

January 20, 2018

Vice President, Jolene Rohde opened the regular board meeting at 9 am, and noted that Mark Springer, Erich Kroh, Larry Rohde, and Jolene Rohde were present. Also attending the meeting was Geri Kroh, Sonya Miller, and Dottie Longmuir.

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

The board met with Gerri Kroh regarding the after-school program. She stated that Alicia Rich has been hired to fill in. She stated that Ms. Rich is a welcome addition to the program. The board made the decision to keep Ms. Rich in the position, as Mrs. Landsberger is moving.

Larry Rohde made a motion to approve the December 13, 2017, minutes. Erich Kroh seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the December financial report. Larry 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 \$800.92; 15712 Tri Energy \$298; 15713 South Central Water \$70; 15714 Office Depot \$39.98; 15715 Waste Mgmt. \$107.09; 15716 Dean Foods \$14.63; 15717 BEK \$241.88; 15718 Capital Electric \$773; 15719 Apple Creek Township \$346.60; 15720 void; 15721 AmeriPride \$792.64; payroll \$12,602.96; 15722 Kayla O'Neal \$268.21; 15723 Alicia Rich \$296.55; 15724 Deferred Comp \$25; 15725 Educators Publishing Serv. \$644.85; 15726 C-Ram \$180; 15727 Dean Foods \$89.10; 15728 Bismarck Public Schools \$125; 15729 ETS Systems \$67; 15730 AFLAC \$302.25; 15731 South Central Water \$73.75; 15732 Office Depot \$17; payroll \$14,414.89; 15733 Rose Gitter \$85.82; 15734 Hank LaBore \$110.82; 15735 Kayla O'Neal \$458.70; 15736 Alicia Rich \$407.82; 15737 BCBS \$3,115.50; 15738 Deferred Comp \$25; 15739 PERS \$580.86; 15740 TFFR \$6,488.88; 15742 LaVonne's Cheesebutton \$2,715.80.

Building maintenance was discussed and updated about thermostats in the main building, more wiring for microwaves in the multi-purpose room, and 3 new heaters in the two-classroom building.

Mr. Springer reported on the township meeting.

The next MREC meeting is this week.

Mark, Jolene, and Dottie will be working on the 3-5-year plan.

Following some discussion, Mark Springer made a motion to set aside the following policies

- GAAA – Curriculum Design and Evaluation
- GAAB – Curriculum Adoption

- GAAD – Selection & Adoption of Instructional Materials
- GABDA – Student Achievement
- GCBA – Grading

Jolene Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the second readings of policies BDA, Procedure for Adopting Board Policy and DFAA, Teacher Evaluation.

Jolene Rohde made a motion to hold policy HCAA, Purchasing Agent, for another reading at the next board meeting.

Jolene Rohde made a motion to approve the 2<sup>nd</sup> readings of the following policies:

- HCAB – Bidding Requirements & Procedures
- HCAE – Disbursement of Monies
- HEAA – Line Item Transfer Authority
- HEBB – Cash in School Buildings
- HEBC – Fraud Prevention & Investigation

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

Jolene Rohde made a motion to approve the 2<sup>nd</sup> reading of amendments to the following policies:

- ACF – Whistleblower Protections Policy
- BA – School Board Ethics
- DGGA – Professional Development
- GAAC – Review and Complaints of Instructional Material
- GCAA – Grade Promotion, Retention and Acceleration
- HCAE – Disbursement of Monies

and 1<sup>st</sup> and final reading to the following regulations:

- BA-BR1 – School Board Ethics Regulation
- BA-BR2 – Board Member Internet and Social Media Use

Erich Kroh seconded, and the motion carried with all board members voting yes.

There were no reports on Technology, Budget Management, or Legislation.

Mark and Sonya reported on Extra-Curricular. Dottie was asked to get basketball and PTO schedules on the Web site calendar.

The lunch program is going ok and kinks are still being worked out with the move to the multi-purpose room.

Ms. Miller gave the teacher communication and Principals reports. She gave positive results to adaptations for student's needs.

Dottie stated she did not receive the open enrollment requests.

Future meeting dates were discussed. Due to conflicts with schedules our regular board meetings are moved as follows:

- February 21, 2018, 3:45, Wednesday
- March 14, 2018, 3:45, Wednesday
- April 10, 2018, 3:45, Tuesday
- May 8, 2018, 3:45, Tuesday

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 12:05 pm. Mark Springer seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Jolene Rohde  
Vice President