

January 12, 2015

President Nichole Kapp opened the meeting at 3:17 pm and noted that board members Staci Landsberger, Candace Hasper, Erich Kroh, Larry Rohde, and Nichole Kapp were present. Also attending the meeting was Hillary Podoll, Charlotte Knittel, and Dottie Longmuir.

Staci Landsberger made a motion to approve the amended agenda. Candace Hasper seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Larry Rohde made a motion to accept the tuition waiver request from Ms. Podoll. Candace Hasper seconded, and the motion carried with all board members voting yes.

Staci Landsberger made a motion to approve the December 8, 2014, minutes. Larry Rohde seconded, and the motion carried with all board members voting yes.

After some discussion, Larry Rohde made a motion to approve the December financial report. Candace Hasper seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Larry Rohde seconded, and the motion carried with all board members voting yes. Bills are as follows: 14403 Fireside OP \$322.52; JP Morgan \$303.84; 14404 Frontier Plumbing \$683.88; 14405 Menards \$39.82; 14406 Larry Brendel \$620; 14407 Dakota Sanitation \$104.19; 14408 Office Depot \$546.76; 14409 South Central Water \$53.50; 14410 Mackin Library \$177.60; 14411 void; 14412 Wal Mart \$94; 14413 Garske Produce \$33; 14414 Dean Foods \$161.81; 14415 Job Service \$218.32; 14416 Bismarck Public Schools \$67,042.96; 14417 Frank Anderson \$267; 14418 Garske Produce \$57.75; 14419 Plunkett's \$70.30; 14420 void; 14421 BEK \$231.69; 14422 Capital Electric \$622p; 14423 AmeriPride \$293.16; 14424 Sandra Hancock \$50.79; 14425 AFLAC \$181.20; 14426 ND Child Support \$178.86; 14427 Deferred Comp \$100; payroll \$14123.56; 14428 Cardmember Service \$102.19; 14429 Dean Foods \$119.45; 14430 C-Ram \$229; 14431 void; 14432 Office Depot \$50.10; 14433 Menards \$110.18; 14434 Wal-Mart \$45.08; 14435 Dakota Sanitation \$102.13; 14436 Garske \$235.90; 14437 Mid America Books \$435.25; 14438 void; 14439 River City Heating \$569.31; 14440 South Central Water \$42.25; 14441 Dans postage \$196; 14442 LaVonne's Cheese Button \$2,538; 14443 Ashley Feist \$101.58; 14444 Rose Gitter \$304.75; 14445 Sandra Hancock \$50.79; 14446 Alexandra Kroh \$34.63; 14447 Blue Cross/Blue Shield \$2,860.50; 14448 Child Support \$116.22; 14449 Deferred Comp \$100; 14450 PERS \$817.55; 14451 ND TFFR \$7,158.85; payroll \$14,165.40.

County Superintendent, Mike Heilman joined the meeting at approximately 4:15 pm.

Building maintenance was discussed and updated. The report from Badlands Environmental was also discussed. Following Mr. Heilman's recommendations we will obtain bids on remediation.

There were no reports on Township, MREC, Insurance, Personnel or Accreditation.

Staci stated that we are doing some cleanup work in the policy manual. She recommends that we change Descriptor codes on Policy AAC to GA and on Policy AAC-E3 to FAB-E. Erich Kroh made a motion to follow the recommended changes. Larry Rohde seconded, and the motion carried with all board members voting yes.

Larry Rohde made a motion to approve the second readings of policies AAC, AAC-BR, AAC-E2, AAC-E3, and AAC-E. Candace Hasper seconded, and the motion carried with all board members voting yes.

Staci discussed Policy Ponderings with the board and will be bringing a new policy regarding Tax ID's used for PTO, basketball, and other extracurricular activities.

Dottie told the board that Nic of C-Ram is recommending an update of our server. This will cost in the neighborhood of \$5,000.

There was nothing further to report on the budget.

There was nothing to report on Extra-Curricular.

Mr. Heilman stated that a bill to watch for will have to do with our budget, and the amount of carryover that school districts are allowed to have.

The before and after school program was discussed at length. The board requested a reminder to parents, that students need to be picked up by 5:30 pm. If not, the charge is \$5 per 5 minutes. We need to be mindful that the caregivers have commitments in the evening as well. Also the drop in charge or fee for children, who are not picked up by 3:30, is \$20. This allows that child to remain in the program until 5:30 that day. The main issue is the parent or person responsible for the child, should notify the school prior to 3:30.

There was no report on the lunch program.

Mrs. Knittel requested that the board help Ms. Pellerine with her January insurance premium. Following a discussion, Candace Hasper moved to pay 2/3 of Ms. Pellerine's January health insurance premium, not to exceed the premium paid for another employee. Staci Landsberger seconded, and the motion carried with all board members voting yes. Dottie will check with BlueCross/Blue Shield to see the status of Ms. Pellerine's insurance application.

Following a recommendation from Mrs. Knittel, Nichole Kapp made a motion to approve the professional development proposal from Mrs. Russell. Larry Rohde seconded, and the motion carried with all board members voting yes.

Mrs. Knittel also presented the board with a copy of Bismarck's 2015-2016 school calendar. The board requested that she return with proposals that would end school prior to the Memorial Day weekend.

Mr. Heilman told the board that there has been a request for the paper to begin another annexation proposal. This annexation area is contingent to the most recent annexation area and would involve homes of significant higher values, and a larger area.

Future meeting dates were discussed. The next regular board meeting will be February 9, 2015, at 3:15.

There being no further business to come before the board, Larry Rohde made a motion to adjourn the meeting at 6:15 pm. Erich Kroh seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President