

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Meeting Board Minutes

December 10, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 5:00 pm in the NSP boardroom. Board members present were Erickson, Hennessy, Engehard, Brown, Pank and Schilla. Absent was Deaver. Also present were Superintendent Ritteman, Elem/High School Principal Gerding, Business Manager Liz Huus and guest Randy Kunz.

Guest Randy Kunz addressed the board representing the Berthold Park Board. They want to purchase a batting cage for the school. Motion was made by Hennessy/Brown to approve the Berthold Park Board purchase of a batting cage and flooring to be used in the Berthold gym for students. All yes. MC.

Motion was made by Brown/Engelhard to approve the agenda with the addition of two items. All yes. MC.

The minutes of the regular board meeting November 12, 2018 were approved with a motion by Brown/Pank. All yes. MC.

The following general and building fund bills were presented:

A-1 Rental	160.00	American Express	3,830.00
AVI Systems	190.82	Mike Aamot	149.88
AmeriPride	549.99	American Welding	63.65
Bell Bank	21,725.00	Alexis Benno	29.50
Chris Brown	33.79	BSN Sports	693.00
CEV	100.00	Cole Papers	248.50
Berthold Farmers Union	6,233.59	City of Berthold	726.20
City of Plaza	698.50	Dacotah Paper	110.82
Dakota Boys and Girls Ranch	5,926.86	Dawna Helfrich	37.29
Enerbase	401.84	Flinn Scientific	225.02
Janis Gerding	12.37	Theresa Hathaway	51.43
Harlow's Bus	213.68	Hartley's	361.93
IXL Learning	124.00	Information Technology	217.00
JW Pepper	244.96	Jacobson Music	98.65
Klint Hanson's Plumbing	548.79	Midwest Graphics	144.50
Melissa Lahti	90.00	Menards	221.94
Montana Dakota Utilities	3,625.29	NAPA	185.97
NW Tire	695.49	Otter Tail	5,134.73

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Perma-Bound	17.40	Deb Peterson	1,206.16
Plaza Farmers Union	6,304.16	Plaza Hardware	136.15
Prairie Winds Instrumental	799.24	Marc Ritteman	27.99
Reservation Telephone	712.31	SEEC	184.00
Staples	177.62	Stein's	1,889.30
The Library Store	169.25	The Computer Store	557.48
The Minot Daily News	127.75	Training Room	202.06
Trinity Medical Group	95.00	US Bank	6,299.85
USA Central	30.00	Johnna Varty	15.27
Kelly Warren	510.00	Wal-Mart	13.24
Xcel Energy	313.08	HA Thompson	9,915.41
Kevin's Plumbing	2,554.89	Sag Service	450.00
Starion Bond Bank	106,439.75	Abby Schenfisch	500.00
Mid-Dakota Education	660.00	Barb Dyke	50.00
Shane Erickson	330.00	Stipend for 19 bus drivers	950.00
Companion Life Dental	15.00	Denver Deaver	27.00
Peggy Sourile	37.50	The Horace Mann	532.80
Kim Gathman	22.00	1 st International	5.00
BASYS	152.20	1 st Internatioinal	62.30

Total December Payroll- \$319,292.28 Total December General Fund - \$77,236.29
 Total December Building Fund - \$59,294.30
 Total December Debt Service- \$60,065.75

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

Motion was made by Hennessy/Brown to approve the hot lunch report dated 11-30-2018. All yes. MC.

Motion was made by Brown/Engelhard to approve the non-tuition agreement for one student to attend Minot Public School from the Lewis and Clark-Berthold School. All yes. MC.

Motion was made by Engelhard/Brown to approve the open enrollment for one student to attend Lewis and Clark-North Shore Plaza from the Parshall District. All yes. MC.

Motion was made by Schilla/Engelhard to approve the open enrollment for two students to attend Lewis and Clark-North Shore Plaza from the New Town District. All yes. MC.

Superintendent Ritteman shared a coaching change for the Berthold GBB team. Mr. Ritteman discussed the MDEC merger with MREC. Motion was made by Hennessy/Pank to approve the merger of the MDEC and MREC educational

cooperatives starting the 2019-20 school year. All yes. MC Mrs. Gerding has written a grant for adding a mental health professional into the MDEC. Mr. Ritteman gave a brief update on strategic planning. Board discussed additional cameras in the buildings and a building issue in Berthold. With no further business the meeting adjourned with a motion by Hennessy.

Liz Huus
Recording Business Manager