

The Westhope School Board met in regular session June 20, 2018. President Charles Kveum called the meeting to order at 7:17 a.m. Present: Danen Lodoen, Liz Tofteland Ken Radtke, Lyndsi Engstrom, and Ben Cartwright. Absent: J. Lodoen. Also present: Superintendent Martin Bratrud, Business Manager Sheri Jespersen and Ginny Heth, The Standard and Lyndsi Engstrom.

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

Cartwright moved to approve minutes from May 16, 2018 regular meeting with corrections, seconded by Radtke. MCU

D. Lodoen moved to pay General Fund bills of \$77,402.11, Building Fund bills of \$720.00, Activity Fund bills of \$3,061.18 and Hot Lunch Fund Bills of \$7,901.24, seconded by Engstrom. MCU

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

Old Business:

Engstrom moved to approve the Activities Pay Schedule, seconded by Tofteland. MCU

New Business:

The next regular meeting will be July 25, 2018 at 7:00 a.m.

July Policy Committee Meeting Date – July 16, 2018, at 8:00 a.m.

Superintendent Bratrud reviewed 2018 ACT Testing Report.

Rdtke left at 7:31 a.m.

Cartwright made the motion to to take bids on the White People Mover bus, seconded by D. Lodoen. MCU

D. Lodoen made the motion to approve the Superintendent contract, seconded by Engstrom. MCU

Cartwright made the motion to approve the 18-19 Certified Staff Handbook, seconded by D. Lodoen. MCU

Elem Principal's Report:

Preschool being held full days is showing a positive impact on the kids.

Policy Committee Report:

Working on Activity and Student Handbooks, and Job descriptions.

Business Manager's Report:

Jespersen informed the board that she will attend Powerschool End Of Year with Tillisa. Tofteland made the motion to do a March 15th of every year Business Manager Evaluation, seconded by D. Lodoen. MCU

Superintendent's Report:

Supt. Bratrud shared the School Improvement Task Force Teams.

No further business. Meeting adjourned at 8:15 a.m..

Sheri Jespersen, Business Manager

Chuck Kveum, Board President

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