

LEWIS AND CLARK SCHOOL

DISTRICT #161

Berthold and North Shore Plaza Schools

Lewis and Clark School Board Regular Meeting

December 10, 2024

The regular meeting of the Lewis and Clark School Board was called to order at 8:00am in the North Shore Plaza conference room. Board members present were Shane Erickson, Kyle Schepp, Waylon Deaver, Bob Blunck, Denver Deaver, Mike Lautenschlager. Troy Pank arrived at 8:01am. Also present were Superintendent Ritteman, Principal Gerding and Business Managers Lindahl and Schenfisch.

Visitors present were B. Schepp and T. Braaflat

A motion was made by D. Deaver/W. Deaver to approve the agenda with the addition of 8th Ave Street repair under Board Item B and the addition of Berthold House Lot under Board Item C. The removal of Policy under Business Manager Item C. All yes. M/C

A motion was made by D. Deaver/M. Lautenschlager to approve the minutes of the November 12, 2024, regular board meeting. All yes. M/C

The following general, debt, building and activity fund bills were presented.

A3 APPLIANCE SERVICE, LLC	314.00	MADISON NATIONAL LIFE INS CO, INC	1,586.02
AAMOT, MIKE	50.00	MARCO TECHNOLOGIES, LLC	184.00
ABCYA.COM	299.99	MARKETPLACE FOODS	23.84

ADMINPARTNERS	100.00	MEMENTO.COM	155.88
AMAZON.COM	862.75	MENARDS - MINOT	398.02
AMERICAN EXPRESS- BLUE	(126.42)	MONTANA DAKOTA UTILITIES	2,184.39
AMERICAN HEART ASSOCIATION	51.35	Myers, Jeffery	50.00
APPLE INC	2,998.00	ND WORKFORCE SAFETY	250.00
BROOKLYN EQUIPMENT	253.20	NDCEL	900.00
BUZZSPROUT.COM	18.00	NORTH PRAIRIE RURAL WATER DISTRICT	880.73
CASH WA DISTRIBUTING	231.03	NOVA FIRE PROTECTION aka SYSTEMS	1,100.00
CDW GOVERNMENT	220.25	OTTER TAIL	6,278.53
CENEX-FARMERS UNION OIL CO.	4,287.09	PARSHALL SCHOOL DISTRICT	22,661.94
CENEX-RUGBY	137.95	PLAZA HARDWARE	153.87
Central Regional Education Association	925.00	POPPLERS MUSIC INC.	652.89
CITY OF BERTHOLD	1,936.70	RAZORSPARROW.COM	39.96
CLAYSTONE TRUCK REPAIR, LLC	1,900.86	RISE VISION	504.00
COLUMN SOFTWARE PBC	307.32	RTC NETWORKS	738.00
CUMMINSPOWER	36.22	SCHOOL SPECIALTY SUPPLY INC.	391.80
DAKOTA BOYS AND GIRLS RANCH	6,118.00	SHARE CORP.	885.52
DECKER EQUIPMENT	58.45	SRT	316.13
ENERBASE COOPERATIVE RESOURCES	5,384.65	STEIN'S INC.	945.47
ETSYSTEMS INC.	148.00	SUPREME SCHOOL SUPPLY CO.	101.08
FIRST INTERNATIONAL BANK & TRUST	210.00	USA CENTRAL STATION ALARM CORP	60.00
George, William	63.03	USA CLEAN	34.70
GERDING, JANIS	58.05	VERENDRYE ELECTRIC COOPERATIVE	5,008.00
GOGGLE NEST.COM	150.00	VERIZON WIRELESS	340.92
HA THOMPSON & SONS	10,850.00	VESTIS	1,425.63
HARLOW'S BUS SALES, INC	1,377.64	WALL'S REPAIR	11,701.33
HARTLEY'S SCHOOL BUSES	1,043.31	WENINGER, RHONDA	540.02
HOLIDAY INN BISMARCK	99.00	WIDMER ROEL	13,505.49
HOME DEPOT, THE	750.35	XCEL ENERGY	75.25
INDIANA SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED	656.40	Fund Number 1	118,146.97
INFORMATION TECHNOLOGY DEPARTMENT	236.43		
INTEGRATED, LLC	1,578.08	STARION BOND SERVICES	35,390.00
IVER'S PLUMBING INC.	198.90	Fund Number 3	35,390.00
JAYMAR BUSINESS FORMS	214.34		
Kok, Jamie	50.00	STARION BOND SERVICES	17,336.25
LAKESHORE LEARNING	25.64	Fund Number 4	17,336.25
		General Fund Total	170,873.22
		December Total Payroll	\$517,599.56

