

March 9, 2015

President Nichole Kapp opened the meeting at 3:15 pm and noted that board members Staci Landsberger, Larry Rohde, Candace Hasper, Erich Kroh, and Nichole Kapp were present. Also attending the meeting was County Superintendent Mike Heilman, Charlotte Knittel and Dottie Longmuir.

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

Larry Rohde made a motion to approve the February 9, 2015, meeting minutes. Candace Hasper seconded, and the motion carried with all board members voting yes.

Annie Bergrud joined the meeting at 3:20 pm.

Following a brief discussion, Nichole Kapp made a motion to approve the February financial report. Larry Rohde seconded, and the motion carried with all board members voting yes.

Nichole Kapp made a motion to pay the bills. Staci Landsberger seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$1,481.60; 14497 Rose Gitter \$101.58 14498 ND Child Support \$143.72; 14499 Deferred Comp \$100; payroll \$14,328.78; 14500 LaVonne's Cheese \$39.60; 14501 Garske Produce \$243.50; 14502 Cardmember Service \$23.43; 14503 Knowbuddy \$361.76; 14504 Personnel Concepts \$169.90; 14505 Dean Foods \$90.82; 14506 Dacotah Paper \$422.38; 14507 Capital electric \$609; 14508 AmeriPride \$628.32; 14509 BEK \$231.38; 14510 Fireside OP \$1,239.30; 14511 BCBS \$3,432.60; 14512 Deferred Comp \$100; 14513 PERS \$826.52; 14514 TFFR \$7,236.78; 14515 State Tax Commissioner \$690; 14516 LaVonne's \$2,491.20; 14517 Job Service ND \$2,289.67; payroll \$14,052.22.

Building maintenance was discussed and updated. Erich informed the board that Annen Bergrud will be donating some furnace work to the school. Thank you Mr. Bergrud. The board instructed Dottie to purchase Enter and Exit signs for the driveways. We hope to get crushed asphalt for the parking lot and driveway, with the Township helping with the cost. There was also discussion regarding the blinking lights on the highway.

There was no report on Township.

Erich reported on MREC.

There were no reports on Insurance, or Accreditation.

Dottie informed that board that we have received the teachers Petition to Negotiate. Staci Landsberger made a motion to accept the Petition to Negotiate. Erich Kroh seconded, and the motion carried with all board members voting yes. Dottie will post the petition.

The board briefly discussed the policy ponderings. Candace and Staci will review and bring it back to the board. Mr. Heilman, the board, and Annie Bergrud held a lengthy discussion regarding the recommended fundraising policy. Mr. Heilman recommended that the accounts be run through the school. The Business Manager and the board will do some investigation on this and revisit at a later date.

There were no reports on Technology or Budget Management.

Candace reported that the 1st graders won the Box Top challenge. This year 1st, 2nd and 3rd places will be included in the pizza party.

Candace reported on Legislation.

There were no reports on the Before and After School or the Nibbles & Brunch programs.

Mr. Heilman reported to the board on the proposed annexation. The hearing will take place on Tuesday, March 17, 2015, at 5:30 pm, at the Career Academy. The board discussed items for the school board testimony, and procedures of the annexation hearing.

Annie Bergrud left at 5:13 pm.

Mrs. Knittel asked Mr. Heilman about Track and Field Day.

Following a request from Mrs. Knittel for Mrs. Russell, Nichole Kapp made a motion for the purchase of two new replacement music instruments for approximately \$300. Erich Kroh seconded, and the motion carried with all board members voting yes.

Mrs. Knittel reported that the grant monitoring by the state has been completed and approved.

Mrs. Knittel stated that regarding issues dealing with teachers and children, reporting needs to start with Mrs. Knittel, and not with other people.

Dottie reminded the board of upcoming board member election. The election will be June 2, 2015.

Erich Kroh made a motion to approve the Podoll and Gerhardt open enrollments. Nichole Kapp seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Dottie presented 4 tuition waivers, open enrollments for Aldrich children. Because the date of March 1st was missed for open enrollment, Candace Hasper

made a motion to accept the tuition waivers for the children for next year. Larry Rohde seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular meeting will be April 20, 2015.

There being no further business to come before the board, Nichole Kapp made a motion to adjourn at 5:30 pm. Larry Rohde seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Nichole Kapp
President