

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Meeting Board Minutes February 11, 2019

The regular meeting of the Lewis and Clark School Board was called to order on Monday, February 11, 2019 in the NSP boardroom. Board present was Hennessy, Engelhard, Erickson, Pank, Schilla, Deaver and Brown. Also present were Superintendent Ritteman, HS/elementary Principal Gerding, Athletic Director Sherven, Tawyna Iglehart and Business Managers Tammy Lindahl and Liz Huus.

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

Motion by Brown/Hennessy that pursuant to NDCC Section 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 ESPB or approved to teach by the ESPB and employed by the School Board primarily as classroom teachers. All yes. MC.

Motion was made by Engelhard/Hennessy to approve the agenda with the addition of four times. All yes. MC.

The minutes of the regular board meeting January 14, 2019 were approved with a motion by Brown/Hennessy with one correction. All yes. MC.

The following general and building fund bills were presented:

ACT Finance	108.00	American Express	4,107.03
Ameri-Pride	704.86	American Welding	68.19
Baymont Inn	84.60	Bell Bank	14,245.00
Tracie Bloms	100.00	Comfort Inn	279.81
Farmers Union Oil	5,637.06	City of Berthold	864.60
City of Plaza	349.25	Decker Equipment	343.17
Dakota Boys and Girls	6,862.68	Dawna Helfrich	6.99
Drain Doctor	352.00	Matt Eraas	158.52
Emil Schoenfish	14,400.00	Gaffaney	210.50
Janis Gerding	911.01	Harlow's Bus Services	198.22
Theresa Hathaway	63.00		
Hartley's School Buses	612.85	Liz Huus	26.00
Imagination Station	1,058.70	ITD	440.20
IXL Learning	158.00	Jacobson Music	99.52
Hanson's Plumbing	380.56	Lemer Enterprises	554.75
Mid-Dakota Education	125.00	Menards	469.62
Montana Dakota Utilities	4,993.67	NDDTSEA	209.39
Don Neshem	34.38	Otter Tail	9,349.19
Perma-Bound	20.45	Pearson Education	43.94
Plaza Farmers Union	6,230.17	Plaza Hardware	174.35

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Prairie Winds	590.15	Radisson Hotel	84.60
RDA Systems	28.21	RNC Service & Repair	373.30
Kaylee Rodman	6.84	Roughrider Area Career	600.00
Reservation Telephone	707.80	Jennifer Smith	128.76
Travis Sorenson	95.00	Schock's Safe & Lock	69.50
School Specialty	361.06	Stein's	2,247.07
The Computer Store	699.99	US Bank	199.00
USA Central	60.00	Verendrye Electric	12,711.00
Tricia Wheeling	131.36	USI Laminating	172.19
Kevin's Plumbing	6,901.60	Yoder Electric	1,390.79
Enerbase	109.46	Hanson's Plumbing	160.00
ND Bureau of Criminal Invest.	41.25	xcel Energy	371.79
Randy Kunz	30.00	Plaza Farmers Union	559.25
Heather Hamilton	26.68	Janae Gravesen	100.92
Companion Life Dental	15.00	Horace Mann	47.56
BASYS	136.20	1 st International	62.60

Total February Payroll - \$401,322,93

Total February General Fund - \$95,961.77

Total February Building Fund - \$8,292.09

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

The Hot Lunch report dated 1-31-2019 was approved with a motion by Engelhard/Deaver. All yes. MC.

Motion made by Engelhard/Brown to approve the non-tuition agreement for 18/19 and the open enrollment for 19/20 for one student to attend Lewis and Clark NSP from the Parshall District. All yes. MC.

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

Motion was made Brown/Hennessy to approve the open enrollment for one student to attend Lewis and Clark NSP from the Parshall District. All yes. MC.

Motion was made by Hennessy/Plank to approve as 2nd reading the board policy BDD. All yes. MC.

Motion made by Brown/Pank that the Pledges of Securities were reviewed by the board and found adequate noting the adjustments made. All yes. MC.

Copies of the district audit were handed out and reviewed. Motion was made by Brown/Hennessy to approve the 2017/18 school district audit. All yes. MC.

Superintendent Ritteman presented a proposed school calendar for 2019-20. Discussion followed. Motion was made by Hennessy/Brown to approve the Lewis and Clark District calendar for 2019-20 as presented. All yes. MC.

Athletic Director Sherven gave a report on NSP sports.

Board discussed adding more cameras in our schools utilizing erate funding for the wiring of the buildings.

Superintendent Ritteman discussed a few legislative bills that are proposed this year. The make-up day for our storm day will be March 14, 2019.

Elementary/High School Principal Gerding gave a report on NSP school.
Board discussed the teacher negotiations process. Board will meet on Wednesday, February 27, 2019 to consider the petition.
Board discussed snow removal. Mr. Ritteman and President Erickson will work on some improvements in the equipment.
With no further business the meeting adjourned with a motion by Brown.

Liz Huus
Recording Business Manager