

January 15, 2020

President Greg Kuil opened the regular meeting at 5:02 pm and noted that board members Katie Aitchison, Joe Gartner, Roy Kuil, Mark Springer, and Greg Kuil were present. Also attending the meeting were Sonya Miller.

Greg Kuil made 1 change to the agenda by adding Out of District enrollment for a new student under Principal Report. Mark Springer made motion to approve amended Agenda and Roy Kuil seconded, and the motion carried with all board members voting yes.

Joe Gartner motioned to approve the minutes and Roy Kuil seconded, and the motion carried with all board members voting yes.

Principal Sonya Miller presented the Principal Report and it is as follows:

1. 1st Grade open enrollment. Will put enrollment to 59.
2. Rural schools are being monitored for Title funds. Mike and Laurie N from DPS will help Sonya Miller with paperwork. Will be meeting with rural principals. Policies look good but may be adding 1 more homeless policy.
3. Will be having a presenter for the Staff day in February.
4. Recycling – Only paper and cardboard for now until we get everything up and running.
5. 5th graders went to view Simle on January 10th.
6. iPads for school board have been purchased and still need to be upgraded. Will do that at next meeting.

– Mark Springer motioned to approve the new student and Katie Aitchison seconded, and the motion carried with all board members voting yes.

There was nothing to report on Accreditation or Personnel.

Greg Kuil presented the Financial Report. Roy Kuil motioned to approve the December 2020 financial report. Joe Gartner seconded, and the motion carried with all board members voting yes.

Mark Springer motioned to pay the bills. Roy Kuil seconded, and the motion carried with all board members voting yes. Bills are as follows: Deferred Comp \$25; JP Morgan \$1,016.08; Deferred Comp \$25; PERS \$538.31; TFFR \$6,800.34; 16436 Dean Foods \$58.32; 16437 Bismarck Public Schools \$100; 16438 C-Ram \$1,869.99; 16439 J & R Vacuum \$318.69; 16440 Frontier Plumbing \$147.09; 16441 TransTrash \$115; 16442 D & E Supply \$13.05; 16443 Dicks Vacuum Service \$700; 16444 AmeriPride \$947.10; 16445 BEK \$579.26; 16446 LaVonne's \$142.50; 16447 Kristy Fleck \$221.64; payroll \$14,013.52; 16448 BCBS \$2,924.80; 16449 Arrow Service Team \$1,197.60; 16450 Dean Foods \$130.08; 16451 CardMember Service \$25.80; 16452 Carpet World \$1,762; 16453 Sanferd Mees \$379.93; 16454 Jeff Montplaisir \$337.50; 16455 Capital electric \$872.00; 16456 Scholastic \$56.10; 16457 Office Depot \$17; 16458 Facility Use Dept. \$70; 16459 & 16460 CHECK NUMBERS NOT IN BOX; 16461 South Central Water \$59.50; 16462 C-Ram \$300; 16463 void; 16464 LaVonne's \$2,857.50; 16465 Aflac \$269.36; Payroll \$14,628.29; 16466 Tri Energy \$278; 16467 TransTrash \$125.

Greg Kuil reported on extracurricular/PTO and stated that the PTO approved buying new basketball pole wraps for basketball court. They are putting \$2500 in a CD to help with the new

building. There was no report for CREA. Mark Springer reported the Township held another meeting for the new multi-purpose room. It is still moving ahead, and Katie Aitchison presented an application for the public to be able to join the committee. Roy Kuil motioned to approve the application and Mark Springer seconded, motion carried with all members voting yes. Greg Kuil reported that lunch has still been arriving late on most days.

School maintenance was discussed and updated. The tire swing will be fixed in the spring when the weather warms up. Katie Aitchison said there are some questions on the new pay site and she will be talking to Dottie Longmuir to get corrected.

Joe Gartner motioned to approve the 1st reading:

- * AAC – Non-Discrimination and Anti-Harassment
- * DEBF – Employee Speech
- * DEBH – Employee Use of Social Media
- * GBA – Academic Freedom
- * HBAA – Federal Fiscal Compliance
- * HBAA-E – Title 1 Fiscal and Inventory Requirements

Roy Kuil seconded, and the motion carried with all board members voting yes.

3-5 year plan was discussed and Mark Springer and Greg Kuil will meet on January 22 to discuss.

Mark will get the template for the School Board Handbook to the board.

There being no further business to come before the board, Roy Kuil motioned to adjourn the meeting at 6:05 pm. Mark Springer seconded, and the motion carried with all board members voting yes.

Respectfully submitted

Dottie Longmuir
Business Manager

Greg Kuil
President

Minutes transcribed by Greg Kuil