

Minutes of the  
New Rockford-Sheyenne Public School District No. 2  
Regular School Board Meeting  
Monday, September 21, 2015 at 7:00 p.m.

Members present: Eric Myhre, John McKnight, Alyson Myhre, Todd Duchscherer, John Grann, Mary Kay Price, and Roger Duda. Others present: Jill Louters, Superintendent; Natalie Becker, Principal; Avolt Baumbach, Principal; and Janet Heskin, Business Manager.

President Myhre called the meeting to order.

Approval of Agenda

**It was moved by Alyson Myhre and seconded by McKnight to approve the agenda with the addition of the building committee proposal. Motion carried unanimously.**

Approval of the Consent Agenda

**It was moved by Duchscherer and seconded by Price to approve the consent agenda. Motion carried unanimously.** The consent agenda consists of the minutes from the August 10, 2015 regular meeting, the August 17, 2015 special meeting minutes, the business manager report, the bills for the general fund of \$196,707.47, the building fund of \$1,700.00, the food service fund of \$7,519.52 and the activity fund of \$10,302.51.

Board General Comments

The Building Committee met with Duchscherer, Duda, and Alyson Myhre present. The committee reviewed bids and proposals for the proposed weight room.

Principals' Reports

Principal Becker reported that she has been completing mini teacher observations, NWEA testing will begin on September 22<sup>nd</sup>, the elementary will be participating in the homecoming activities held this week, the after school program will begin on October 6<sup>th</sup> which is funded through the 21<sup>st</sup> Century grant. Upcoming meetings are a Leadership Team meeting and Community Conversations at the Spirit Lake Casino on September 24<sup>th</sup>, and a Civil Rights/Bullying Workshop on September 29<sup>th</sup> and 30<sup>th</sup> which will be attended by herself and Mr. Baumbach.

Principal Baumbach reported on homecoming activities for this week, tardies have decreased with the implementation of lunch detention, the Learning Lab has decreased the number of students on the ineligibility list, and NWEA testing and NDSA testing will start on September 29<sup>th</sup>. He reviewed the 2015-2016 high school schedule with the board.

Superintendent Report

Superintendent Louters reported that she had finalized bus transportation and routes for students, organized back to school trainings, in the process of exploring different mechanical services, completed semiannual CRDC reporting, began implementation of the OCR Resolution Agreement, made preparations for AdvancED, reviewed proposed budget, held elementary playground meetings for fundraising for playground equipment, and worked with the Building Committee on gymnasium repair and estimates for a weight room.

#### Teacher Report

Carol Braunberger, FACS instructor and FCCLA advisor, presented instructional plans on the classes she teaches and talked about FCCLA.

#### Audit Report for 2014-15

Emil Schoenfish, CPA, was present to review the audit report for the 2014-15 year. **It was moved by McKnight and seconded by Duchscherer to approve the 2014-15 audit report as presented. Motion carried unanimously.**

#### Final Budget for 2015-16

The proposed final budget and revisions of the preliminary budget were reviewed and discussed. It was recommended that proposed miscellaneous levy be used for technology needs. **It was moved by Grann and seconded by McKnight to approve the 2015-16 budget as presented. Motion carried unanimously.**

#### Final Certificate of Levy

The proposed final Certificate of Levy was presented. **It was moved by McKnight and seconded by Grann to approve the final Certificate of Levy as presented. Motion carried unanimously.**

#### First Reading of Revision to Policy ACDA

**It was moved by Grann and seconded by Alyson Myhre to approve the first reading of the revision to Policy ACDA Acceptable Use. Motion carried unanimously.**

#### First Reading of Request for Release of Contract Policy

**It was moved by Duda and seconded by Duchscherer to approve the first reading of the Request for Release of Contract Policy. Motion carried unanimously.**

#### Second Reading of Student Representative Policy

**It was moved by Alyson Myhre and seconded by Duchscherer to approve the second reading of the Student Representative Policy as presented. Motion carried unanimously.**

#### No Charge Tuition Agreement

**It was moved by Alyson Myhre and seconded by McKnight to approve a No Charge Tuition Agreement for Dominick Swinland and Tyler Riggle to attend school in the Carrington School District for the 2015-16 school year. Motion carried unanimously.**

#### Open Enrollment Application

**It was moved by McKnight and seconded by Price to approve the Open Enrollment Application for Maddyx Davis to attend school in the Carrington School District. Motion carried unanimously.** The deadline waiver was approved because the family had recently moved.

#### Bus Bids

One bid was received for the 1989 Bluebird (yellow) bus in the amount of \$757.00 and one bid for 1996 Bluebird activity bus in the amount of \$500.00. **It was moved by Duchscherer and**

**seconded by McKnight to reject both of the bids, to keep the 1996 Bluebird for a backup activity bus, and to readvertise the 1989 Bluebird (yellow) bus. Motion carried unanimously.**

Lane Change

**It was moved by Grann and seconded by Alyson Myhre to approve a lane change for Karla Fuchs due to education credits. Motion carried unanimously.**

Building Committee Proposal

The Building Committee proposed that Mrs. Louters request bids for a 24' x 60' concrete pad for a proposed weight room. **It was moved by McKnight and seconded by Price for Mrs. Louters to advertise for bids for a 24' x 60' concrete pad. Motion carried unanimously.**

Announcements

The next regular board meeting will be held on Monday, October 12, 2015 at 7:00 pm.

The NDSBA Annual Convention will be held October 29-30, 2015.

The School Board will host a staff Christmas party on December 11, 2015.

Adjournment

The public meeting was adjourned at 10:00 pm.

Janet Heskin  
Business Manager

Eric Myhre  
President