

The Westhope School Board met in regular session December 19, 2018. Vice-President Liz Tofteland called the meeting to order at 7:06 a.m. Present: Danen Lodoen, Lyndsi Engstrom and Katie Ogaard. Absent: Chuck Kveum, Ken Radtke, Ben Cartwright, Sheri Jespersen, Business Manager. Also present: Superintendent Martin Bratrud, Ginny Heth, The Standard, Elementary Principal Terri Lundberg, Activities Director Layne Fluhrer, Don Antram FFA Advisor, Cassisdy Elliot, Student, and Adrian Flansburg, Student

Westhope FFA students provided an overview of the organization's activities, Fall FFA national convention trip and provided the Westhope Board with a thank you card for their continued support of the FFA program.

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Lodoen moved to approve the agenda, seconded by Engstrom . Motion Carried Unanimously (MCU).

Radtke and Cartwright joined the meeting at 7:09 am

Lodoen moved to approve minutes from Nov. 14, 2018 regular meeting with no corrections, seconded by Radtke. MCU

Ogaard moved to pay General Fund bills of, Building Fund bills of \$74,108.62, Activity Fund bills of \$19,182.89 and Hot Lunch Fund Bills of \$4,818.18, seconded by Engstrom. MCU

Cartwright moved to approve the Financial Report, seconded by Ogaard. MCU

**Old Business:**

None

**New Business:**

School Board retreat will be January 16 at 7 pm at Marie's in Bottineau. Board will leave from Westhope School at 6:30 pm.

The next regular meeting will be January 23, 2018 at 7:00 a.m.

Joint School Board meeting with Newburg and Glenburn will be in February, date and time is TBD.

Supt. Bratrud presented two drafts of the 2019-2020 calendar for comment,

no action taken.

School Innovation Grant was proposed for comment, no action taken.

Lodoen made the motion to allocate up to \$1,000 to develop an E-Sports program, seconded by Radtke, MCU

Ogaard made the motion to approve an open enrollment application to Westhope Public School, seconded by Engstrom, MCU

Presentation of the Westhope school task force committees progress updates.

Presentation of the mid-year review of school improvement activities.

**Elem Principal's Report:**

Preschool plan coop is developed and will start in January in Newburg.

Candy Cane Lane project with the Westhope PTO was a raving success.

**Policy Committee Report:**

Working on activity handbook and policy adoptions. Committee minutes reviewed.

**Transportation Committee Report:**

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Lodoen made the motion to accept the Transportation Committee's transportation plan recommendations, seconded by Engstrom, MCU Committee minutes reviewed.

**Personnel Committee Report:**

Presentation of initial draft recommendations made to the Finance Committee. Recommendation will now move to the Goal Task Force Finance Committee for public and staff input. Committee minutes reviewed.

**Business Manager's Report:**

None

**Superintendent's Report:**

Supt. Bratrud reported enrollment will go up three students in January. Possible re-enrollment of a homeschooled high school student may be possible.

Supt. Bratrud was informed by Bottineau Supt. Pat Brendan that the Bottineau Board approved the softball coop with Westhope for the Spring 2019 season on Monday, December 17.

Bottineau and Westhope Activities Directors are currently working on a baseball coop agreement for the Spring 2019 season.

Minutes Respectfully Submitted by Martin Bratrud, Superintendent

No further business. Meeting adjourned at 8:35 a.m.

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Martin Bratrud, Superintendent

Liz Tofteland, Board V.P.

These minutes are unapproved, and as such, subject to revision or correction.

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