

The Westhope School Board met in regular session August 15, 2018. President Charles Kveum called the meeting to order at 7:06 a.m. Present: Ken Radtke, Ben Cartwright, Liz Tofteland, Danen Lodoen, Lyndsi Engstrom and Katie Ogaard. Also present: Superintendent Martin Bratrud and Business Manager Sheri Jespersen, Ginny Heth The Standard.

Cartwright moved to approve the agenda, seconded by Ogaard. Motion Carried Unanimously (MCU).

Tofteland moved to approve minutes from July 30, 2018 Regular and Annual Meeting, seconded by Radtke with corrections. MCU

Lodoen moved to pay General Fund bills of \$103,534.91 Building Fund bills of \$1,600, Debt Service Fund of \$80,248.75, Hot Lunch bills of \$524.77, Activity Fund bills of \$6,124.38 seconded by Engstrom. MCU

Radtke moved to approve the Financial Report, seconded by Lodoen. MCU

### **Elem Principal's Report:**

Supt. Bratrud reported for Elementary principal that the AfterSchool fees may have to go up to continue the program. In the past we have had a grant that covered all the expenses and now that grant is no longer available.

### **Old Business:**

No Old Business.

### **New Business:**

Lodoen made the motion to approve the 2018-2019 Annual Compliance Report, seconded by Radtke. MCU

Cartwright made the motion to approve the 2018-2019 Consolidated Application, seconded by Radtke. MCU

The next regular meeting will be September 18, 2019 at 7:00 a.m.

Lodoen made the motion to approve Kris Gullicks, Remedial Reading contract in the amount of \$4,750.00, seconded by Radtke. MCU

Engstrom made the motion to approve the 2018-2019 Athletic Ticket prices, seconded by Lodoen. MCU

Radtke made the motion to approve Annie Grann as the Foster Care Liaison, seconded by Ogaard. MCU

Personnel Committee meeting date will be September 25, 2018 at 7 am.

Cartwright made the motion to approve the extended contract for Allison Kirk, seconded by Engstrom. MCU

Lodoen made the motion to approve the following policies, seconded by Tofteland. MCU:

ABAB—School Year and Calendar

ABBDA—Political Activities

ABBF—Ticket Sales for Accessible Seating

ABCA—Copyrighted Material & Intellectual Property  
ABCB—Sportsmanship  
ACAA—Emergency Closings  
ACAB—Emergency Closings  
ACBC—Use of Animals in District Schools and In Curricular Programs  
ACCA—Sexual Offenders on School Property  
ACE—Violent Behavior  
ACEB—Hazing  
BA—School Board Pledge of Ethics  
BAA—Employing Board Members—Table to September Meeting  
BAB—Board Conflict of Interest  
BAC—Board Member Internet and Social Media Use Pledge of Ethics  
BBBA—Officers of the Board  
BBBB—School Board Committees

**Business Manager’s Report:**

Jespersen informed board she is doing a electronic audit with Lervick and Johnson this year. She presented some Activity Forms she will be implementing in the office this year. She is also working on getting the software she needed installed on her laptop.

**Superintendent’s Report:**

Supt. Bratrud reported to the board that starting the 2018-2019 School Year with 129 students. Started 2017-2018 with 124 ended with 123. He gave a progress status on the summer to do list, the summer was very productive many things on list were completed and many are in the works. He reported that the AdvancED Accreditation Review and the Peace Garden Special Education Unit AdvancED Accreditation review we have been awarded the accreditation from the NCAC, NWAC and SAS/CAS/CASI. NCEC AdvancED Accreditation Review will be conducted this school year. CTE Compliance Report has been submitted, reviewed and approved: We are now in full compliance.

No further business. Meeting adjourned at 8:22 a.m..

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Sheri Jespersen, Business Manager

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Charles Kveum, Board President