

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes June 18, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 8:05 pm in the Plaza boardroom. Board members present were Lautenschlager, Hennessy, Brown, Abrahamson, Pank, Engelhard and Erickson. Also present were Superintendent Ritteman, Elementary Principal Lahti, and Business Managers Liz Huus and Tammy Lindahl.

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

Motion was made by Erickson/Hennessy to accept the minutes of the regular board meeting May 14, 2018 with a correction noted. All yes. MC.

The following general and building fund bills were presented:

ACT	48.00	American Express	1,657.82
AVI Systems	4,634.08	Mike Aamot	122.63
AmeriPride	402.24	American Welding	65.33
Bechtold Paving	385.00	Berthold Sportsman	350.00
Border Plains Equipment	160.78	Cumins	1,177.28
Farmers Union Oil	6,232.10	City of Berthold	733.40
City of Plaza	349.25	Dakota Boys and Girls	5,862.78
Dakota Truck	864.12	Dawn Eide	32.15
Dawna Helfrich	49.62	Matt Eraas	130.02
ET Systems	118.25	Edutech	71.00
Enerbase Cooperative	623.89	Kelly Finke	144.00
Gaffaney's	1,164.79	Hal Leonard	195.00
Harlow's	389.59		
Hartley's	1,373.39	Information Technology	223.20
Jostens	304.65	Kipps Heating and Air	1,740.00
Kevin's Plumbing	645.24	Lowe's Printing	333.05
Marketplace Foods	106.98	Menards	410.93
Minot Public Schools	15,980.01	Montana Dakota Utilities	1,471.94
ND Educators Service	4,310.00	NW Tire	1,505.44
Otter Tail	3,540.77	Overhead Door	482.50
Peggy Person	151.44	Plaza Farmers Union	5,449.79
Plaza Hardware	504.89	Plaza Postmaster	116.00
Postmaster	54.00	Ramada Fargo	178.00
RNC Service & Repair	1,169.07	Reservation Telephone	823.51
School Specialty	154.82	Share Corporation	223.67

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Souris Valley Special Services	5,451.02	Stein's	3,679.52
The Kenmare News	485.76	The Minot Daily	222.65
United Agronomy	137.52	US Bank	6,553.00
Wall's Repair	983.31	xcel Energy	53.71
American Express	792.00	Angie Bersaw	327.25
Minot Public Schools	10,381.14	ND Roughrider Health	400.00
Vangelis Thompson	140.00	Bell Bank	54,861.65
BHG Inc,	48.50	Berthold Activity	80.00
Harlow's	53,700.00	Klint Hanson	153.49
Minot Lumber	423.48	Don Neshem	25.67
Renaissance Learning	3,219.00	School Specialty	4,891.59
United School District	5,487.97	USA Central	60.00
Wenger Corporation	1,042.00	Wall's Repair	1,964.53
Election workers	2,095.80	Harlow's Bus	75,995.00
Starion Bond	150,000.00	The Computer Store	1,789.00
The Horace Mann	789.95	United State Treasury	3,584.98
Gary Gathman	32.70	Companion Life Dental	60.00
Postmaster	132.75	Lavonne Hornberger	13.37
Kelly Finke	62.88	Gary Gathman	32.70
Marc Ritteman	24.09	BASYS	108.19
1 st International	143.70	Stephanie Asmundson	300.00
Lacy Braaflat	75.00	Stephanie Roland	300.00
Trent Sherven	225.00	Johnna Varty	542.96
Total Payroll - \$725,415.48		Total General Fund Bills-	\$459,089.24
		Total Building Fun Bills-	-0-

The board and administration reviewed the bills and financial reports. There was a motion made by Engelhard/Brown to accept the general and building fund bills and the revenue and expense reports. All yes. MC.

The Hot Lunch report dated May 31, 2018 was approved with a motion by Hennessy/Erickson. All yes. MC.

Motion was made by Hennessy/Engelhard to approve Policy DDA for 2nd reading. All yes. MC.

Motion was made by Abrahamson/Pank to approve Policy ABCD for 2nd reading. All yes. MC.

Motion was made by Hennessy/Brown to approve as 1st reading the policy ACBE. All yes. MC.

Motion was made by Abrahamson/Brown to approve the open enrollment for one student to attend DLB from the Lewis and Clark-Berthold School. All yes. MC.

Motion was made by Brown/Abrahamson to approve the open enrollment for one student to attend Minot Public School who currently lives in DLB district. All yes. MC.

Discussion was held on payment to board members and teachers for attendance at strategic planning meeting. Motion was made by Abrahamson/Pank to pay all attending the strategic planning committee meetings \$75 per meeting. All yes. MC. Superintendent Ritteman handed out information on the district 3 and 5 year strategic planning. Discussion was on staffing, enrollment, academic and extracurricular, facility and needs and tax levies.

Mr, Ritteman read a letter from teacher Stephanie Asmundson. Motion was made by Abrahamson/Brown to accept the resignation of Stephanie Asmundson as Lewis and Clark-Berthold 5th grade teacher when and if a replacement is found. All yes. MC.

Motion was made by Engelhard/Brown to sign the contract for Eric Johnson as Lewis and Clark-Berthold Science teacher starting 18-19. All yes. MC.

Motion was made by Abrahamson/Brown to hire Alicia Rogers as Lewis and Clark-NSP Elementary teacher. All yes. MC.

Mr. Ritteman discussed our budget regarding extra tax dollars from Ward County. After a lot of discussion motion was made by Hennessy/Abrahamson to approve bus payments of \$192,000 and \$106,500 for repairs: two bathroom in Berthold, door replacement in NSP Elementary and 5,000 sq. feet of carpet between Berthold and NSP. This is to be paid before June, 30, 2018 and Mr. Ritteman can use his discretion on the repair projects All yes. MC.

Motion was made by Hennessy/Hennessy to approve as 2nd reading of the Elementary Handbook. All yes. MC.

Motion was made by Hennessy/Engelhard to approve the 1st reading of the High School Handbook. All yes. MC.

President Lautenschlager discussed teacher contracts. There are a few contracts that will be changed to have more even dollars to work with. Motion was made by Brown/Abrahamson to pay teachers an additional \$100 and to even contracts up to the next 10th dollar for 18/19 contracts. All yes. MC.

School Board Election was now canvassed. Board member Lautenschlager recused from the meeting. There is a discrepancy in total vote for the at large position. Board members recounted this individual position and tallied in a poll book. They are now correct. There were 343 voters. Motion was made by Hennessy/Pank to approve the canvas of the Lewis and Clark #161 board member election as follows: representing Old North Shore position (three year term) as winner – Dan Schilla-290 votes; representing Old Plaza position (three year term) as winner – Shane Erickson – 294 votes and representing the At Large position (three year term) as winner Denver Deaver – 152 votes. All yes. MC.

Next meeting will be July 16, 2018. With no further business the meeting adjourned with a motion by Abrahamson.

