

October 15, 2018

President Mark Springer opened the regular board meeting at 4 pm, and noted that board members Katie Aitchison, Joe Gartner, Greg Knutson, Erich Kroh, and Mark Springer were present. Also attending the meeting was Sonya Miller and Dottie Longmuir.

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

Greg Knutson made a motion to approve the September 17, 2018 minutes. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Greg Knutson made a motion to approve the September financial report. Joe Gartner seconded, and the motion carried with all board members voting yes.

Dottie presented the bills to the board. Erich Kroh made a motion to pay the bills. Katie Aitchison seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$2,938.50; 16018 US Postmaster \$250; 16019 South Central Water \$239.80; 16020 MREC \$500; 16021 Dean Foods \$71.27; 16022 C-Ram \$1,543; 16023 TransTrash \$100; 16024 AmeriPride \$776.64; 16025 BEK \$558.33; 16026 Connecting Point \$8,080.27; 16027 Sherry Morris Agency \$680; payroll \$13,835.06; 16028 Kayla O'Neal \$83.09; 16029 Katherine Stahl \$110.82; 16030 AFLAC \$302.25; 16031 Deferred Comp \$25; 16032 Capital Electric \$321; 16033 Menards \$417.91; 16034 Cardmember Service \$25.80; 16035 Dean Foods \$102.03; 16036 Northern Plains \$223.68; 16037 Geraldine Kroh \$12.19; 16038 LaVonne's \$2,153.40; 16039 Plunkett's \$78.03; 16040 South Central Water \$79.75; 16041 Menards \$28.13; 16042 Connecting Point \$826.80; payroll \$15,780.20; 16043 Kathryn Aitchison \$369.40; 16044 Alexandra Kroh \$69.68; 16045 BCBS \$2,501.60; 16046 Deferred Comp \$25; 16047 PERS \$604.21; 16048 TFFR \$6,284.04; 16049 AFLAC \$242.37.

Each classroom is making a basket which will be auctioned off at the silent auction. The staff will receive ALICE training from our school resource officer on October 16, 2018, from 3-4. There will be a school dance on November 2<sup>nd</sup>. She reported to the board the good work that the U of Mary students gave to the school on their day of Caring.

Building maintenance was discussed and updated. We are still waiting for the estimate on the fascia for the north portable. Joe Gartner will conduct the fire extinguisher maintenance. Following a report, Joe made a motion for the approval of the purchase of a Lifepack AED. Greg Knutson seconded, and the motion carried with all board members voting yes. Mr. Knutson stated that the one heater in the multi-purpose room still does not work. We are still waiting on a part. We will ask Handy Andy to try to fix the first grade room door, replace an outlet cover on the outside of the main building, and to replace the windows in the multi-purpose room. Mr. Knutson also suggested that we get sign for the playground that list hours where the playground is closed.

Ms. Miller reported on the After School Program, and Mr. Knutson reported on the Before School Program and the Lunch program. Mr. Knutson also reported on MREC. Katie Aitchison reported on PTO, and Mark reported on the Township.

Katie Aitchison made a motion to approve the 2<sup>nd</sup> readings of policy FDB, Education of the Homeless Student, and FDH, Students in Foster Care. Greg Knutson seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the 1<sup>st</sup> reading of the following policies. Joe Gartner seconded, and the motion carried with all board members voting yes:

- ABBA – North Dakota’s Comprehensive Model School Policy for Tobacco Use
- ABCE – Prohibition on Aiding Sexual Abuse
- ACBF – Medical Marijuana
- ACDC – Operation of Unmanned Aircraft Systems (UAWs)
- BBBA – Officers of the Board
- DJA – Substitute Teachers

Joe Gartner seconded, and the motion carried with all board members voting yes.

Future meeting dates and times were discussed. Meetings will begin at 4 pm. 2019 regular meeting dates are as follows :

- Tuesday, January 15, 2019
- Wednesday, February 13, 2019
- Tuesday, March 12, 2019
- Monday, April 8, 2019
- Tuesday, May 14, 2019
- Monday, June 10, 2019
- Monday, July 9, 2019

Township meeting will be Monday, November 5, 2019.

There being no further business to come before the board Mark Springer made a motion to adjourn the meeting at 5:50 pm. Greg Knutson seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Mark Springer  
President