

March 9, 2020

President Greg Kuil called the regular meeting to order at 5 pm and noted that Joe Gartner, Roy Kuil, Mark Springer, and Greg Kuil were present. Also attending the meeting was Sonya Miller, and Dottie Longmuir.

Joe Gartner made a motion to approve the agenda. Mark Springer seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to approve the February 11, 2020, minutes. Joe Gartner seconded, and the motion carried with all board members voting yes.

Katie Aitchison joined the meeting at 5:10 pm.

The board discussed the bids received from BEK. Mark Springer made a motion to approve the bid from BEK for access points throughout the school. Roy Kuil seconded, and the motion carried with all board members voting yes.

Roy Kuil made a motion to approve the purchase of a live stream camera. Joe Gartner seconded, and the motion carried with all board members voting yes.

The board discussed ideas relating to the Corona Virus.

Sonya presented the Principals report and it is as follows:

Dottie explained to the board that we have received the Petition for Negotiation from the teachers. Roy Kuil made a motion to approve the Petition for Negotiation. Mark Springer seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to accept the intent to negotiate and also the notice of recognition. Roy Kuil seconded, and the motion carried with all board members voting yes.

Mark Springer made a motion to regretfully accept the resignation of Sonya Miller, effective May 23, 2020. Roy Kuil seconded, and the motion carried with all board members voting yes. The board thanked Ms. Miller for her service to the school.

Dottie presented the February financial report. Mark Springer made a motion to accept the financial report and to pay the bills. Roy Kuil seconded, and the motion carried with all board members voting yes. Bills are as follows: Deferred Comp \$25; 16482 Dean Dairy \$92.12; 16483 BEK \$580.43; 16484 AmeriPride \$979.42; 16485 TransTrash \$125; 16486 South Central Water \$71.75; 16487 Bismarck Public Schools \$1766.41; 16488 Kathleen Brown \$59.57; 16489 Amanda Fuller \$47.72; 16490 Phyllis Turcotte \$60.95; payroll \$15,491.51; 16491 Menards \$15; 16492 Capital Electric \$933; 16493 Cardmember Service \$116.50; 16494 BCBS \$2,924.80; payroll \$14,041.37; 16495 State Tax Commissioner \$736; 16496 South Central Water \$60; 16497 Office Depot \$238.46; 16498 JW Pepper \$34.95.

There were small reports on PTO, Township, CREA, and the Lunch programs.

Building and maintenance was discussed and updated.

Mark Springer made a motion to approve the 2nd reading of the following policies:

- AAC – Non Discrimination and Anti-Harassment
- DEBF – Employee Speech
- DEBH – Employee Use of Social Media
- GBA – Academic Freedom
- HBAA – Federal Fiscal Compliance

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

Dottie presented two options for 2020-2021 school year calendars. Mark Springer made a motion to approve the calendar that starts on August 26, 2020 and Ends on May 21, 2021. Katie Aitchison seconded, and the motion carried with all board members voting yes.

There were no reports on new building committee, 3-5-year plan updates, or the template for a handbook.

Future meeting dates were discussed. The next regular school board meeting will be April 14, 2020.

There being no further business to come before the board, Mark Springer made a motion to adjourn at 6:09pm. Greg Kuil seconded, and the motion carried with all board members voting yes.

Respectfully submitted

Dottie Longmuir
Business Manager

Greg Kuil
President