

The Westhope School Board met in regular session May 16, 2018. President Chuck Kveum called the meeting to order at 7:05 a.m. Present: J. Lodoen, Radtke, Tofteland, Engstrom and Cartwright. Absent: D. Lodoen. Also present: Superintendent Bratrud, Business Manager Sheri Jespersen, Athletic Director Layne Fluhrer, and Ginny Heth The Standard.

J. Lodoen moved to approve the agenda, with additions of letters j & k, seconded by Cartwright. Motion Carried Unanimously (MCU).

Tofteland moved to approve minutes of April 17, 2018 and April 26, 2018, seconded by Radtke. MCU

Cartwright moved to pay General Fund bills of \$86,172.38, Building Fund Bills of 425.00, Activity Fund Bills of \$3,836.90 and Hot Lunch Fund Bills of \$5,869.92, seconded by Engstrom. MCU

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

D. Lodoen arrived at 7:30 a.m.

Elem Principal's Report:

Principal Lundberg shared the parent survey she did regarding the preschool program. Elementary is doing service projects, and play day will be Friday.

Old Business:

No old business.

New Business:

Special Meeting to Canvass Election Results and next regular meeting will be Monday, June 18 2018 at 7:00 a.m. June Meeting---June 18, 2018 at 7:00 a.m.

Radtke made the motion to pay Tammy Wickham and Oren Jespersen \$250 for electricity expenses for plugging in busses during the winter driving season and next year in December, seconded by D. Lodoen. MCU

D. Lodoen made the motion to approve Administration and Support Staff wages and benefits, seconded by Radtke. MCU

Supt. Bratrud shared the Advanced Ed report with the board.

D. Lodoen approved the coaches to offer a Summer Strengthening and Conditioning Program, seconded by Engstrom. MCU

Supt. Bratrud presented some computer bids for teachers, board would like them to stay as local as possible.

Policy Committee will meet June 4, 2018 at 8 a.m.

D. Lodoen made the motion to purchase a carpet cleaning machine, seconded by Engstrom. MCU

Business Manager's Report:

Jespersen reported she has completed her Business Manager recertification the ceremony will be held on June 22, 2018. Also has completed training for the UAP to help out when needed in our Avera eCare program we are implementing. Laptop arrived so now need to get all the software on it.

Superintendent's Report:

Supt Bratrud reported enrollment has been steady for the past 3 months. We will be having a Glenburn teacher offering Drivers Ed to our kids June 18, 2018 – June 22, 2018. Supt Bratrud shared his goals for over the summer. He also informed board he will be using work agreements for non-cert staff.

No further business. Meeting adjourned at 9:10 a.m.

Sheri Jespersen, Business Manager

Charles Kveum, Board President

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