

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Meeting Board Minutes November 12, 2018

The regular meeting of the Lewis and Clark School Board was called to order on Monday, November 12, 2018 at 7:00 pm in the Berthold meeting room. Board members present were Hennessy, Engelhard, Erickson, Pank, Schilla and Deaver. Absent was Brown. Also present were Superintendent Ritteman, HS/elementary Principal Gerding, Rhonda Hansen, Athletic Director Brown and Business Managers Tammy Lindahl and Liz Huus.

Motion was made by Hennessy/Pank to approve the agenda with the removal of one item. All yes. MC.

The minutes of the regular board meeting October 8, 2018 were approved with a motion by Engelhard/Deaver. All yes. MC.

The following general and building fund bills were presented:

A-1 Evans Septic	320.00	American Express	2,309.10
AVI Systems	682.87	All American Trophies	694.50
Ameri-Pride	867.08	American Welding	65.33
Amanda Blevins	57.77	Chris Brown	250.35
Mallory Brown	45.13	Cumins	159.97
Berthold Cenex	7,916.93	City of Berthold	753.00
Debbie Deaver	51.36	Dacotah Paper	166.89
Dakota Boys and Girls Ranch	6,550.74	Dakota Fire Exstinguishers	586.15
Matt Eraas	43.40	Farmers Union Lumber	224.70
Garrison School District	6.00	Janis Gerding	334.78
HA Thompson	8,553.75	Jennifer Hennessy	67.04
Harlow's Bus	345.36	Hartley's Bus	615.37
Information Technology	217.00	Iver's Plumbing	125.00
Jacobson Music	279.43	Lemer Enterprises	464.86
MDEC	40.00	MDEC	26.90
Melissa Lahti	169.61	Montana Dakota Utilities	2,125.58
NAPA Auto Parts	58.04	Brock Anderson	30.00
Don Neshem	99.79	Nienow Construction	200.00
Otter Tail	4,080.81	Perma-Bound	57.62
Plaza Farmers Union	6,941.82	Plaza Hardware	533.64

Prairie Winds	357.60	Radisson Hotel Bismarck	1,482.24
Ramkota Hotel Bismarck	1,668.60	Really Good Stuff	21.24
Reservation Telephone	716.31	SEEC	150.00
Starfall Education	31.80	Stevick Business	448.68
Share Corp.	153.35	Staples	82.19
Stein's	1,410.21	Stephanie Pusc	144.97
TCI	40.00	The Laguna Tools	42.00
Trinity Medical	95.00	The Computer Store	366.49
The Kenmare News	35.00	US Bank	6,693.00
USA Central	60.00	Ward's Science	983.56
Tricia Wheeling	23.26	Wal-Mart	162.51
Xcel Energy	197.02	John's Cabinet	1,680.00
Sag Services	1,540.32	The Carpet Garage	3,272.30
NDACS State Spelling	120.00	ND Bureau of Criminal	40.00
Super Apple Man	200.00	Ward County	72.00
Summer Engelhard	27.00	ND Attorney General	40.00
ND Attorney General	40.00	Postmaster	42.68
Mallory Brown	31.87	The Horace Mann	1,075.15
Companion Life Dental	15.00	Johnna Varty	170.20
Jamison Ogle	22.00	ND Attorney General	40.00
BASYS	154.43	Horace Mann	150.00
1 st International	62.50		

Total July Payroll - \$439,363.55

Total November General Fund - \$,71,833.75

Total November Building Fund - \$7,048.62

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

The Hot Lunch report dated 10-31-2018 was approved with a motion by Hennessy/Deaver. All yes. MC.

Athletic Director Chris Brown discussed next year's football schedule. The last game of season will have to fall on Wednesday, October 16, 2018. Board discussed the pro and cons of this decision. Mr. Brown will contact the churches for their input and approval. Motion was made by Hennessy/Pank to have the last regular football game be on Wednesday, November 12, 2019 after checking with the local churches for their approval. All yes. MC.

Superintendent Rittman discussed the merging of our REA into the CREA. Board will discuss again in December. Mr. Rittman discussed his overview of the financial reports through October. We are right on schedule with income and expenses. Mr. Rittman gave an update on the District Strategic Plan and discussed the FFA proposal to make a light display for Christmas. Board will discuss again in December.

Elementary/High School Principal Gerding shared events in NSP as well as Berthold elementary principal Lahti shared Berthold elementary events.

Board members reported on highlights of the School Board Convention.

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Under Building Fund the board discussed a plumbing job and the maintenance contract with HA Thompson.

Superintendent Evaluation was completed. With no further business the meeting adjourned with a motion by Hennessy at 8:30 pm.

Liz Huus
Recording Business Manager