

May 14, 2019

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

Katie Aitchison made a motion to approve the amended agenda. Greg Kuil seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to approve the April 8, 2019, minutes. Joe Gartner seconded, and the motion carried with all board members voting yes.

Principal Sonya Miller presented her report.

1. All mandatory testing has been completed in grades K-5.
2. 5th graders attended the Career Aviation Field Day on May 8. Can I submit mileage for this?
3. Enrollment for next year is projected at 57.
4. 4th grade computers need to be updated next-Technology grant for this next year could be used along with any leftover funds.
5. I received a letter of resignation from Mr. Flores due to higher salaries at other schools. An ad was placed online through Job Service last week. Julie Hathaway who was interviewed last week is interested in the job. We have no other applicants. She is the current Manning and Naughton music teacher and has her own music studio. I recommend we offer her a 40% contract.
6. I pulled the ad in Job Service for the instructional aide position as the family will not be attending our school now. We need to do a joint release for the open enrolled approval.
7. 2 new Activ panels should be arriving in the next week for the last 2 classrooms to be updated-K and 3rd. 2nd grade got a replacement board put in last week which was under warranty.
8. I attended 2 trainings in the last month. One was through AdvancEd and the other was behavior strategies with challenging students.
9. The PTO did an amazing job of showing appreciation to all our teachers last week.
10. I talked to Dustin from Corporate Clean and his crew is planning on doing the floors the last week of June. He also gave a bid of cleaning the entire school for \$2250, which would be done at the same time as the floors.
11. Teacher in-service dates are almost finalized by Mike H. The dates are July 31 and August 1.
12. All grades attended a field trip at the Bank of ND.
13. A summer packet of available activities will be sent home to parents soon.
14. The 5th graders are continuing to work on the yearbook. Can I get reimbursed for mileage for the weekly trips to the Career Academy?
15. Punch card system will be used now for all meals as it needs to be fair to those that pay every month.
16. Information regarding summer training classes has been emailed to all our teachers.
17. Last week of school is full of activities: Highway Patrol presentation, Picnic/Graduation day, Jump Rope for Heart and Water Festival.
18. Next PTO meeting is August 13 at 5:30pm.

19. The 2019-2020 Apple Creek School Counselor came to the school to meet the staff and students last week.
20. Theo Art had a free family night on May 10 with 17 attending.

Katie Aitchison made a motion to release the open enrollments for the Hanson family. Erich Kroh seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to offer a 40% contract for Music teacher to Julianne Hathaway. Erich Kroh seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to approve the 2019-2020 calendar. Joe Gartner seconded, and the motion carried with all board members voting yes.

Following a brief discussion, Greg Kuil made a motion to approve the bid process for the lunch program with an end bid date of June 24, 2019. Joe Gartner seconded, and the motion carried with all board members voting yes.

A reminder to pre-register for the after-school program will be sent to the parents.

Erich Kroh made a motion to have Mark Springer spearhead a possible land purchase from Brendel's. Greg Kuil seconded, and the motion carried with all board members voting yes.

The April 2019 financial report was approved. Greg Kuil made a motion to approve the purchase and installation of 4 new heaters for the multipurpose room and the 2nd grade classroom in the amount of \$4,689.52. Erich Kroh seconded, and the motion carried with all board members voting yes.

Katie Aitchison made a motion to pay the bills. Erich Kroh seconded, and the motion carried with all board members voting yes. Bills are as follows: JP Morgan \$2,278.52; 16205 South Central Water \$61; 16206 TransTrash \$100; 16207 Dean Foods \$166.93; 16208 BEK \$558.30; 16209 AmeriPride \$775.58; 16210 Bismarck Public Schools \$150; payroll \$14,530.27; 16211 Rose Gitter \$695.33; 16212 Deferred Comp \$25; 16213 & 16214 voids; 16215 Badlands Environmental \$125; 16216 Capital Electric \$458; 16217 Bismarck Public Schools \$72,007.11; 16218 AFLAC \$242.37; 16219 Cardmember Service \$46.80; 16220 Jodi Schwab \$50; 16221 Fireside Office \$909.61; 16222 Dean Foods \$86.90; 16223 Roto Rooter \$160; 16224 Menards \$16.41; 16225 Connecting Point \$8,664.16; 16226 Sonya Miller \$70.06; 16227 Bismarck Public Schools \$168,786.94; 16228 Criminal Records \$41.25; 16229 Julianne Hathaway \$25; 16230 Katherine Stahl \$110.82; payroll \$14,076.12; 16231 Deferred Comp \$25; 16232 PERS \$597.17; 16233 void; 16234 TFFR \$6,121.58; 16235 Dakota Fire \$126.30; 16236 South Central Water \$91.50.

Dottie stated that Handy Andy would be installing the new windows after school is out for the year. Dottie will contact Better Roofing about the leak in the kindergarten portable.

Greg Kuil made a motion to delay action on summer cleaning until the painting issue is known. Joe Gartner seconded, and the motion carried with Aitchison, Gartner, Kuil, and Springer voting yes. Kroh abstained.

Katie talked about our new web site. Following a brief discussion, Greg Kuil made a motion that Katie set up a comment form on our new web site. Joe Gartner seconded, and the motion carried with all board members voting yes.

Greg Kuil made a motion to approve the 2nd reading of Policy ACEA, Bullying Policy and FCAE, Suicide Prevention. 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 June 10, 2019, at 4pm.

There being no further business to come before the board, Joe Gartner made a motion to adjourn at 5:57 pm. Katie Aitchison seconded, and the motion carried with all board members voting yes.

Respectfully submitted,

Dottie Longmuir
Business Manager

Mark Springer
President