

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

December 11, 2017

The regular meeting of the Lewis and Clark School Board was called to order at 8:05 pm in the Plaza Board Room. Board members present were Lautenschlager, Engelhard, Erickson and Abrahamson, Brown and Pank. Absent was Hennessy. Also present were Superintendent Ritteman, High School Principal Ostrem, Elementary Principals Lee and Lahti and Business Manager Liz Huus.

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

The minutes of the regular board meeting November 13, 2017 were approved with a motion by Abrahamson/Pank with one correction noted. All yes. MC.

The following general and building fund bills were presented:

A-1 Rental	320.00	American Express	4,152.60
AVI Systems	191.83	AmeriPride	474.37
Baymont	356.00	Traci Braaflat	177.50
Balfour	234.19	Cole Papers	325.01
Farmers Union Oil	5,834.92	City of Berthold	738.60
City of Plaza	349.25	Dakota Boys and Girls	13,679.26
Dakota Truck	55.54	Et Systems	120.00
EduTech	50.00	Enerbase Cooperative	205.81
Farmers Union Lumber	189.11	Flinn Scientific	164.05
Gaffaney's	691.00	Glass Doctor	582.40
Hartley's School Buss	350.27	Information Technology	223.20
JW Pepper	374.99	Jacobson Music	1,761.31
Mayer Electric	1,195.49	Mobray & Son	472.50
Menards	107.00	Montana Dakota	4,202.33
Nasco	67.20	Otter Tail	5,608.93
PEARSON	46.48	PFM Financial Advisors	750.00
Pearson Education	53.47	Deb Peterson	907.81
Plaza Farmers Union	8,798.61	Plaza Hardware	144.56
Prairie Winds	478.00	RDA systems	249.00
Reservation Telephone	704.12	Signs	196.00
SRT	8,039.00	Scholastic Magazine	104.39
School Specialty	694.06	Stein's	1,339.80
The Kenmare News	35.00	The Minot Daily News	279.59
US Bank	6,303.00	USA Central Station	90.00
Johnna Varty	51.41	Wall's Repair	8,397.87

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x-cel Energy	367.77	American Welding	55.50
Bell Bank	21,900.00	Food Service	243.75
Chris Huus	200.00	Liz Huus	258.66
Kelly Warren	243.16	Dustin Miller	550.00
NDACS Spelling Bee	120.00	Liz Huus	280.34
Stephanie Amundson	200.00	Lacy Grimwood	200.00
Stephanie Roland-Pusc	200.00	Trent Sherven	200.00
Todd Lee	200.00	Peggy Person	200.00
Melissa Lahti	200.00	Lori Ostrem	100.00
MMA American	106.00	Janae Graveson	85.60
Companion Life Dental	15.00	The Horace Mann	768.48
Peggy Sourile	37.50	1 st International	132.86

Total December Payroll - \$426,305.32 Total General Fund Bills- \$107,781.45

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

The hot lunch report dated November 31, 2017 was approved with a motion by Abrahamson/Brown. All yes. MC.

A non-tuition agreement form was approved with a motion by Pank/Brown for 3 students to attend Minot Public School from the Lewis and Clark-Berthold School. All yes. MC.

Motion was made by Abrahamson/Erickson to approve the 2016-17 Lewis and Clark District audit as presented for the November 13, 2017 meeting. All yes. MC

Superintendent Ritteman discussed hiring another teacher starting 2nd semester. Motion was made by Abrahamson/Brown to hire an elementary teacher starting 2nd semester for Lewis and Clark District. All yes. MC.

Superintendent Ritteman discussed collaboration work between the schools, innovation waiver and projects, the district website and phone application for all parents and staff. Our taxable valuation has had a small increase.

Board discussed the lease of two new buses. Motion was made by Engelhard/Abrahamson to lease a 14 passenger bus and a 53 passenger bus from Harlows over four years for a total cost of \$136,050. All yes. MC.

Information was presented on a dance camp. Motion was made by Abrahamson/Brown to approve a dance camp in the NSP school with a performance date of February 17, 2018. All yes. MC.

Bussing for New Town and Parshall students was discussed. Mr. Ritteman and Miss Ostrem will work out the possible routes and present back to the board.

There were no principal items.

Under board items, motion was made by Abrahamson/Brown to pay all expenses for the staff holiday party. All yes. MC.

President Lautenschlager discussed the National School Board Association Convention in San Antonio, Texas in April. Also discussed the SBA's work on policy for Narcan use in schools.

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

Liz Huus
Recording Business Manager