

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

Present: Larry Thiele, Jean Wallace, Mary Langley, Shane Moxness arrived at 5:05 pm, Heather Lawrence arrived at 5:20 pm

Others Present: Dean Dauphinais, Theresa Knutson, Cheryl Poitra, Cecil Stewart

Meeting was called to order at 5:02 pm by President Thiele. Roll call was established for a quorum. Agenda was reviewed; President Thiele asks if there are any additions, amendments, or deletions. There are none.

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

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

No comments from the public.

Theresa Knutson reported on the board bills for the month of November 2018.

NOVEMBER 2018 BOARD BILLS			
<u>Vendor Name</u>	<u>Invoice Amount</u>	<u>Vendor Name</u>	<u>Invoice Amount</u>
ALTRU HEALTH SYSTEM	88.00	MACKIN LIBRARY MEDIA	153.46
AMERIPRIDE	811.01	MCGRAW-HILL SCHOOL EDUCATION	610.90
APPLE INC.	42,225.90	MEADOW SWEET DAIRY	1,313.25
CASH & CARRY LUMBER, INC.	4,005.29	MERCY HOSPITAL	327.18
COLE PAPERS	63.21	MID-AMERICAN RESEARCH CHEMICAL	1,504.40
CONNECTING POINT	16.52	MOBYMAX LLC	99.00
DACOTAH PAPER COMPANY	3,298.96	NETWORK CENTER, INC.	3,466.45
DAKOTA IMPLEMENT INC./NAPA AUTO	36.98	NORTH DAKOTA TELEPHONE CO.	636.77
DEMCO	198.03	NORTHERN BOTTLING COMPANY	477.60
DEPARTMENT OF PUBLIC INSTRUCT.	281.14	POPPLERS MUSIC STORE	136.95
DEVILS LAKE HIGH SCHOOL	157.08	PRAIRIE PUBLIC BROADCASTING, INC.	292.00
DF LIGHTING COMPANY	398.65	RADIO ACCOUNTING SERVICE	525.00
FARMERS UNION OIL COMPANY	5,637.87	REGENTS OF THE UNIVERSITY OF	378.00
FOOD SERVICES OF AMERICA	13,824.80	RUBICON INTERNATIONAL	6,050.00
FOOD SERVICES OF AMERICA	1,465.83	SANFORD HEALTH OCCUPATIONAL	70.00
GARRATT CALLAHAN	961.00	SCHOLASTIC BOOK FAIRS	5,070.00
GJOVIK REPAIR	171.98	SCHOLASTIC INC.	694.71
GLEASON, ALAN	1,048.00	SPIRIT LAKE PROPANE	754.00
HOME OF ECONOMY	35.88	STEM FINITY	3,387.69
HOUGHTON MIFFLIN HARCOURT	2,866.09	STONE'S MOBILE RADIO, INC	90.00
INFORMATION TECHNOLOGY DEPT	338.80	SWIVL (DBA SATARII)	3,661.95
JOHNSON CONTROLS	475.27	UNITED LABORATORIES	169.66
JS VENDING INC.	448.56	VERIZON BUSINESS	105.44
JS VENDING INC.	690.14	WARWICK CITY	699.00
KEVLOTT TESTING SERVICES	170.85	WINDSHIELD DR. INC	703.38
			111,092.63

Motion to approve November 2018 board bills in the amount of \$111,092.63. Motioned by Wallace; Seconded by Langley; All in favor; none opposed; one absent; Motion carried.

Knutson reported on the revenues and expenditures for October 2018.

Director/Coordinator Reports on school website.

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Elementary Principal, Angela Brandt, reports on attendance. Staff activity was held on November 21st. Afterschool kids working on coding robots. Native American family night was held on November 20<sup>th</sup>.

Middle School Principal, Cheryl Poitra, reports on attendance. Discussed NWEA results. Addition of writing class for 7<sup>th</sup> and 8<sup>th</sup> graders.

High School Principal, Dean Dauphinais, reports on enrollment. He has been working on teacher evaluations. Basketball season has started. The school received Certificate of Approval from DPI.

Superintendent, Dean Dauphinais, reports on the daycare program.

No unfinished business.

Superintendent Evaluation:

The first performance area is **Goal and Vision Setting**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Goal and Vision Setting performance area as satisfactory. Motioned by Moxness; Seconded by Lawrence; All in favor; none opposed; motion carried.

The second performance area is **Board Relations**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Board Relations performance area as satisfactory. Motioned by Langley; Seconded by Wallace; All in favor; none opposed; motion carried.

The third performance area is **Human Resource Management**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Human Resource Management performance area as satisfactory. Motioned by Wallace; Seconded by Lawrence; All in favor; none opposed; motion carried.

The fourth performance area is **Curriculum and Student Support Services**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Curriculum and Student Support Services performance area as satisfactory? Motioned by Moxness; Seconded by Langley; All in favor; none opposed; motion carried.

The fifth performance area is **Community Relations**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Community Relations performance area as satisfactory. Motioned by Wallace; Seconded by Lawrence; All in favor; none opposed; motion carried.

The sixth performance area is **Operations and Resource Management**. For this area, we had 5 board members rate the superintendent's performance as satisfactory and 0 voted unsatisfactory. Motion to approve the Operations and Resource Management performance area as satisfactory. Motioned by Moxness; Seconded by Lawrence; All in favor; none opposed; motion carried.

Next board meeting will be December 18, 2018 at 5:00pm.

Meeting adjourned at 5:38 pm.

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Larry Thiele, President of WPSB

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Theresa Knutson, Business Manager