

The Westhope School Board met in regular session January 23, 2019. President Chuck Kveum called the meeting to order at 7:03 a.m. Present: Danen Lodoen, Liz Tofteland, Ken Radtke, Katie Ogaard, and Lyndsi Engstrom . Absent: Ben Cartwright. Also present: Superintendent Martin Bratrud, Business Manager Sheri Jespersen, AD Layne Fluhrer.

Lodoen moved to approve the agenda, Seconded by Radtke. Motion Carried Unanimously (MCU).

Tofteland moved to approve minutes from Regular Meeting of December 19, 2018, seconded by Engstrom. MCU

Engstrom moved to pay General Fund bills of \$54,727.12, Debt Service Fund of \$14,972.50, Activity Fund bills of \$16,129.91 and Hot Lunch Fund bills of \$4,519.12, seconded by Ogaard. MCU

Radtke moved to accept the Financial Report, seconded by Tofteland. MCU

Elementary Principal's Report:

Mrs. Lundberg reported that February is reading month, the 5th and 6th grade will be attending the symphony. A green thumb worker is going to be coming to help elementary. March 1st will be Sioux Pride tubing.

Old Business:

School Board evaluations were discussed the board would like to complete by May meeting.

New Business:

The next regular meeting will be February 20, 2019—7:00 a.m.

Joint Board Meeting will be January 30, 2019 at 6:00 p.m. supper meeting will follow in Westhope.

Engstrom made the motion to approve the 2017-2018 Lervick and Johnson Audit, seconded by Lodoen. MCU

Supt. Bratrud shared the Joint Board Meeting agenda.

2019-2020 School Calendar was discussed and we are looking at one that matches with the Newburg School calendar.

NDSBA Negotiations Seminar coming up on February 7th and 8th, Jespersen shared registration info and asked that anyone interested in attending to let her know ASAP.

Business Manager's Report:

W2's are ready to be printed waiting on Social Security verification. Finished end of calendar year. Will have Superintendent and Business Manager evaluations in the next board packet.

Superintendent's Report:

Supt. Bratrud presented attendance report. Received bid for Google ChromeBooks at \$239.00 each, technology committee considering purchasing 25 units for 2019-2020 and starting the one on one initiative in grades 7-8. Total cost will be approximately \$7,000.

No further business. Meeting adjourned at 8:47 a.m.

Sheri Jespersen, Business Manager

Charles Kveum, Board President