

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Minutes

January 8, 2018

The regular meeting of the Lewis and Clark School Board was called to order at 8:45 pm in the Berthold Board Room following the Girls Basketball game. Board members present were Lautenschlager, Hennessy, Engelhard, Pank, Abrahamson and Erickson. Absent was Brown. Also present were Superintendent Ritteman, High School Principal Person and Elementary Principal Lahti, Business Managers Liz Huus and Tammy Lindahl and guests Chris and Mallory Brown, Dawna and Steve Helfrich, Natalie Helfrich, and Patrick Simons.

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

Students Natalie Helfrich and Patrick Simons along with teachers Chris and Mallory Brown shared with the board their "Bomber Blitz" daily broadcasts.

The minutes of the regular board meeting December 11, 2017 were approved with a motion by Abrahamson/Pank. All yes. MC.

The following general and building fund bills were presented:

American Express	2,124.64	AmeriPride	474.37
Farmers Union Oil	4,329.54	City of Berthold	1,970.80
Debbie Deaver	27.14	Dakota Boys and Girls	6,052.13
Dakota Truck	63.07	Emergency Medical	3,762.78
Matt Eraas	122.38	Farmers Union Lumber	218.04
Flinn Scientific	64.15	Gaffaney's of Minot	491.66
Harlow's Bus Sales	590.90	Holmes Electric	1,207.33
Tawnya Iglehart	18.90	Information Technology	223.20
JW Pepper	65.65	Jacobson Music	405.99
Mayer Electric	287.47	McGraw-Hill	41.58
Menards	348.57	Montana Dakota	4,273.84
NDDTSEA	227.50	Northland Coal	353.00
Lori Ostrem	200.00	Otter Tail	5,234.52
Personnel Concepts	25.75	Plaza Farmers Union	4,097.34
Plaza Hardware	121.80	Renaissance Learning	3,075.64
RNC Service	802.54	Roughrider Area Career	1,800.00
Reservation Telephone	714.64	Charlene Sabin	201.32
School Specialty	337.75	Share Corporation	150.38
Stein's	1,957.52	Trinity Health	95.00

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US Bank	6,070.00	USA Central Station	150.00
Johnna Varty	75.41	xcel Energy	363.18
Mountrail County Treasurer	435.25	Starion Bond Services	110,078.75
Ward County Treasurer	3,145.84	Enerbase	169.73
Mountrail County Treasurer	435.25	ND Bureau of Criminal	40.00
Rolac	50,000.00	Lisa Moore Ladner	192.60
Secretary of State	10.00	ND School Business Manager	250.00
Postmaster	128.00	The Horace Mann	775.93
Dean Tveter	15.00	Kelly Finke	584.27
Johnna Varty	896.73	Companion Life	15.00
Kupper Motors	11,654.00	ND School Board Assoc	140.00
ND School Business Manager	250.00	Logan Gunderson	22.00
ND Attorney General	40.00	Lisa Moore Ladner	192.60
1 st International	62.20		

Total September Payroll - \$391,413.59 Total Building Fund Bills- \$163,704.84
 Total General Fund Bills- \$68,979.88

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

The Hot Lunch report was approved with a motion by Abrahamson/Hennessy. All yes. MC.

Motion was made by Erickson/Abrahamson to approve the open enrollment application for four students to attend Lewis and Clark North Shore Plaza School from the Parshall District. All yes. MC.

Two policies were reviewed. Motion was made by Abrahamson/Hennessy to approve the changes to policies DDA and DDBA as 1st reading. All yes. MC.

Motion was made by Hennessy/Engelhard to approve the elementary teaching contract for Tracie Rau in Lewis and Clark-Berthold School starting January, 2018. All yes. MC. This addition will benefit both elementary schools.

Superintendent Ritteman discussed our application for the Innovative Waiver to be used for teacher collaboration time. We were denied for this year but the application will be submitted for the following year. January 25, 2018 will be our next teacher collaboration day with all the students attending speakers in the 1st half of the day.

Mr. Ritteman discussed the bus route plan for Parshall/New Town/Van Hook students. Motion was made by Abrahamson/Erickson to accept the route changes and addition as presented for bus routes starting Wednesday, January 10, 2018. All yes. MC.

Great Western Network calendar for 2018/19 was discussed. There are a few changes noted. Motion by Engelhard/Abrahamson to approve the presented calendar for 2018/19 with a school start date of August 20, 2018. All yes. MC.

Mr. Ritteman discussed replacing one school car soon. Discussion followed. Board consensus was for the Superintendent to replace a school car as soon as one is found.

High School Principal Person discussed our present football coop and possible changes in the future.

School Board Negotiation Seminar was discussed. Board discussed the architect company review of our change orders for both building projects. Tabled for next meeting.

Board discussed moving one of the district bobcats down to the Plaza location and moving bleachers from Berthold to the North Shore Plaza stage for additional seating.

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

Liz Huus
Recording Business Manager

