

The Westhope School Board met in regular session March 14, 2018. President Chuck Kveum called the meeting to order at 7:03 p.m. Present: Ben Cartwright, Liz Tofteland, Danen Lodoen, Jennie Lodoen, Lyndsi Engstrom, and Ken Radtke. Also present: Superintendent Martin Bratrud, Business Manager Sheri Jespersen, Athletic Director Layne Fluhrer.

Cartwright moved to approve the agenda Seconded by Tofteland, Motion Carried Unanimously (MCU).

D. Lodoen moved to approve minutes from February 21, 2018, and Board Retreat on February 28, 2018, seconded by J. Lodoen. MCU.

D. Lodoen moved to pay General Fund bills of \$83,980.00, Activity Fund bills of \$10,691.20 and Hot Lunch Fund bills of \$15,103.14, seconded by Radtke. MCU

Cartwright moved to accept the Financial Report, seconded by J. Lodoen. MCU

No Elementary Principal report.

Athletic Director Layne Fluhrer reported that there are 22 PWGBB players, 36 Girls Softball players, and 10 track players. Expecting 5 or 6 golf players. He also reported that both Varsity Boys and Girls Teams received the team scholar award this year. He will be attending a AD conference in the next month.

Old Business:

Cartwright made the motion to table the 2018-2019 Calendar, seconded by Engstrom. MCU

J. Lodoen made the motion to not join the Western Dakota Energy Association, seconded by Engstrom. MCU

Apptegy Website was discussed will be tabled to next months meeting.

New Business:

April Meeting Date—Tuesday, April 17, 2017 – 7:00 a.m.

D. Lodoen made the motion to approve out of state Travel for our Close Up students, seconded by Radtke. MCU

Superintendent Evaluation—President Kveum shared that all 10 areas were satisfactory, he shared comments on each section. Roll call vote on all 10 areas being satisfactory—Cartwright—YES, J. Lodoen—YES, Engstrom—YES, Radtke—YES, D. Lodoen—YES, Tofteland—YES, Kveum—YES. MCU

Business Manager's Report:

Jespersen shared a quote from the computer store on copier costs, discussion followed and will research other companies as well.

Superintendent's Report:

Supt. Bratrud reported we are up 3 kids, AdvancedEd team was here this past month and it went well.

No further business. Meeting adjourned at 8:10 p.m.

Sheri Jespersen, Business Manager

Chuck Kveum, Board President

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