

January 15, 2019

President Mark Springer opened the regular board meeting at 4 pm and noted that board members Joe Gartner, Katie Aitchison, 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. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the December 10, 2018, minutes. Greg Knutson seconded, and the motion carried with all board members voting yes.

Sonya Miller gave the Principals report:

- Fifth graders have gone on a Simle tour-4 registered. One at Wachter and one undecided (Wachter or St. Mary's).
- Legislature/Capital Field trip success
- Game and Fish will be presenting 4 lessons to our students in the next 2 months
- M.O.Y. Reading assessments are done-awesome scores. Math will be done in the next 2 weeks by teachers.
- Second semester schedule is in the works. A list of upcoming events will be put I the Communicators by the end of the month.
- I will be visiting BECEP next week to observe an open enrolled student, and that should be on the February agenda. We have 3 open enroll applicants so far.
- Incoming Kindergarten class is at 15 as of today.
- Burleigh County Soil Conservation sponsored Tom Gibson the first week of January for all grades. Topics were Lewis & Clark and our environment and habitats in ND.
- After school program – 20 students.
- Textbook committee and Mission/Vision committee will be meeting again before the end of the month.

There were brief reports on Township, Afterschool, lunch, PTO, and MREC. The janitorial position was discussed. Dottie will check into the state/federal allowable age for the position.

The December financial reports were presented. Following a brief discussion, Erich Kroh made a motion to approve the financial report and pay the bills. Joe Gartner seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,166.50; 16108 South Central Water \$61.75; 16109 Facility Use Dept \$125; 16110 AmeriPride \$778.41; 16111 TransTrash \$100; 16112 BEK \$559.44; payroll \$13,711.78; 16113 Rose Gitter \$85.82; 16114 Aflac \$242.37; 16115 VOID; 16116 Deferred Comp \$25; 16117 void; 16118 Prairie Public \$200; 16119 Capital Electric \$681; 16120 Cardmember Serv \$25.80; 16121 Tri-Energy \$348.89; 16122 Dean Foods \$144.41; 16123 C-Ram \$300; 16124 South Central Water \$71.50; 16125 D & E Supply \$78.58; 16126 Menards \$187.91; 16127 LaVonne's \$2,249.60; payroll \$15,272.13; 16128 BCBS \$2,501.60; 16129 Deferred Comp \$25; 16130 PERS \$562.61; 16131 TFFR \$6,314.04.

Building maintenance was discussed and updated. Greg Knutson made a motion to have T & M Electric change out all of the smoke alarms. Erich Kroh seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to approve the 2nd reading of policy DBBA, Drug & Alcohol Testing Program for Employees. Katie Aitchison seconded, and the motion carried with all board members voting yes.

President Springer reminded the board that our State Legislature is in session and presented a listing of bills that perhaps may be of interest to our board. It is incumbent on all board members to continue to watch legislation that may pertain to our school.

The 3-5 Year Plan is back on the agenda and the board will be looking into expansion.

Following a discussion, Greg Knutson made a motion to increase Ms Miller's after school pay to \$18.90. Katie Aitchison seconded, and the motion carried with board members Aitchison, Knutson, and Springer voting yes. Gartner voted no and Kroh abstained.

Erich Kroh made a motion that the maximum pay for fill in be \$15 for after school. Joe Gartner seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. Township will be 2/4/19, and the next regular school board meeting will be Wednesday, February 13, 2019, at 4 pm.

There being no further business to come before the board, Greg Knutson made a motion to to adjourn at 5:45 pm. Joe Gartner seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Mark Springer
President