

**OFFICIAL MINUTES  
BOARD OF EDUCATION - WYNDMERE PUBLIC SCHOOL  
Monday, May 11- 8:00 P.M.**

Buskohl called the meeting to order at 8:00 pm.

Members present. Buskohl, Manstrom, Johnson, Busche, and Foertsch  
Members absent: none.

Others in attendance: Chris Swenson, Scott Strenge, David Hanson, Janice Illies, and Shari Hetland. Also in attendance were: Mikal Kern, Colette Barton, Jason Barton, and Jim Moffet.

Motion by Manstrom to approve the minutes from April 13, 2015 minutes. Seconded by Busche. All members voted yes.

Motion by Busche to approve the minutes from April 21, 2015 minutes. Seconded by Johnson. All members voted yes.

Motion by Johnson to approve the minutes from May 8, 2015 minutes. Seconded by Manstrom. All members voted yes.

Motion by Manstrom to approve the agenda with two additions: Superintendent Interview Schedule and Year-End Financial Update. Seconded by Busche. All members voted yes.

Illies reviewed the financial report. Illies stated the real estate taxes are almost 100% collected. There is still approximately \$55,000 to come in for Title I. Hot Lunch has a \$17,000 deficit. Illies explained that the income from the government and the amount collected from families doesn't cover the amount spent on the hot lunch program. This is typical from year to year. Typically there is money transferred from the general fund to cover this deficit at the end of the fiscal year. But that is up to the board to decide.

Motion by Manstrom to approve the financial report. Seconded by Foertsch. All members voted yes.

Motion by Busche to pay the May bills in the amount of \$49,148.91 and the April payroll in the amount of \$208,893.39. Seconded by Johnson. All members voted yes.

Old business: none

Comments: Manstrom congratulated Strenge on being named the ND Mid-level Principal of the Year.

Public Comments: none

Correspondence: There was an editorial in the News Monitor that was shared with the board with regards to the recent achievements and education at Wyndmere High School.

Manstrom presented the Vocational Center report:

The board has set the sale price of the 2015 vo-tech house at \$187,500. Summer construction tech classes start May 26<sup>th</sup>. Wyndmere FFA Ag Sales team will compete at Nationals.

Building Committee report:

Reviewed Ottertail heating report. Swenson shared that the MN Twins have approved a \$5,000 grant towards the softball field renovation project. A facility analysis report was shared with the board.

Transportation Committee report:

Reviewed fuel usage report. The bus that was broke down is still at Wyndmere Auto and will most likely be out the remainder of this school year.

Education Foundation report:

Reviewed financial report. There will be 5 Janssen scholarships awarded at Awards Day on May 14<sup>th</sup>.

Hanson presented the Elementary Principal/Technology report:

Hanson recommended splitting the kindergarten class next fall and continue to split that class at least through first grade. He requested a decision be made tonight as he has 20 applicants for the 4<sup>th</sup> grade teaching position and would like to be able to use those applicants as a pool for the kindergarten position as well. Motion by Johnson to approve splitting the kindergarten class and hiring an additional kindergarten teacher for next year. Seconded by Busche. Roll call vote, all members voted yes. Hanson shared the Technology Committee report and 3-year projection for tech needs.

Streng reviewed the High school principal's/A.D. report:

Congratulations to Peyton Foertsch on being named May Student of the Month. Jordyn Hetland received the NDHSAA Distinguished Student Award. Samantha Goerger was named one of two US Presidential Scholar recipients from ND. Ana Braaten will be the NHS Class B Representative and will be traveling to Washington, D.C. Hunter Churchill and Mikayla Mellem have both qualified for the State Track Meet in Bismarck. The GBB (3.811 GPA) and BBB (3.584 GPA) both received Team Scholar Awards. The JH and SH boys and girls track teams all won the Wild Rice Conference Meets. Gabe Lothspeich placed 5<sup>th</sup> in Entertain and 8<sup>th</sup> in EPR at the State Speech competition. Congratulations to all of these students on their accomplishments.

Streng shared an overview of the Co-Op Committee meeting. Discussed Sargent Central's future athletic program. Many concerns were raised. The ADs have begun looking at numbers, no co-op plans are moving forward at this time.

Reviewed investment sheet.

Motion by Manstrom to amend policy ACBB – Significant Contagious Diseases on 1<sup>st</sup> Reading. Seconded by Busche. Roll call vote all members voted yes.

Motion by Foertsch to amend policy FFI – Student Use of Personal Technology on 1<sup>st</sup> reading. Seconded by Johnson. Roll call vote all members voted yes.

Reviewed FFI-E – Personal Technology Use & Waiver of Liability. Suggestions were made to improve the document.

Motion by Manstrom to approve Open Enrollment request from Paul Even. Seconded by Johnson. Roll call vote all members voted yes.

#### Staff Handbook Update

Swenson stated that the NDSBA is reviewing the Wyndmere Staff Handbook to align it with the board policies.

Dave Buskhol will present diplomas to the Class of 2015.

Reviewed the Superintendent Interview Schedule. Changes have been made to accommodate the schedule of some of the interviewees.

#### Year-End Finances:

Illies reported on year-end balance estimations. The current budget was approved with the intention of deficit spending by about \$30,000. The 2014-15 expenditure budget has approximately \$65,000 available for year end projects. Swenson gave four possibilities for the funds: \$20,000 for Hot Lunch, \$35,000 for the new bus that was purchased, \$16,000 for the softball field renovations and \$29,000 to cover the Technology “wish list” for 2015. Discussion. Motion by Manstrom to approve the technology request for \$40,944. Seconded by Busche. Roll call vote; all members voted yes.

Meeting recessed at 10:12 pm.

Awards Day is Thursday, May 14 at 8:45 a.m.

Graduation is Sunday, May 24 at 2:00 p.m.

School Board election is Tuesday, June 9.

The next regular meeting is scheduled for June 15, 2015, at 8:00 p.m.

**THESE MINUTES ARE SUBJECT TO BOARD APPROVAL AT THE NEXT REGULAR MEETING.**

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David Buskohl, President

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Janice Illies, Business Manager

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Date Approved