

WARWICK PUBLIC SCHOOL DISTRICT #29
 Regular Meeting of the School Board
 February 27, 2018 - 5:00pm
 HS Computer Lab

Present: Larry Thiele, Shane Moxness, Jean Wallace, Mary Langley

Absent: Heather Lawrence

Others Present: Dean Dauphinais, Theresa Knutson, Angela Brandt, Tara Thomas

Meeting was called to order at 5:03 pm by President Thiele. Roll call was established for a quorum. Agenda was reviewed; President Thiele asks for any additions, amendments, or deletions. There is none.

Motion to approve presented agenda. Motioned by Wallace; Seconded by Langley; All in favor; none opposed; one absent; Motion carried.

Motion to approve January 23, 2018 regular meeting minutes. Motioned by Langley; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

Samone Motley spoke for five minutes about her termination.

Business Manager, Theresa Knutson, reported on the Board Bills for the month of February 2018:

FEBRUARY 2018 BOARD BILLS			
<u>Vendor Name</u>	<u>Invoice Amount</u>	<u>Vendor Name</u>	<u>Invoice Amount</u>
ACME TOOLS	169.95	LERVIK & JOHNSON	12,000.00
AMERIPRIDE	181.60	MEADOW SWEET DAIRY	2,918.11
B.E. PUBLISHING	319.80	MERCY HOSPITAL	288.00
BARTON'S BUS SALES	18,375.06	MID-AMERICAN RESEARCH CHEMICAL	2,942.68
CASH & CARRY LUMBER, INC.	736.11	NORTH DAKOTA TELEPHONE CO.	586.37
COLE PAPERS	73.13	NORTHERN BOTTLING COMPANY	550.24
DACOTAH PAPER COMPANY	1,247.69	NORTHWEST EVALUATION ASSOCIATION	2,300.00
DEPARTMENT OF PUBLIC INSTRUCT.	482.82	RAMKOTA HOTEL & CONFERENCE	327.00
DEVILS LAKE PUBLIC SCHOOL-NESC	4,365.50	SCHOLASTIC INC.	107.91
FARMERS UNION OIL COMPANY	7,105.47	SIMPLEXGRINNELL	571.70
FARMERS UNION OIL COMPANY	80.00	SPIRIT LAKE PROPANE	522.00
GERRELLS & COMPANY	9.99	STONE'S MOBILE RADIO, INC	49.00
GRAND FORKS PUBLIC SCHOOL	544.86	TIMECLOCK PLUS	369.80
INFORMATION TECHNOLOGY DEPT	348.48	U.S. FOODS	7,724.01
JS VENDING INC.	1,550.68	U.S. FOODS	648.84
JS VENDING INC.	620.67	U.S. FOODS	551.90
LAKE REGION SPECIAL ED	10,094.97	VERIZON BUSINESS	210.75
LEEVEFS FOODS SOUTH	108.38	WARWICK CITY	644.00
		TOTAL	79,727.47

Motion to approve February 2018 Board Bills in the amount of \$79,727.47.

Motioned by Moxness; Seconded by Wallace; All in favor; none opposed; one absent; Motion carried.

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Knutson discussed the revenues and expenditures for January 2018.

Audit discussion. Motion to approve 2016-17 audit. Motioned by Moxness; Seconded by Langley; All in favor; none opposed; one absent; Motion carried.

No Director/Coordinator reports.

Elementary Principal, Angela Brandt, reports attendance has taken a little hit because of flu. Second round of evaluations begin next week. Map testing is complete.

High School Principal, Tara Thomas, reports on attendance, test prep for ACTs, Lock-in scheduled for April 21, 2018.

Superintendent, Dean Dauphinais, reports on basketball season. Track practice begins. 2017 Youth Risk Behavioral Survey.

Motion to approve Lynnina Bustos as school secretary/office manager. Motioned by Langley; Seconded by Wallace; All in favor; none opposed; one absent; Motion carried.

Motion to approve Augustus Kueber as paraprofessional. Motioned by Wallace; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

First Readings:

DEBE (Employee Relations with Vendors)

DEBJ (Unauthorized Purchases)

DEBC (Gifts to District Personnel)

DEBB (Conflict of Interest)

DKAB (Separation of At-Will Employees)

DEBF (Employee Speech)

DEBD (Staff-Student Relationship: non-fraternization policy)

DEBA (Confidentiality)

DKA (Reduction in Force)

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Next board meeting March 13, 2018 @ 5:00 pm.

Meeting adjourned at 6:23 pm.

Larry Thiele, President of WPSB

Theresa Knutson, Business Manager