

November 8, 2017

Vice President Jolene Rohde opened the regular board meeting at 3:48 pm and noted that board members Mark Springer, Erich Kroh, and Jolene Rohde were present. Also attending the meeting was County Superintendent Mike Heilman, 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.

Board President Staci Landsberger joined the meeting at 3:53 pm.

Following reading a note from Joel Brice, Erich Kroh made a motion to accept Joel Brice's resignation. Mark Springer seconded, and the motion carried with all board members voting yes. Before appointing a new board member, the board decided that a note be sent home to all parents to tell them of the opening on the board. In addition, a note will be placed on the website. A new board member will be appointed at the next regular board meeting.

Jolene Rohde made a motion to approve the October 9, 2017, regular meeting, and the October 18, 2017, special meeting minutes. Staci Landsberger seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the October financial report. Jolene Rohde 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 \$1,063.65; 15652 Dean Foods \$115.54; 15653 Connecting Point \$1,201.00; 15654 Menards \$3.58; 15655 ETS Systems \$117; 15656 Waste Mgmt. \$106.66; 15657 Burleigh County Special Ed \$12,208; 15658 Burleigh County Special Ed \$7,604.50; payroll \$13,848.19; 15659 Kayla O'Neal \$281.72; 15660; Aflac \$112.88; 15661 Deferred Comp \$25; 15662 AmeriPride \$755.44; 15663 void; 15664 BEK \$239.20; 15665 Tri-Energy \$208.50; 15666 Cardmember Service \$25.80; 15667 American Family Ins \$47; 15668 Capital Electric \$410; 15669 Fireside Office \$1,148.04; 15670 MREC \$562.50; 15671 Erich Kroh \$25; 15672 South Central Water \$62.50; 15673 Dean Foods \$82.74; 15674 Badlands Environmental \$125; 15675 Sonya Miller \$120; payroll \$13,354.79; 15676 Rose Gitter \$85.82; 15677 Kayla O'Neal \$392.13; 15678 BCBS \$3,115.50; 15679 Deferred Comp \$25; 15680 ND PERS \$599.12; 15681 TFFR \$6,482.62; 15682 LaVonne's \$1,816.70.

Building maintenance was discussed and updated. We have received another bid for the shingle project. The project will remain on hold until spring. Staci has not heard from Trans Trash, but when we do, we will be making the switch.

Mark stated that the township meeting is not until November 13 and he will present the bill for the asphalt.

From the MREC meeting, Mike Heilman reported that the legislature wants to merge MREC's. He also reported on the AdvancEd progress. Mike said he attended a background check workshop and will work with the appointed people from each school on the new parameters regarding background checks.

There were no reports on Personnel or Accreditation.

Following a lengthy discussion, Erich Kroh made a motion to approve the first reading on the following policies, and on the procedures, with corrections:

- GCE – Opting Out Of State and Federal Assessments
- DEAG – Weapons Prohibition on School Property-Employees
- KADA – Weapons Prohibition on School Property-Public
- DGGA – Professional Development Plan
- FFA – Student Alcohol & Other Drug Use/Abuse
- FFD - Carrying Weapons
- FFE – Extracurricular Participation Requirements
- FFK – Suspension and Expulsion
- GCE-E – Notice of Policy on Opting Out of Assessments
- FACB-E2 – Student Residency Checklist
- FFK-BR – Suspension and Expulsion Regulations
- FFK-AR1 – Suggested Procedure for Conducting an Expulsion Hearing
- FFK-AR2 – Suspension and Expulsion of Special Education Students
- KACB-E3 – Responding to Personnel Complaints

Mark Springer seconded, and the motion carried with all board members voting yes.

It was reported that the active board has been installed in Ms. Schwab's room.

Superintendent Heilman left the meeting at approximately 5:30.

There was nothing further on budget management.

Ms. Miller reported that there will be the required basketball meeting for parents on Tuesday, November 13, 2017, and the first practice is on Saturday, November 18th.

There was no report on legislation.

Staci said that the after school program is going well. She reminded PTO and school staff to NOT use the supplies for the After School Program, as there supplies are limited.

Erich reported on moving the lunchroom to the multi-purpose room. He reported that he has had bids for plumbing, fixtures, and tables and cabinets. Further investigation into music schedules is required before the project can move forward.

There was nothing to report on the web site.

The board told Sonya that they would like to see one teacher per month attend the school board meetings to bring the teacher communication to the board and any requests from the teachers.

Ms. Miller reported that on November 17, 2017, our school resource officer will have ALICE training with all of our students. Also, on the evening of November 17, will be the school dance from 6:30-8 pm. There is a Hawaiian theme.

There was nothing for open microphone.

Future meeting dates were discussed. The next regular board meeting will be on Wednesday, December 13, 2017, at 3:45 pm.

Erich Kroh made a motion to adjourn the meeting at 6:10 pm. Mark Springer seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President