a requirement to attend 75% of the meeting to receive pay for the meeting. 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 Wednesday, November 8, 2017.

There being no further business to come before the board, Mark Springer made a motion to adjourn the meeting at 6:30 pm. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Staci Landsberger  
President