

April 10, 2018

Board President Jolene Rohde called the meeting to order at 3:46 pm and noted that board members Greg Knutson, Erich Kroh, Mark Springer, and Jolene Rohde were present. Also attending the meeting was County Superintendent Mike Heilman, Katie Aitchison, Sonya Miller, and Dottie Longmuir.

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

Board member Larry Rohde joined the meeting at 3:47 pm.

Erich Kroh made a motion to approve the March 14, 2018, and March 21, 2018, minutes. Greg Knutson seconded, and the motion carried with all board members voting yes. Erich noted that the spelling of Mr. Sauter's first name should be Eric.

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

Erich Kroh made a motion to pay the bills. Mark Springer seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,117.63; 15804 T & M Electric \$726.34; 15805 A-1 Septic \$300; 15806 ETS Systems \$67; 15807 Geraldine Kroh \$32.97; 15808 Alicia Rich \$5.78; 15809 Dean Foods \$152.47; 15810 Alicia Rich \$7.33; 15811 Burleigh County Special Ed \$21,896.50; 15813 Capital Electric \$623; 15814 TransTrash \$100; 15815 AmeriPride \$1,294.30; 15816 BEK \$238.60; payroll \$15633.30; 15817 Rose Gitter \$85.82; 15818 Kayla O'Neal \$285.44; 15819 AFLAC \$302.25; 15820 BCBS \$3,115.50; 15821 Deferred Comp \$25; 15822 LaVonne's \$2,179.30; 15823 Office Depot \$8.17; 15824 South Central Water \$70.75; 15825 void; 15826 Cardmember Service \$25.80; 15827 Dean Foods \$78.89; 15828 Fireside Office \$130; 15829 Harlow's Buss \$262.50; payroll \$14,473.04; 15830 Rose Gitter \$85.82; 15831 Alexandra Kroh \$34.21; 15832 Kayla O'Neal \$667.10; 15833 Deferred Comp \$25; 15834 PERS \$559.83; 15835 TFFR \$6,567.26; 15836 Rebecca Young-Sletten \$150; 15837 Arlene Berge \$77.40.

Building maintenance was discussed and updated. Erich will be getting bids for stripping and waxing of floors over the summer. We will also get bids for adding a sidewalk to the shed from the front of the buildings. BEK will install the new security system after school is out. The leaky gutters were also discussed. The ductwork also needs cleaning.

Mark reported on the Township and Erich reported on MREC.

Erich Kroh made a motion to authorize Ms. Miller to advertise for a 1st grade teachers and if another teacher resigns, to also advertise for that position. Mark Springer seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the second reading of policy HCAA, Purchasing. Larry Rohde seconded, and the motion carried with all board members voting yes.

Ms. Miller stated that a new Active Panel was ordered today, using our technology money. Her promethean board is not working at all. We are also purchasing a used promethean for the after school program.

Mark reported on PTO.

There was no report on Legislation, or the after school and lunch programs.

The web site was discussed. Mrs. Aitchison has offered to help with the updating that needs to be done. She and Dottie will work together on this.

Following some discussion, Mark Springer made a motion to approve the Principal evaluation. Larry Rohde seconded, and the motion carried with all board members voting yes.

Ms. Miller stated that ND State Assessments were taking place now. She attended the monthly Principals meeting with Mr. Heilman and Deputy Leben also attending the meeting. April 18th will be the safe shelter drill at the school.

Superintendent Heilman spoke to the board about boardsmanship of the members, how meetings should be conducted, etc. He will bring a report to a future meeting.

Following a discussion, Greg Knutson made a motion to not make up the most recent snow day and use the 176th day as the snow day. Mark Springer seconded, the motion carried with Kroh and Larry Rohde voting no, Knutson and Springer voting yes, and Jolene Rohde abstains.

Mike Heilman, Sonya Miller, and Katie Aitchison left the meeting at 5:10 pm.

Erich Kroh made a motion that the board adjourn to executive session to discuss negotiation strategy according to North Dakota Century Code 44-04-19-1. Larry Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to adjourn back to regular session. Mark Springer seconded, and the motion carried with all board members voting yes. Mrs. Rohde noted for the record that the only item discussed was negotiations strategy.

Future meeting dates were discussed. The next regular board meeting will be Tuesday, May 8, 2018 at 3:45 pm.

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

Respectfully submitted,

Dottie Longmuir
Business Manager

Jolene Rohde
President