

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

April 16, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 7:00 pm in the Plaza Board Room. Board members present were Lautenschlager, Hennessy, Brown, Erickson, Pank and Engelhard. Also present were Superintendent Ritteman, High School Principal Ostrem, Elementary Principals Lee and Lahti, Brooke Storro, Debbie Deaver, Julianna Kalenze-Brossart, Tawnya Iglehart, and Business Managers Liz Huus and Tammy Lindahl.

The agenda was approved with the addition of one item with a motion by Hennessy/Erickson. All yes. MC.

Motion was made by Hennessy/Engelhard to accept the minutes of the regular board meeting March 12, 2018. All yes. MC.

Motion was made by Erickson/Brown to accept the minutes of the special board meeting April 3, 2018. All yes. MC.

The following general and building fund bills were presented:

EAPC Architects	100,747.48	Acme Tools	39.74
ACT	92.00	American Express	881.98
Ameri-Pride	559.64	American Welding	837.31
Bank of ND	162,564.54	Blackboard Inc.	370.00
Amanda Blevins	16.90	Bio Corporation	137.81
Cumins	134.65	Berthold Farmers Union	5,045.25
City of Berthold	726.20	City of Plaza	349.25
Debbie Deaver	18.52	Dacotah Paper	288.66
Dakota Boys and Girls	6,839.91	ETSytems	188.50
Enerbase	435.67	Farmers Union Lumber	742.58
Flinn Scientific	571.41	Marilyn Gaebe	1,237.97
Gefroh Electric	1,225.30	Gaffaney's of Minot	2,316.60
Jim Hennessy	403.25	Harlow's Bus	268.28
Information Technology	223.20	Becky Jungemann	125.01
JW Pepper	167.97	Jacobson Music	84.00
Menards	646.16	Montana Dakota	3,550.90
ND Insurance Boiler	240.00	NDCEL	320.00
Lori Ostrem	100.00	Otter Tail	5,511.37
Plaza Farmers Union	4,259.49	Plaza Hardware	89.88
Preble Medical	400.00	RNC Service & Repair	1,498.42

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Rhonda Hanson	8.88	Reservation Telephone	900.80
School Specialty	194.62	First International	62.30
Stein's	2,574.81	The Tessman Company	110.49
The Computer Store	810.97	The Minot Daily News	310.25
United School District	1,371.46	US Bank	6,471.73
Wal-Mart	557.59	Western Agency	5.00
Xcel Energy	163.11	Postmaster	24.19
Companion Life Dental	15.00	Horace Mann	789.95
Kelly Finke	131.10	Johanna Varty	125.13
Postmaster	25.67	Alexander School	85.00
BASYS	134.84		

Total Payroll - \$403,111.53 Total General Fund Bills- \$319,137.69

The board and administration reviewed the bills and financial reports. Motion was made by Engelhard/Hennessy to accept the general and building fund bills and the revenue and expense reports. All yes. MC.

The Hot Lunch report dated March 31, 2018 was approved with a motion by Brown/Pank. All yes. MC.

Motion was made by Erickson/Brown to approve the two open enrollment applications for two students to attend Lewis and Clark-NSP School from the New Town District. All yes. MC.

Motion was made by Engelhard/Hennessy to approve the three non-tuition agreements for three students to attend Lewis and Clark-NSP, one from the Parshall District and two from the New Town District. All yes. MC.

Motion was made by Brown/Hennessy to approve the review of the Pledges of Securities as presented. All yes. MC.

Under Superintendent items, motion was made by Hennessy/Engelhard to accept the resignation of Shannon Johnson, Lewis and Clark-Berthold Phy. Ed teacher effective at the end of this school year. All yes. MC.

Mr. Ritteman proposed changes to our pre-school program. Board member Abrahamson arrived. Motion was made by Brown/Pank to have pre-school at three ½ days per week and to charge \$75/month per student starting the 2018-19 school year. All yes. MC.

Mr. Ritteman summarized the progress of Strategic Planning meetings. There is one more meeting this year.

No Principal Items.

Board discussed school housing. School Board Association advises that rental prices should be set the discretion of the superintendent.

Board president read a letter from Our Redeemers School Board thanking the Berthold School for 20 years of the football co-op with their school. They hope to make the last year a successful one.

Mr. Lautenschlager shared information on the National School Board Convention he attended in San Antonio, Texas.

Motion was made by Hennessy/Erickson for the board to go to Executive Session for Negotiation Strategies. This is pursuant to section 15.1-16-22 of NDCC. All yes. MC. This session started at 8:04 pm. Motion was made by Engelhard to adjourn the executive session at 8:25 pm. Motion was made by Abrahamson to adjourn the regular meeting at 8:30 pm.

Liz Huus
Recording Business Manager