

April 8, 2019

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

Erich Kroh made a motion to approve the March 12, 2019, minutes. Greg Kuil seconded, and the motion carried with all board voting yes.

Sonya Miller presented the Principal report. April Board Meeting

1. New Social Studies books ordered
2. Mike Heilman is working on the summer in-service dates for staff.
3. Calendar of upcoming events has been shared with all parents. All end of the year events have been scheduled.
4. Spring K-5 concert at Simle was a success!!
5. AdvancEd training for Phase 2 is being held in Mandan the end of April.
6. Projected Kindergarten enrollment is 13.
7. 2 new ActivPanels will be ordered in the next month through Connecting Point.
8. Miss Schwab has a defective active panel, so it will be replaced free of charge.
9. End of year benchmark tests will be done on May 6 for grades K-4.
10. All grades have been doing end of year assessments.
11. 5<sup>th</sup> graders are working on the school yearbook with the Career Academy Graphic Design class.
12. Evals for teachers have been done with the janitor and secretary left.
13. Jump Rope for Heart will be held this year for the first time.

The board held a discussion regarding the new law in relation to number of hours that school must be in session. Joe Gartner made a motion that for the 2019-2020 school year, school will begin at 8:30, with the Before School Program to run from 7:30-8:00 at a cost of \$1 per day per child, and children would be in their classrooms at 8:20. Katie Aitchison seconded, and the motion carried with board members Aitchison, Gartner, Kuil, and Springer voting yes. Kroh voted no.

Extracurricular was discussed. We will be putting the lunch catering out for bids. After school is going well. There was a brief report on Township, PTO, and MREC.

Erich Kroh made a motion to approve the March financial report. Joe Gartner seconded, and the motion carried with all board members voting yes.

Erich Kroh made a motion to pay the bills. Greg Kuil seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$877.43; 16181 Harlows \$220; 16182 Bismarck Public Schools \$70; 16183 Geraldine Kroh \$70.09; 16184 TransTrash \$100; 16185 Dean Foods \$50.30; 16186 T & M Electric \$85; 16187 BEK \$558.30; 16188 AmeriPride \$789.78; 16189 Burleigh County Multidistrict Special Ed \$24,301.30; 16190 void; 16191 Capital Electric \$706; 16192 Frank Anderson \$2,888.83; payroll \$15,954.33; 16193 Rose

Gitter \$85.82; 16194 AFLAC \$242.37; 16195 BCBS \$2,501.60; 16196 Deferred Comp \$25; 16197 Cardmember Service \$25.80; 16198 C-Ram \$79.99; 16199 Jason Richter \$300; payroll \$13,608.44; 16200 TFFR \$6,514.84; 16201 Deferred Comp \$25; 16202 PERS \$584.28; 16204 LaVonne's \$1,872.20.

Following a discussion, Greg Kuil made a motion to create a building fund. Joe Gartner seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to increase the principal salary 5%. Joe Gartner seconded, and the motion carried with all board members voting yes.

Greg made a motion to issue teaching contracts per the schedule. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Building maintenance was discussed and updated. Dottie will contact Handy Andy about the window replacements, and Annen Bergrud about the heater replacements. She will also check with Jeri Nehring regarding summer mowing. We will also order smart boards for two more classrooms.

Erich Kroh made a motion to approve the first readings of policy ACEA Bullying Policy and FCAE, Suicide Prevention, and a first reading of FCAE-BR, Suicide Prevention Procedures. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Future meeting dates were discussed. The next regular board meeting will be May 14, 2019, at 4 pm.

There being no further business to come before the board Erich Kroh made a motion to adjourn at 6:08 pm. Joe Gartner seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir  
Business Manager

Mark Springer  
President