

September 17, 2018

President Mark Springer opened the regular meeting and budget hearing at 3:46 pm and noted that board members Katie Aitchison, Joe Gartner, Erich Kroh, and Mark Springer were present. Also attending the meeting was Raymond Parsons, Sonya Miller, and Dottie Longmuir.

Katie Aitchison made a motion to approve the amended agenda. Joe Gartner seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the August 13, 2018 regular meeting minutes, and the August 27, 2018 special phone meeting minutes. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Greg Knutson joined the meeting at 3:56 pm.

Following a brief discussion, Erich Kroh made a motion to approve the 2018-2019 Budget and Tax Levy as amended. Greg Knutson seconded, and the motion carried with all board members voting yes. The mills were lowered by 2 mills to allow for the decrease cost in high school tuition.

The bills were presented. Greg Knutson made a motion to approve the payment of the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$4,173.98; 15982 ETS Systems \$430; 15983 MREC \$100; 15984 Fireside OP \$146.18; 15985 Titan Plumbing \$105; 15986 Bismarck Public School \$156; 15987 State Auditor \$125; 15988 Bismarck Public School \$1,740.48; 15989 void; 15990 AmeriPride \$398.33; 15991 TransTrash \$100; 15992 Plunkett's \$78.03; 15993 BEK \$558.74; Payroll \$13,587.39; 15994 Kayla O'Neal \$376.76; 15995 Katherine Stahl \$110.82; 15996 Deferred Comp \$25; 15997 C-Ram \$264.92; 15998 Cardmember Service \$509.70; 15999 Capital Electric \$398; 16000 Harlow's School Bus \$330; 16001 Dean Foods \$158.42; 16002 Fireside OP \$866.12; 16003 Jeri Nehring \$1,050; 16004 NDSBA \$390; 16005 Titan Plumbing \$253.65; 16006 Bismarck Tribune \$13.05; 16007 Station KBBO \$293; 16008 LaVonne's \$2,142.30; Payroll \$14,843.96; 16009 Alexandra Kroh \$102.51; 16010 Kayla O'Neal \$486.03; 16011 BCBS \$2,501.60; 16012 Deferred Comp \$25; 16013 PERS \$613.19; 16014 TFFR \$6,374.35; 16015 State Tax Commissioner \$446; 16016 Kathryn Aitchison \$184.70; 16017 LaVonne's \$77.70.

The August financial report was presented. Erich Kroh made a motion to approve the financial report. Joe Gartner seconded, and the motion carried with all board members voting yes.

Ms. Miller presented her reports and requests. Greg Knutson made a motion to approve the LEA Annual Compliance Report. Katie Aitchison seconded, and the motion carried with all board members voting yes. Katie Aitchison made a motion to approve the purchase and installation of 2 active panels. Greg Knutson seconded, and the motion carried with all board members voting yes. Ms. Miller also needs a mission/vision committee.

Mark stated that the report from the inspection was ok. We will need a handrail for the ladder in the shed. Also, we will need an estimate for the fascia on the north building.

The children are requesting a gaga ball pit and it was ok'd. Each class will be doing a basket for a silent auction for the Larry Rohde benefit on October 27, 2018. There was a good turnout at the first PTO meeting.

The school board meeting schedule was tabled until October, with the exception that all meetings will now begin at 4 pm. Greg Knutson presented My classroom economy to the board. The program is free to school districts and is a program that enables any educator to teach children financial responsibility through fun, experiential learning. Board and staff will check into this program.

Mark stated that there is a movement underway to annex a large portion of Apple Creek School District into Lincoln. The board is opposed to this proposal.

Erich Kroh made a motion to approve the 1st reading of policies FDB, Education of the Homeless Student and FDH, Students in Foster Care. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Katie Aitchison made a motion to approve the 1st and final readings of the following rules and regulations:

- FDB-BR – Education of the Homeless Dispute Resolution Procedure
- FDB-E2 – Apple Creek School District Level Dispute Resolution Form
- FDH-BR1 – Foster Care Student Transportation Procedure
- FDH-BR2 – Foster Care Student Transportation Dispute Resolution Procedure
- FDH-E1 – Foster Care Student Best Interest Determination
- FDH-E2 – Foster Care Student Transportation Plan

Greg Knutson seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next PTO meeting will be October 1, 2018, at 5:30 pm. The next MREC meeting will be September 25, 2018. The next township meeting will be October 1, 2018, at 7 pm. The next regular school board meeting will be October 15, 2018 at 4 pm.

There being no further business to come before the board, Greg Knutson made a motion to adjourn the budget hearing at 5:49 pm. Joe Gartner seconded, and the motion carried with all board members voting yes. Katie Aitchison made a motion to adjourn the regular board meeting at 5:50 pm. Joe Gartner seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Mark Springer
President