

WARWICK PUBLIC SCHOOL DISTRICT #29
 Regular Meeting of the School Board
 January 22, 2019 - 5:00pm
 HS Computer Lab

Present: Shane Moxness, Jean Wallace, Mary Langley, Heather Lawrence

Absent: Larry Thiele

Others Present: Dean Dauphinais, Theresa Knutson, Cecil Stewart

Meeting was called to order at 5:22pm by Vice President Langley. Roll call was established for a quorum. Agenda was reviewed; Vice President Langley asks for any additions, amendments, or deletions.

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

Motion to approve December 18, 2018 regular meeting minutes. Motioned by Wallace; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

No comments from the public.

Business Manager, Theresa Knutson, reported on the board bills for the month of January 2019:

JANUARY 2019 BOARD BILLS					
<u>Vendor Name</u>	<u>Check Number</u>	<u>Amount</u>	<u>Vendor Name</u>	<u>Check Number</u>	<u>Amount</u>
ALTRU HEALTH SYSTEM	64720	88.00	JAYMAR BUSINESS FORMS	64737	132.66
AMERIPRIDE	64721	811.01	JS VENDING INC.	5573	86.30
BENSON COUNTY FARMERS PRESS	64722	27126	JS VENDING INC.	7896	183136
BRADY, MARTZ AND ASSOCIATES, P.C.	64723	12,000.00	KEVLOTT TESTING SERVICES	64738	87.50
CASH & CARRY LUMBER, INC.	64724	338.88	KIDS BEHAVIORIAL HEALTH OF ALASKA,	64739	2,520.00
CENTRAL BUSINESS SYSTEMS	64725	2,827.90	LEEVEFS FOODS SOUTH	64740	355.58
COOPER THEATRE	64726	562.00	MACK PLUMBING	64741	947.85
DACOTAH PAPER COMPANY	64727	1,679.44	MEADOWSWEET DAIRY	5574	726.92
DEPARTMENT OF PUBLIC INSTRUCT.	5571	23129	MERCY HOSPITAL	64742	186.48
DEPARTMENT OF PUBLIC INSTRUCTION	64728	35.00	MID-AMERICAN RESEARCH CHEMICAL	64743	556.00
DF LIGHTING COMPANY	64729	1,758.67	NAPA AUTO PARTS DAKOTA IMPLEMENT	64744	1199
FARMERS UNION OIL COMPANY	64730	5,239.23	NORTH DAKOTA TELEPHONE CO.	64745	586.71
FARMERS UNION OIL COMPANY	64731	1,649.27	NORTHERN BOTTLING COMPANY	7897	1,793.05
FOOD SERVICES OF AMERICA	5572	6,620.28	POPPLERS MUSIC STORE	64746	245.00
FOOD SERVICES OF AMERICA	64732	330.63	RADIO ACCOUNTING SERVICE	64747	525.00
FORUM, THE	64733	109.00	SANFORD HEALTH OCCUPATIONAL	64748	109.00
GJOVIK REPAIR	64734	172.44	STONE'S MOBILE RADIO, INC	64749	49.00
GRAND FORKS PUBLIC SCHOOL	64735	274.32	VERIZON BUSINESS	64750	114.87
INFORMATION TECHNOLOGY DEPT	64736	338.80	WARWICK CITY	64751	699.00
				TOTAL	46,901.39

Motion to approve January 2019 board bills in the amount of \$46,901.39. Motioned by Moxness; Seconded by Lawrence; All in favor; none opposed; one absent; Motion carried.

Knutson reported on the revenues and expenditures for December 2018.

Motion to approve tuition waiver for Devils Lake Public School. Motioned by Lawrence; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

Motion to approve December 2018 payables. Motioned by Lawrence; Seconded by Wallace; All in favor; none opposed; one absent; Motion carried.

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Motion to approve Pledge of Securities. Motioned by Wallace; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

Director/Coordinator reports are listed on school website for your information.

Elementary Principal's report is listed on school website for your information.

No Middle School Principal's report.

High School Principal, Dean Dauphinais, reports on attendance and high school is finishing up NWEA testing. Melissa Olsen completed all her credits and will graduate early.

Superintendent, Dean Dauphinais, reports working on the Impact Aid Application, and staff vacancies.

No unfinished business.

Motion to approve hiring Cameron McMillin as high school paraprofessional. Motioned by Lawrence; Seconded by Wallace; All in favor; none opposed; one absent; Motion carried.

Motion to approve hiring Andrew Morin Sr as cultural coordinator. Motioned by Wallace; Seconded by Moxness; All in favor; none opposed; one absent; Motion carried.

Motion to approve Indian Policies and Procedures. Motioned by Moxness; Seconded by Wallace; All in favor; none opposed; one absent; Motion carried.

First readings of: ICCB (Disposal of School Equipment and Supplies), IAD (Disposal of School Real Estate), and HDB (Revenue from School Owned Properties).

Next board meeting February 19, 2019 at 5:00 pm.

Meeting adjourned at 6:10pm.

Larry Thiele, President of WPSB

Theresa Knutson, Business Manager