

# LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

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## Lewis and Clark School Meeting Board Minutes March 11, 2019

The regular meeting of the Lewis and Clark School Board was called to order on Monday, March 11, 2019 in the Berthold boardroom at 7:00 pm. Board members present were Erickson, Pank, Hennessy, Engelhard, Deaver and Schilla. Absent was Brown. Also present were Superintendent Ritteman, High School Principal Jenkins, Elem/HS Principal Gerding, Athletic Director Brown, Tawnya Iglehart and Business Managers Liz Huus and Tammy Lindahl.

Teacher Tawnya Iglehart presented a student based trip in 2020 to the board. It would be in summer and not considered a school sponsored event. Board gave their blessing.

The agenda was approved with a motion by Hennessy/Schilla. All yes. MC.

Motion was made by Pank/Hennessy to approve the regular board minutes of the February 11, 2019 meeting. All yes. MC.

Motion was made by Hennessy/Schilla to approve the special board meeting minutes of February 27, 2019. All yes. MC.

The following general and building fund bills were presented:

A & J Plumbing	1,460.00	American Express	1,043.11
Avera Ecare	2,610.00	Ameri-Pride	593.50
American Welding	62.97	BHG	40.00
BPS Career Academy	900.00	Lacy Braaflat	74.33
Chris Brown	176.32	Cumins	7,120.25
Berthold Cenex	8,227.48	City of Berthold	880.20
City of Plaza	349.25	Dakota Boys and Girls	6,238.80
Etsystems	592.00	EduTech	50.00
Fire Extinguishing Systems	244.85	Janis Gerding	93.49
Gaffamey's	210.50	Hanson's Plumbing	463.72
Information Technology	217.00	JW Pepper	161.50
Jacobson Music	291.31	Kevin's Plumbing	240.00
Mac's Hardware	168.72	Menards	221.24
Montana Dakota	5,398.08	NDCEL	400.00
Otter Tail	10,416.22	Plaza Farmers Union	5,403.09
Plaza Hardware	85.77	Ramkota Hotel	198.00
Heather Roberts	19.01	Kaylee Rodman	35.41
Renaissance Learning	1,799.50	Reservation Telephone	751.33
SEEC	900.00	Stein	1,571.26
The Minot Daily News	236.52	Verendrye Electric	6,100.00
Wal-Mart	187.64	HA Thompson	8,000.50
Surrey School	230.00	South Prairie School	100.00
Enerbase	762.51	xcel Energy	229.64

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NDIAAA	175.00	Companion Life Dental	15.00
South Prairie School	100.00	Peggy Sourille	60.00
The Horace Mann	811.89	Postmaster	95.15
Postmaster	46.18	BASYS	202.26
First International	63.2		
Total March Payroll - \$453,586.83		Total March General Fund - \$69,125.20	
		Total March Building Fund - \$8,000.50	

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

The Hot Lunch report dated 2-28-2019 was approved with a motion by Engelhard/Schilla. All yes. MC.

Motion made by Hennessy/Pank to approve the non-tuition agreement for one student to attend Minot Public School from the Lewis & Clark-Berthold School. All yes. MC.

Motion made by Engelhard/Hennessy to approve the non-tuition agreement for two students to attend Lewis and Clark-NSP from the Parshall District. All yes. MC.

Board policy updates were presented by Business Manager Huus. Motion was made by Engelhard/Pank to rescind the present board policies of FDB and FDB-BR. All yes. MC.

Motion was made by Hennessy/Pank to approve as 1<sup>st</sup> reading Policies FDB, FDH, FDB-BR, FDH-BR1, FDH-BR2. All yes. MC.

School Board Election was discussed. Positions open are those held by Brenda Brown (old Plaza District) and Travis Engelhard (Old Berthold District). Motion was made by Hennessy/Pank for election to be held on Tuesday, June 11, 2019 from 7:00 am to 7:00 pm. Candidates must file by 4:00 pm on Monday, April 8, 2019 and sign a financial disclosure statement. All yes. MC.

Athletic Director Chris Brown reported on sport activities at the Berthold School.

Under Superintendent items, Mr. Brown-Technology Coordinator presented 3 bids for new security systems for both buildings, Discussion followed. One half of the wiring portion can be paid by erate dollars if applied by March 27, 2019. Mr. Ritteman discussed budget and pros for doing the project now. Motion was made by Hennessy/Pank to accept the bid of \$59,741.30 from Marco to install new video surveillance in both buildings. Discussion followed. There will be a contract signed, so the price is set. On roll call vote: Pank-yes; Schilla-recused for conflict of interest; Hennessy-yes; Engelhard-yes; Deaver-yes; and Erickson-yes. MC.

Superintendent Ritteman discussed legislative updates and some budget items. He also discussed a speaker presentation set for April 10, 2019 for all staff and board members.

Motion was made by Hennessy/Deaver to approve the contract for Stacey Ringeon as Lewis and Clark-NSP business teacher starting in 2019-2020 school year. All yes. MC.

Principals Jenkins, Lahti and Gerding each gave a report on activities in their buildings.

Board President Erickson discussed lots available for sale in Plaza. The board is not interested.

Erickson discussed the Wabek School. In 1961 it was property of the Plaza School when all the country schools closed. It was given to the township in 1961, but no paper work was filed with the recorders office. Motion by Pank/Hennessy that Lewis and Clark School District again gives the Wabek School building to the Plaza Township. All yes. MC.

The negotiating team has had a meeting to set up Ground Rules for Negotiations. Both sides agreed to wait until the legislature has decided per pupil payment before they continue with meetings.

Superintendent Evaluation was completed at this time.

With no further business the meeting adjourned with a motion by Hennessy at 8:55 pm.

Liz Huus  
Recording Business Manager