

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark Special School Board Meeting Minutes

April 3, 2018

The special board meeting of the Lewis and Clark School Board was called to order at 7:00 pm in the Berthold boardroom with members Lautenschlager, Brown, Hennessy, Pank, Erickson, Abrahamson and Engelhard present. Also present were Superintendent Ritteman and Business Manager Tammy Lindahl.

Visitor was Alan Dostert with EAPC.

Purpose of the meeting were five agenda items:

1. EAPC
2. Negotiations
3. Resignation & Contracts
4. Designate Homeless & Foster Care Liaison
5. EL Program Approval

Alan Dostert provided a breakdown of costs from the building project that EAPC will take responsibility for. Discussion was held on extra costs, warranty, remaining issues and remaining balance due to EAPC. The 1 year warranty is gone unless an area was identified as deficient, and then work needs to be done until fixed. There are items with extended warranties. Minot Plumbing and Heating will complete the water issues in the locker rooms. Motion was made by Hennessy/Abrahamson to pay the amount due to EAPC minus the costs EAPC agreed to incur. Total amount was \$100,747.45. No further discussion. All yes. MC.

Discussion was held on negotiations. Motion was made by Brown/Pank to present the final offer to the teacher LCEA. Discussion held. All yes. MC.

Superintendent Ritteman read a resignation letter from Special Education Teacher Teresa Karsky. Motion was made by Abrahamson/Hennessy to accept the resignation of Teresa Karsky – Lewis and Clark–Berthold Special Education teacher effective May 24, 2018. All yes. MC. This position will be advertised.

Motion was made by Abrahamson/Hennessy to approve the Elementary teaching contract for Jennifer Hennessy at Lewis and Clark-Berthold School starting August 21, 2018. All yes. MC.

Lewis and Clark Special School Board Minutes – Page 2 – April 3, 2018

Motion was made by Hennessy/Engelhard to approve the K-12 Principal contract for Janis Gerding at Lewis and Clark-North Shore Plaza School for the 2018-19 school year. All yes. MC.

Discussions held on the athletic director position and on the Lewis and Clark-Berthold High School Principal contract.

Motion was made by Engelhard/Abrahamson to designate Janae Gravesen as the Homeless and Foster Care Liaison. All yes. MC.

Motion was made by Engelhard/Erickson to approve the English Learners Program Plan presented by Superintendent Ritteman. All yes. MC.

With no further business the meeting adjourned with a motion by Abrahamson at 9:20 p.m.

Tammy Lindahl
Recording Business Manager