

The Westhope School Board met in regular session April 17, 2018. President Chuck Kveum called the meeting to order at 7:01 a.m. Present: Jennie Lodoen, Ken Radtke, Liz Tofteland, and Ben Cartwright. Absent: Danen Lodoen. Also present: Business Manager Sheri Jespersen, Athletic Director, Layne Fluhrer, Elementary Principal, Terri Lundberg, and Ginny Heth , The Standard.

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

Cartwright moved to approve Regular meeting minutes of March 14, 2018, seconded by Engstrom. MCU

Tofteland moved to pay General Fund bills of \$53,380.17, Building Fund bills of \$29,916.48, Activity Fund bills of \$15,081.82 and Hot Lunch Fund bills of \$6,726.39, seconded by Radtke. MCU

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

Elementary Principal's Report:

Music Festival coming up, along with Spring Concert, Principal Terri Lundberg reported she feels the Preschool Program should stay at 3 full days, there is benefits of having preschool full days. Elementary will be going on field trips this next few weeks.

Athletic Director Report:

Two students qualified for State Speech, and one student qualified for State Music this year.

Old Business:

Apptegy Website will be tabled until further notice.

New Business:

May Meeting Date---May 16, 2018 at 7:00 a.m.

Supt. Bratrud presented the IDEA Compliance Letter, discussion followed.

Engstrom made the motion to approve the Support Staff Handbook, seconded by Cartwright. MCU

Radtke made the motion to approve the Support Staff Wage schedule, seconded by Engstrom. MCU

Graduation will be held May 27, 2018 at 2 p.m. Chuck Kveum and Liz Tofteland will present the diplomas.

J. Lodoen made the motion to approve the Support Staff Benefits Code, seconded by Radtke. MCU

Engstrom made the motion to approve the Coaches Salary Schedule (format only), seconded by Cartwright. MCU

Engstrom made the motion to approve the 2018-2019 Master Class Schedule from a block schedule to a 7 period schedule, seconded by Cartwright. MCU

Supt. Bratrud discussed the adjusted enrollments expected for the 2019-2020 football plan.

Policy Committee:

Cartwright made the motion to approve the following policies:

- GAAA—Curriculum Design & Evaluation
- ABBA—ND Comprehensive Policy-Tobacco Use
- ABABA—Religious Observance
- ABAA—School District Organization Plan
- ACBD—School Medication Program
- FFB—Attendance & Absences
- KAB—Parental Involvement

Seconded by Tofteland. MCU

Business Manager's Report:

Jespersen reported she attended the HR conference that was very informational, nice way to keep up to current laws. Asked board if it would be ok to get a program on laptop that would copy her office computer to offer more flexibility for work when she needs to be away from office. Jespersen also reported that she got the SRSA REAP grant applied for.

Superintendent's Report:

Enrollment is staying even.

No further business. Meeting adjourned at 8:49 a.m.

Sheri Jespersen, Business Manager

Chuck Kveum, Board President

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