

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

November 13, 2017

The regular meeting of the Lewis and Clark School Board was called to order at 8:05 pm in the Berthold Board Room. Board members present were Lautenschlager, Hennessy, Engelhard, Erickson and Abrahamson. Absent were Brown and Pank. Also present were Superintendent Ritteman, High School Principal Person, Elementary Principals Lee and Lahti, Emil Schoenfish, Kira Lampton, Renae Byre and Business Managers Liz Huus and Tammy Lindahl.

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

Auditor Emil Schoenfish presented the Lewis and Clark District audit for school year 2016-17.

Guests Kira Lampton and Renae Byre of the 1st District Health Unit presented information to the board on Narcon. This is now available to schools by prescription to use for a opioid drug overdose. Discussion followed. Board will wait for NDSBA's recommendation.

The minutes of the regular board meeting October 9, 2017 were approved with a motion by Abrahamson/Erickson. All yes. MC.

The minutes of the special board meeting November 8, 2017 were approved with a motion by Abrahamson/Hennessy. All yes. MC.

The following general and building fund bills were presented:

A-Evan Septic	200.00	Acme Tools	43.55
American Express	2,957.25	Mike Aamot	50.00
Amer-Pride Services	885.34	American Welding	28.31
Nichole Bloms	50.00	Mallory Brown	23.85
Barb Dyke	66.34	Berthold Cenex	5,227.42
City of Berthold	761.80	City of Plaza	349.25
Julie Davison	50.00	Dakota Fire Extinguishers	550.90
Dakota Truck	2,448.88	Dee Larson	50.00
Don Neshem	50.00	Matt Eraas	50.00
EduTech	80.00	Enerbase	173.77
Expressway Suites	502.20	Flinn Scientific	282.77
Growing Green	250.00	Glass Doctor	200.00
Brittany Hansen	50.00	Theresa Hathaway	50.00
Harlow's Bus Sales	627.63	Information Technology	223.20

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Iver's Plumbing	541.07	Becky Jungemann	151.61
Jacobson Music	176.06	Janice Feickert	50.00
Kelly Finke	49.02	Karen Hennessy	50.00
Lori Hauf	100.00	Lori Ostrem	150.00
Lowe's Printing	37.40	Michael Frederick	25.00
Menards	249.51	Michael Axness	50.00
Montana Dakota	1,761.59	Northern Brake Service	1,576.28
Neil Schwope	50.00	Otter Tail	4,735.49
Patricia Deaver	50.00	Precision Microscope	27.85
Pearson Education	46.51	Peggy Person	50.00
Joan Petrick	98.58	Plaza Farmers Union	4,198.73
Plaza Hardware	150.17	RDA Systems	1,234.70
Ramkota Hotel	1,584.00	Reservation Telephone	718.53
Dan Schilla	50.00	School Specialty	1,092.65
Stein's Inc.	2,207.90	Steven Helfrich	50.00
Tectra America	409.06	The Computer Store	597.99
The Kenmare News	22.00	The Minot Daily News	524.42
Todd Lee	50.00	Trinity Medical Group	285.00
US Bank	6,903.00	USI	93.57
Johanna Varty	15.91	xcel Energy	77.94
Becthold Paving	82,752.41	Gerdau Ameristeel	301.34
Lisa Moore Ladner	312.98	Mathcounts Foundation	100.00
Lucas Hennessy	22.00	ND Attorney General	40.00
Kayla Lambrecht	22.00	ND Attorney General	40.00
The Horace Mann	783.38	Companion Life Den	30.00
NDASFAA	10.00	Janae Graveson	32.10
Johnna Varty	304.09	Cody Hansen	22.00
ND Attorney General	40.00	Patricia Deaver	160.00
Brittany Hansen	50.00	Karen Hennessy	25.00
Neil Schwope	25.00	Lisa Moore Ladner	409.28
1 st International	160.60	Mid Dakota Education	990.00
Chris Brown	50.00	Dawn Eide	50.00
Brittna Gregory	50.00	Stephanie Huus	50.00
Tawyna Iglehart	50.00	Becky Jungemann	50.00
Leticia Karhoff	50.00	Laurel Lawson	50.00
Alechia Neubauer	50.00	Peggy Person	50.00
Joan Petrick	50.00	Charlene Sabin	50.00
Troy Ross	50.00		

Total November Payroll - \$415,278.10

Total General Fund Bills- \$51,304.77

Total Building Fund Bills- \$82,752.41

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

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

The 2nd reading of the required board policies worked on at the special meeting were discussed. Motion was made by Abrahamson/Erickson to approve all of the attached policies as 2nd reading. Discussion followed. Engelhard disagrees with parts of policy FEE on Extracurricular Participation Requirements. On roll call vote: Erickson-yes; Abrahamson-yes; Hennessy-no; Engelhard-no; Lautenschlager-yes. MC. 3-2.

Sample board policies were handed out on public participation at board meetings. Tabled for another meeting.

No Principal items.

Superintendent Ritteman discussed state aid payments, use of buildings for non-student related events, hiring of custodian in Berthold and gave an update on ATM machines and online credit card use.

Superintendent Ritteman is checking into the process for school bus purchases. He also discussed the purchase of door barriers in the Berthold School in the event of an intruder. The Berthold Community has collaboratively paid for half of the door barriers. High electrical bills were discussed again.

Mr. Ritteman notified the board that the Title reallocated funds we will receive for summer school is \$5,141.

Mr. Ritteman discussed teacher collaboration as part of our vision teamwork. He shared possible ways to create time for teachers to meet for collaboration. Lots of discussion followed. Mr. Ritteman feels this should be a priority. President Lautenschlager suggested Mr. Ritteman ask the State Superintendent of Schools for help through the Innovative Waiver Mark.

School Board Convention was discussed.

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

Liz Huus
Recording Business Manager