The board and administration reviewed the bills and financial reports for the district and activity accounts. Motion to approve the bills, district, and activity reports by M. Lautenschlager/B. Blunck.

All yes. M/C

A motion was made by K. Schepp/D. Deaver to approve the November 2024 Hot Lunch Report. All yes. M/C

A motion was made by B. Blunck/M. Lautenschlager to approve the non-tuition agreement for one student to attend Lewis & Clark-North Shore Plaza from the Max School District for the 2024-25 school year. All yes. M/C

A motion was made by M. Lautenschlager/ B. Blunck to approve the open enrollment for one student to attend Lewis & Clark- North Shore Plaza from the Max School District for the 2025-26 school year. All yes. M/C

Business Manager Schenfisch presented an informational open enrollment form from Max School District. No action needed.

A/D Gerding gave update on numbers for Boys Basketball coop with Parshall. There are 7 boys. Girls Basketball at NSP is going well. The practice schedule and game schedules are being worked on for the 5/6 boys combined basketball teams.

Superintendent Ritteman gave an update from the Nickname Committee. There were 30-40 names suggestion from the communities for the new coop team name. The committee narrowed the names down to 5. The 5 names will be sent out to the public for voting on for one week. The top two names will then be sent out for

voting again for one week. Motion made by D. Deaver/M. Lautenschlager to proceed with this plan. All yes. M/C

The discussion on the next steps for the coop continued. Will the team be in District 5 or District 6? Who makes that decision? The deadline to apply with the NDHSAA is January 17th, 2025.

Color conformation of uniforms was discussed. The colors are black, purple, and white. Black is the main, purple is the contrast and white is the trim. The Board directed the Superintendent and the A/Ds to decide on the uniforms and inform the Board.

Principal Gerding gave an update on North Shore Plaza activities.

The HS Student Council is attending a leadership conference in Bismarck in December. The Elementary Student Council community project for the year is Alzheimer's awareness. The Elementary and High School Christmas concert dates are set. A new pilot Math testing program called A+ is being used along with MAPS tests at both schools. The teaching staff for both schools worked together on the last early out day. There is a grant for ND ARTS that Principal Gerding is working on for both schools.

The school board item A. was discussed. In the letter, cost was an issue listed for this new coop. Superintendent Rittman stated that it is hard to determine when there is no exact estimate on uniforms, travel costs or fees.

Item B. added to the agenda is 8th Ave street in Plaza. B. Blunck updated that board on the Plaza City Council meeting that occurred last night. The cost to repair estimate was \$277,000. The time frame for the repair could be 1-2 years from now. The Plaza City Council also mentioned that they could vacate the street and the landowners

to the north and south of the street become the owners. Which would be the Lewis & Clark School District. The Plaza City Council will be making a walking path from the school to Enerbase store.

Discussion continued.

Item C added to the agenda is the St Ann's church lots that Lewis & Clark School District has housing on. There is no rental agreement between the church and the district. Superintendent Ritteman has sent emails and an offer to purchase to the Priest. There has been no response by the church. Discussion continued.

Motion to adjourn by D. Deaver/W. Deaver at 9:34 a.m.

Shawna Schenfisch

Recording Business Manager