

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

February 12, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 8:50 pm in the Plaza Board Room. Board members present were Lautenschlager, Hennessy, Brown, Erickson, Pank and Abrahamson. Absent was Engelhard. Also present were Superintendent Ritteman, High School Principals Person and Ostrem, Elementary Principal Lee, Rebecca Jungemann, Trent Sherven and Business Managers Liz Huus and Tammy Lindahl.

The agenda was approved with the addition of two items with a motion by Abrahamson/Pank. All yes. MC.

Guest teacher Becky Jungemann discussed her class work in STEM. Board moved to the Science Room where two groups of students presented their companies and designs.

Teacher Becky Jungemann presented the board with the Lewis and Clark Education Association Petition for Recognition of Representative Organization.

Motion was made by Abrahamson/Brown pursuant to the NDCC 15.1-16.10, the Board of Lewis and Clark School District recognizes as the appropriate negotiating unit all employees licensed to teach by the ESPS or approved to teach by the ESPB and employed primarily as classroom teachers. All yes. MC.

The minutes of the regular board meeting January 8, 2017 were approved with a motion by Pank/Erickson. All yes. MC.

The minutes of the special board meeting January 26, 2018 were approved with a motion by Abrahamson/Brown. All yes. MC.

The following general and building fund bills were presented:

701 Mechanical	457.35	American Express	4,393.26
Apple Computer	6,245.00	AmeriPride	474.37
American Welding	28.87	BHG, Inc.	36.00
Barb Dyke	36.03	Cole Papers	86.90
Berthold Cenex	6862.35	City of Berthold	735.00
City of Plaza	698.50	Days Inn	179.98
Debbie Deaver	14.88	Decker Equipment	2,105.33
Dawna Helfrich	29.70	Drain Doctor	448.00
Matt Eraas	359.42	ETSystems	531.44
Edutech	354.00	Emil Schoenfisch	13,100.00
Enerbase	146.88	Growing Green	250.00

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Gaffaney's	2,997.71	Glass Doctor	233.22
Gustafson Septic	900.00	Harlow's Bus Sales	4,699.60
Tawyna Iglehart	46.54	ITD	223.20
Josh Johnson	20.00	JW Pepper	283.98
Jacobson Music	180.90	K-Bar	212.28
Kelly Finke	46.64	Mayer Electric	1,364.82
Minot Menards	836.93	MDU	5,150.67
NAPA Auto Parts	67.90	Don Neshem	67.90
Kathy Neshem	900.00	Office of State Auditor	165.00
Lori Ostrem	235.61	Otter Tail	8,341.50
Plank Road Publishing	43.45	Plaza Farmers	6,455.76
Plaza Hardware	107.55	Popplers Music	54.32
Prairie Winds Instrumental	479.16	RDA Systems	6,155.56
Reservation Telephone	709.17	Nyssa Strocshen	208.10
Scholastic	32.95	School Specialty	800.86
Steins	2,081.79	The Library Store	71.51
The Computer Store	337.99	The Minot Daily	217.54
US Bank	6,349.27	USI	163.80
Wal-Mart	96.63	Wall's Repair	10,596.34
Western Agency	71.00	Yoder Electric	6,756.96
Xcel Energy	335.44	Bell Bank	14,420.00
Carey Burke	110.71	Lyvia Roark	110.71
Jennifer Ryan	110.71	Laura Vangsness	110.71
Sideline Power	400.00	Postmaster	32.15
Melinda Sechrist	22.00	ND Attorney General	40.00
Motor Vehicle	12.00	Linsey Ritteman	23.50
Steve Ibach	22.00	ND Attorney General	40.00
NDIAAA	175.00	Tammy Lindahl	169.70
Magic City Hoagies	326.90	Seth Gravesen	22.00
ND Attorney General	40.00	The Horace Mann	819.73
Companion Life Dental	15.00	Lisa Moore Ladner	288.90
Postmaster	31.42	BASYS	134.38
1st International	62.30		

Total Payroll - \$423,010.64

Total General Fund Bills- \$124,942.31

The board and administration reviewed the bills and financial reports. Motion was made by Abrahamson/Brown to accept the general and building fund bills (with the AVI Sytems check held) and the revenue and expense reports. All yes. MC.

The Hot Lunch report dates January 31, 2018 was approved with a motion by Hennessy/Pank. All yes. MC.

Motion was made by Brown/Abrahamson to approve the two open enrollment application for two students to attend Lewis and Clark Berthold School from the DLB/Minot School Districts. All yes. MC.

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Motion was made by Brown/Hennessy to approve the two open enrollment applications for two students to attend Lewis and Clark-NSP from the Parshall District. All yes. MC. Motion was made by Brown/Pank to approve the one open enrollment application for one student to attend Lewis and Clark-NPS from the New Town District. All yes. MC.

Motion was made by Brown/Abrahamson to approve the one open enrollment application for one student to attend Lewis and Clark-NSP from the Parshall District. All yes. MC. Motion was made by Brown/Abrahamson to approve the one open enrollment application for one student to attend Lewis and Clark-NSP from the New Town District. All yes. MC.

Motion was made by Abrahamson/Erickson to accept as 2nd reading policies DDA and DDBA. All yes. MC

Pledges of Securities were discussed. Motion was made by Abrahamson/Pank to approve the review of the pledges of security. All yes. MC.

School Board election was discussed. Positions open are those held by Brenda Brown (Old North Shore District) Shane Erickson (Old Plaza District) and Mike Lautenschlager (At Large). Motion was made by Hennessy/Abrahamson for election to be held on Tuesday, June 12, 2018 from 7:00 am to 7:00 pm. Candidates must file by Monday, April 9, 2018 at 4:00 pm and sign a Financial Disclosure Statement. All yes. MC.

Superintendent Ritteman discussed the District Direction and Strategic Plan.

Mr. Ritteman read four retirement letters to the board. Motion was made by Hennessy/Brown to accept the retirement of Leann Hall-Lewis and Clark-Berthold elementary teacher at the end of 17/18 school year. All yes. MC.

Motion was made by Hennesy/Abrahamson to accept the retirement of Todd Lee-Lewis and Clark-NSP elementary principal/librarian at the end of the 17/18 school year. All yes. MC.

Motion was made by Brown/Erickson to accept the retirement of Lori Ostrem-Lewis and Clark-NSP high school principal/athletic director effective May 31, 2018. All yes. MC.

Motion was made by Abrahamson/Brown to accept the retirement of Joan Petrick-Lewis and Clark-NSP high school history teacher at the end of 2017-18 year. All yes. MC.

Our Redeemers football co-op was discussed. Motion was made by Hennessy/Pank to move forward to dissolve the co-op with Our Redeemers for high school football effective the fall of 2019. All yes. MC.

President Lautenschlager discussed the Negotiations Seminar and some building issues in Berthold.

Board member Brown discussed the school lots in Plaza.

With no further business the meeting adjourned with a motion by Abrahamson at 10:35.

Liz Huus
Recording Business Manager

