

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Meeting Board Minutes

August 6, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 7:05 pm in the Berthold boardroom. All board members were present. Also present were Superintendent Ritteman, High School Principal Jake Jacobs, Chris Brown, Wendy Haaland and Business Managers Liz Huus and Tammy Lindahl.

Motion was made by Brown/Pank to approve the agenda with the addition of one item and deleting one. All yes. MC.

The minutes of the regular board meeting July 16, 2018 were approved with a motion by Engelhard/Brown. All yes. MC.

Motion was made by Brown/Hennessy to approve the minutes of the Building Authority meeting July 16, 2018. All yes. MC.

The following general and building fund bills were presented:

Acme Tools	523.94	American Express	3,382.89
AmeriPride	256.40	CleanTech	1,963.00
Farmers Union Oil	997.07	Cengage Learning	739.20
City of Berthold	633.00	City of Plaza	349.25
Coole School	666.00	Decker Inc.	2,773.43
Delta Education	128.91	ETSystems	68.50
Eric Arman Incorporated	31.95	Follett Educational Services	176.00
Janis Gerding	8.87	Gaffaney's	2,598.05
HA Thompson	1,757.49	Harlow's Bus Sales	3,014.14
Houghton Mifflin Co.	921.18	Information Technology	233.20
Jessen Roofing	930.00	Junior Library Guild	1,975.90
Kevin's Plumbing	1,777.45	Lowe's Printing	172.00
Menards	546.12	Montana Dakota	978.86
ND School Boards Assoc.	6,280.00	ND State University	1,446.90
NDSOS	400.00	Neiss Impressions	81.75
Otter Tail	1,584.23	Paxton/Patterson	1,415.73
Pearson Education	4,924.70	Plaza Farmers Union	906.89
RDA Systems	3,488.47	Marc Ritteman	36.16
Rochester 100	125.00	Really Good Stuff	173.58
Starfall Education	192.50	Success by Design	523.25
Scholastic	212.09	Scholastic Testing	69.19
School Specialty	1,895.55	Staples Credit	82.19

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Stein's	62.87	United Agronomy	91.68
US Bank	7,387.00	Western Agency	19,836.00
Workforce Safety	16,672.04	Menards	315.32
ND Insurance Dept.	123.69	Sag Services	8,740.00
Liz Huus	436.56	Plaza Hardware	763.22
Reservation Telephone	705.98	xcel Energy	53.93
Rolac Construction	3,500.00	ND Attorney General	40.00
Garrett Picard	22.00	ND Attorney General	40.00
Johnna Varty	379.50	Postmaster	36.79
Magic City Hoagies	286.35	ND Attorney General	40.00
Madison Erickson	22.00	ND Attorney General	40.00
Jenna Hanson	22.00	NDIAAA	255.00
Postmaster	31.24	The Horace Mann	260.77
NDATLI	135.00	Gary Gathman	29.07
Teacher's Fund	58.29	Johnna Varty	340.56
Monica Wold	405.55	BASYS	70.40
1 st International	64.40		
Total August Payroll - \$187,391.15		Total August General Fund -	99,550.36
		Total August Building Fund-	13,147.83

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

Motion was made by Hennessy/Brown to accept the bids for oil, gas, fuel, tires and propane from Plaza Farmers Union and Berthold Cenex for the 2018-19 school year. All yes. MC. Board read and discussed the letter received from the manager at Berthold Cenex regarding our patronage to them.

The 2017-18 District Financial Report was presented. Motion was made by Engelhard/Hennessy to approve the 2017-18 District Financial Report and Publication Report. All yes MC.

Motion was made by Brown/Hennessy to approve the open enrollment for one student to attend Lewis and Clark-Berthold from the United School District. All yes. MC.

Starting a Cross Country program for Lewis and Clark was discussed. Athletic Director Brown and parent Wendy Haaland presented information. Discussion followed. Motion was made by Engelhard to look into a Cross Country team to include the NSP students presently in a coop with Parshall. Motion rescinded. Motion was made by Brown/Engelhard to approve the start-up of a Lewis and Clark Cross Country program for 2018-19 starting August 13, 2018 with parent Wendy Haaland as the volunteer coach. Entry fees will be paid by the district. All yes. MC. 2018-19 Preliminary budget information was looked over. Motion was made by

Engelhard/Hennessy to approve the 2018-19 budget and to set our tax hearing date for Monday, September 10, 2018 at 7:00 pm in the Berthold board room. All yes. MC.

Motion was made by Hennessy/Pank to approve the federal consolidated application for 2018-19 for \$114,828. All yes. MC.

Superintendent Ritteman discussed the Strategic Plan highlights and the staff in-service for August 16, 2018.

Under building discussion the shower head/valves in Berthold were discussed. Motion was made by Engelhard/Hennessy that Lewis and Clark District will fix the shower head/valves at our own expense in order to get them done. All yes. MC.

The insulation issue at the Plaza building was discussed. Motion was made by Brown/Engelhard to pay the cost of material only to Rolac Construction for \$3,500. All yes. MC.

With no further business the meeting with a motion by Brown.

Liz Huus
Recording Business Manager