

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Meeting Board Minutes September 8, 2018

The taxpayer public hearing was held at 7:00 pm with board members Hennessy, Brown, Pank Engelhart and Deaver present. Also present were Superintendent Ritteman, Business Manager Liz Huus and several guests. The regular meeting of the Lewis and Clark School Board was called to order at 8:00 pm in the Berthold board room. All board members were present. Also present were Superintendent Ritteman, Elementary Principal Lahti, High School Principal Jenkins, Brooke Storro, Stephanie Roland, Mary Quillin, Bradley Mann and Business Manager Liz Huus.

Guest HA Thompson representative Bradley Mann presented information on a HVAC service contract for the two school buildings. He presented information on preventative maintenance cost savings. Business Manager Tammy Lindahl and Athletic Director Chris Brown arrived at the meeting following the High School volleyball games.

Motion was made by Brown/Pank to approve the agenda. All yes. MC.

The minutes of the August 6, 2018 regular board meeting were approved with a motion by Engelhard/Brown. All yes. MC.

The following general and building fund bills were presented:

AAA Heating	1,045.00	American Express	7,754.59
Amer-Pride	633.46	American Welding	131.66
Chris Brown	37.84	Clute Office	625.00
Cole Paper	349.51	Berthold Cenex	3,804.10
Cengage Learning	840.40	City of Berthold	633.00
City of Plaza	349.25	Julie Davison	95.00
Decker Equipment	3,983.78	Dakota Girls and Boys Ranch	1,773.00
Dakota Fire Extinguishers	645.32	Dee Larson	95.00
Dawn Eide	18.05	ETSystems	188.50
Enerbase	157.50	EduTech	20.00
Flinn Scientific	502.69	Gefroh Electric	955.30
Gaffaney's	2,400.00	HA Thompson	929.99
Theresa Hathaway	95.00	ITD	223.20
IXL Learning	3,938.00	Iver's Plumbing	483.70
JW Pepper	1,287.07	Jacobson Music	3,412.91
Klint Hanson's Plumbing	219.73	Lemer Enterprises	1,180.45
Lowe's Printing	29.50	Mid-Dakota Education	250.00

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MCGraw-Hill	166.78	Menards	823.08
Montana Dakota Utilities	174.12	NDCEL	770.00
Nienow Construction	200.00	Odin	135.00
Otter Tail	2,228.13	Pearson Education	540.03
Plaza Farmers Union	3,342.04	RDA Systems	269.90
Marc Ritteman	101.57	Really Good Stuff	634.79
Reservation Telephone	859.99	Tria Rogers	15.00
Scholastic Reading Club	30.00	Sideline Power	55.00
School Specialty	2,979.29	Staples Credit Plan	908.55
Stein's	3,143.08	TCI	2,382.80
The Minot Daily	365.00	Travelers	1,694.00
US Bank	7,095.02	USA Central Station	90.00
VoWac Publishing	200.00	Wal-Mart	108.88
Worthington	3,191.60	xcel Energy	52.31
Circle Sanitation	524.70	Fargo Glass	14,234.72
Indigo Signworks	1,894.00	Kevin's Plumbing	2,179.37
Menards	380.16	Sag Services	12,297.00
The Carpet Garage	10,255.14	Yoder Electric	16,428.38
American Express	6,169.44	PFM Financial Advisors	750.00
Rolac	2,675.00	Jodi Underdahl	15.00
ND Bureau of Investigations	40.00	North Shore Activities	94.00
Berthold Activities	110.00	Liz Huus	100.17
Horace Mann	1,159.18	BASYS	141.61
First International	62.46		
Total Payroll	386,999.76	Total General Fund Bills	73,365.82
		Total Building Fund Bills	67,037.91
		Debt Service	750.00

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

Motion was made by Brown/Hennessy to approve the non-tuition agreement for two students to attend New Town District from the Lewis and Clark-NSP school. All yes. MC.

Motion was made by Pank/Brown to approve the non-tuition agreement for two students to attend Lewis and Clark-NSP from the New Town District. All yes. MC.

Motion was made by Hennessy/Deaver to approve two open enrollments for five students to attend Lewis and Clark-NSP from the New Town District. All yes. MC.

Motion was made by Engelhard/Hennessy to approve the hot lunch report dated August 31, 2018. All yes. MC.

Motion was made by Hennessy/Brown to approve the Berthold School Building and the NSP School Building-Plaza as Emergency Management Facilities for Ward County. All yes. MC.

Motion was made by Brown/Schilla to approve the Annual Compliance Report for 2018-19. All yes. MC.

Superintendent Ritteman discussed the district Strategic Plan with upcoming events.

Preventative Maintenance contracts for HVAC were discussed. There are two proposals for annual contracts. Discussion followed. Mr. Ritteman will get more bids if possible and the item was tabled until October.

Elementary Principal Lahti, and High School Principals Gerding and Jenkins each gave a report for their buildings.

Athletic Director Brown also gave a monthly report for Berthold sports. Cross Country deadline for making team changes is October 27, 2018.

President Erickson discussed a request to extend water and sewer lines across school lots in Plaza. Motion by Hennessy/Pank to grant permission/easement to cross water and sewer lines on vacant school lots in Plaza to avoid breaking up pavement in Plaza. All yes. MC.

Board discussed the shower value problem in Berthold and the insulation/siding job in NSP. Motion was made by Brown/Pank to pay the balance of \$ 2,675 to Rolac Contracting for the insulation/siding work in Plaza. All yes. MC.

School Board convention was discussed. With no further business the meeting adjourned with a motion by Pank at 10:00 pm

Liz Huus
Recording Business Manager