

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

March 12, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 7:07 p.m. in the Berthold Board Room. Board members present were Lautenschlager, Brown, Hennessy, Engelhard, Pank, Abrahamson and Erickson. Also present were Superintendent Ritteman, Elementary Principal Lahti, and Business Manager Tammy Lindahl. High School Principal Person arrived at 7:19 p.m. No visitors were present.

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

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

The minutes of the special board meeting February 22, 2018 were approved with a motion by Hennessy/Abrahamson. All yes. MC.

The following general and building fund bills were presented:

American Express	2,056.85	Ameri-Pride	474.37
BHG, Inc.	26.63	Bio Corporation	49.00
Creative Apparel	973.00	Farmers Union Oil	6,476.79
City of Berthold	772.20	City of Plaza	349.25
Dakota Boys and Girls Ranch	17,592.75	RDA Systems	274.00
EduTech	50.00	Enerbase	230.05
Expressway Suites	89.95	Fire Extinguishing Systems	249.85
Flinn Scientific	132.51	Gaffaney's	1,951.45
Guardian Pest Solutions	150.00	Harlow's Bus Sales	71.02
Hartley's School Buses	76.21	Houghton Mifflin	98.90
Information Technology Dept.	232.20	Innovative Office	137.61
JW Pepper	454.98	Jacobson Music	93.10
Kelly Finke	20.46	Mayer Electric	179.50
Mobray & Son Plumbing	698.45	Menards	624.90
Minot Plumbing	3,052.99	Montana Dakota	5,649.08
NDDTSEA	120.00	Don Neshem	172.62
Otter Tail	8,202.90	Overhead Door Company	1,007.00
Plaza Farmer Union	7,064.78	Plaza Hardware	80.90
Ramkota Hotel	99.00	Reservation Telephone	1,160.50
SRT	888.96	Schock's Safe	271.00

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School Specialty	467.86	Steins Inc.	1,397.89
The Computer Store	1,238.75	Trinity Medical	285.00
US Bank	6,460.00	USA Central Station	60.00
Wal-Mart	403.32	Wall's Repair	5,941.03
Xcel Energy	319.48	Sanford Healthcare	2,952.75
Collision Solutions	1,061.51	Postmaster	40.92
ND School Business Mgrs	100.00	Michael Braaflat	85.00
ND Attorney General	40.00	The Horace Mann	789.95
Companion Life Dental	15.00	BASYS	200.38
First International	62.50		

Total March Payroll -	\$417,366.66	Total Building Fund Bills-	\$2,952.75
		Total General Fund Bills-	\$81,351.30

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

The Hot Lunch statement dated 2-28-2018 was approved with a motion by Brown/Hennessy. All yes. MC.

Motion was made by Hennessy/Brown to approve the tuition free agreement for one student to attend Lewis and Clark Berthold School from the Stanley District. All yes. MC.

Superintendent Ritteman read a retirement letter from High School Principal Margaret (Peggy) Person. Motion was made by Hennessy/Engelhard to accept the retirement of Margaret (Peggy) Person – Lewis and Clark–Berthold high school principal/athletic director effective May 31, 2018. All yes. MC.

Discussion was held on advertising of the open K-12 Principal position in North Shore Plaza and the High School Principal position in Berthold. Interviews have taken place for the North Shore Plaza Principal position. Discussion was also held on the athletic director position(s). Motion made by Engelhard/Abrahamson to offer the North Shore Plaza K-12 Principal position including athletic director duties - salary with a set range to be determined by Superintendent. All yes. MC.

Motion was made by Brown/Engelhard to approve Social Studies teaching contract for Maci Abrahamson at Lewis and Clark-North Shore Plaza School starting August 21, 2018. Abrahamson abstained from voting. All others yes. MC.

Discussion held on open elementary teacher position in Berthold. Interviews are being held.

Superintendent Ritteman read the resignation letter from Brooke Storro who is resigning as head volleyball coach.

Discussion was held regarding the Strategic Planning Committee. The next committee meeting will be held on March 22, 2018 at 5:30 p.m. at the Berthold School. Board members on the committee are Brown, Engelhard and Lautenschlager. They will meet to discuss strategic plan, communication, etc.

Discussion was held on payment owed to EAPC. Board would like EAPC to attend a meeting to discuss further.

Discussion held on items to put on bid.

Discussion held on school trailers and questions on renting. Motion by Abrahamson/Hennessy to rent to non-school employees at fair market value plus utilities and a deposit with the stipulation that if needed for school housing they have a set amount of days to vacate. Discussion was held. All voted no. Motion failed.

Negotiations discussion was held. Meeting was held on 3-7-18 with LCEA representatives. Ground rules were determined. Next negotiations meeting will be on March 20th at 7:00 p.m.

Superintendent negotiation discussion was held. Motion by Abrahamson/Hennessy to approve 2018-19 contract for Superintendent Ritteman. All yes. MC.

With no further business the meeting adjourned with a motion Abrahamson.

Tammy Lindahl
Recording Business Manager