

September 11, 2017

Jolene Rohde, Vice President, opened the meeting at 3:45 pm and noted that board members Mark Springer, Joel Brice, and Jolene Rohde were present. Also, attending the meeting was Sonya Miller and Dottie Longmuir.

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

Mark Springer made a motion to approve the August 14, 2017, minutes. Joel Brice seconded, and the motion carried with all board members voting yes.

Erich Kroh, and Staci Landsberger joined the meeting at 3:50 pm.

Staci Landsberger made a motion to approve the August financial report. Jolene Rohde seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Joel Brice seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$668.33; 15566 Mary Schuh \$53.02; 15567 C-Ram \$1200; 15568 Office Depot \$14.99; 15569 T & M Electric \$332.85; 15570 Dean Foods \$76.79; payroll \$14,406.18; 15571 AFLAC \$112.88; 15572 Joel Brice \$44.70; 15573 Rose Gitter \$85.82; 15574 Kayla O'Neal \$52.36; 15575 Deferred Comp \$25; 15576 Frank Anderson \$210.37; 15577 C-Ram \$75; 15578 Sonya Miller \$125; 15579 ND SBA \$120; 15580 Cardmember Service \$25.80; 15581 AmeriPride \$332.52; 15582 Dakota Sanitation \$106.65; 15583 BEK \$237.44; 15584 Capital Electric \$295; 15585 Office Depot \$17; 15586 Walmart \$77.94; 15587 Scholastic \$82.37; 15588 Harlows \$946; 15589 ND ESC \$102; 15590 Titan Plumbing \$85; 15591 Geraldine Kroh \$8.52; 15592 Dean Foods \$73.52; 15593 LaVonne's \$2,826.80; 15594 Sonya Miller (U-Mary) \$810; payroll \$13,841.28; 15595 Joel Brice \$44.70; 15596 void; 15597 Rose Gitter \$196.64; 15598 Kayla O'Neal \$240.75; 15599 BCBS \$3,115.50; 15600 Deferred Comp \$25; 15601 ND PERS \$608.46; 15602 TFFR \$6,425.91; 15603 State Tax Commissioner \$440; 15604 void; 15605 Carol VanEckhout \$55.41.

Building maintenance was discussed and updated. The shingle project is on hold pending more bids. Apple Creek will be switching trash removal companies. Staci is getting bids.

Mark will be attending the township meeting this evening.

Erich stated that he was selected as President of MREC for the year.

Sonya reported that Tiffany Kroh resigned as lunch/recess aid to accept another position. She also stated that our backup aid, Kayla O'Neal, would accept the position for a 3-hour day. Joel Brice made a motion to hire a recess/lunch aid for 3 hours per day. Erich Kroh seconded, and the motion carried with all board members voting yes.

There was nothing to report on Accreditation.

Joel left the meeting at 4:25 pm.

Mark Springer made a motion to amend Policy FAAA. Erich Kroh seconded, and the motion carried with all board members voting yes.

Sonya reported that Ms. Schwab's Promethean board has died. Erich Kroh made a motion to move forward with the replacement of the Promethean board at a cost of \$6,000 or less, and to swap sound bars. Mark Springer seconded, and the motion carried with all board members voting yes.

There was nothing to report on Budget, Extra Curricular, or Legislation.

The school lunch program is going well. Erich stated that the After-School people would like more communication between parents, staff, and teachers to the after-school staff. There will be notebook in the office for notes to the after-school staff.

The web site is being updated on a regular basis.

Ms. Miller reported that K-2 will be going to the Pumpkin Patch and grades 3-5 will be heading to Washburn. Both field trips will occur on Wednesday, September 13th.

Larry Rohde left the meeting at 5:30 pm.

Ms. Miller told the board that Barry Chatham and Shirley Ryberg, of Burleigh County Multidistrict Special Ed board will attend our next board meeting, and be available to answer questions from the board.

Dottie reminded board members of the NDSBA convention in October. Mark Springer will be attending the new member seminar.

Future meeting dates were discussed. The next PTO meeting will be September 19, 2017, at 5:30 pm. The next regular scheduled board meeting will be October 9, 2017.

There being no further business to come before the board, Jolene Rohde made a motion to adjourn the meeting at 6:20 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Staci Landsberger
President