ELGIN/NEW LEIPZIG PUBLIC SCHOOL DISTRICT NO. 49

SCHOOL BOARD MINUTES

May 12, 2021

Elgin/New Leipzig Public School, Elgin

Board members present: Saul Maier, Lamont Gaugler, Phil Larson, Clarence Laub, Sadie Brackel, Amanda Petrick. Also present: Superintendent Daniel Ludvigson, Principal Terry Bentz and Business Manager Wanda Kirsch.

Maier called the meeting to order at 7:00 p.m. The Pledge of Allegiance was recited.

Larson/Brackel to approve the agenda. MC

Gaugler/Laub to approve the minutes from April 14, April 26, and April 29, 2021. MC

Larson/Gaugler to approve the hot lunch, activity, and financial reports. MC

Laub/Larson to pay the bills. MC

ABM 1538.54, Associated Supply 950.46, N Bentz 134.91, T Bentz 250.00, City of Elgin 1014.82, Connecting Point 80.00, D&E Supply 500.51, Dreiske Therapy 164.50, Economy Drug 5.02, Eggers Electric 229.01, Eido 49.00, Elgin True Value 411.99, Fischer’s Body 194.67, Gopher 184.53, Sara Hatlewick 4000.00, John Deere Financial 56.86, Kev’s Plumbing 40.00, Lemmon School 32500.00, Ludvigson 9.36, Maier 88.00, Marco Tech 692.43, Menards 51.95, Milts 1891.30, NDCEL 75.00, NDDTSEA 340.00, NDSBA 50.00, ND Attorney General 41.25, Our Place Café 30.00, Praxair 32.56, Preble Medical 56.00, R Family 61.81, Roehl Transfer 4627.96, Share 380.04, Software Unlimited 5445.00, SEEC 500.00, Stelter Repair 2060.86, Trio Environmental 465.00, Will 68.00, WRT 350.33.

Superintendent Report was presented.

Secondary Principal report was presented.

Elementary Principal report was presented.

Negotiations Committee reported on their meetings with the teachers.

Larson/Petrick to continue to proceed with the intent to co-op boys’ basketball with Mott/Regent. On roll call vote, MC 4-3 with Roth voting by phone and Laub, Brackel, and Maier voting no.

Above & Beyond recognition is given to First International Bank for providing veggie trays for Education Week, Katherine Woolsey for helping with hot lunch, Sharon Klein for decorating the lobby, Dakota Community Bank for donating the scorer table.

Laub/Larson to approve the second reading of policy FDB – Education of Homeless Students. MC

Preschool fees were discussed. Laub/Brackel to give Mr. Ludvigson the authority to come up with a pay structure for preschool. MC

Gaugler/Larson to buy 4 new welders and sell the older welders on bid. MC

Larson/Brackel to sell or dispose of the old sewing machines and supplies. MC

Larson/Brackel to approve the following contracts and work agreements: Gayle Beyer 18.00, Kelly Roth 15.75, Doug Rivinius 19.00, Dale Will 20.00, Wanda Kirsch 21.13, Teresa Corpuz 52100.00, Vicente Manalo 50900.00. MC

Laub/Petrick to approve the Resolution of Members for the grant issuance of $74,000 for building envelope. MC

Larson/Brackel to approve the board meeting dates for 2021-2022. MC

Laub to table the teacherage kitchen quotes and have the building committee look at it. MF for lack of a second.

Brackel/Larson to approve the kitchen estimate from Port 6 with the condition that the building committee review the work needed and if they find any issues, they can revoke the approval. On roll call vote, MC with Laub voting no.

Summer school was discussed. Consensus to go ahead with summer school from 8-noon.

Budget projections were reviewed.

The board toured several classrooms to decide where preschool and other classes will be assigned next year.

Brackel/Laub to approve the non-certified schedule as discussed, to give half pay to noncertified staff when school is not in session due to an emergency, and to pay substitute teachers 16.30/class period (using high school schedule). MC

Gaugler/Larson to increase the pay for board members by $5.00 per meeting (first reading of BDD). On roll call vote, MC with Laub and Maier voting no.

Brackel/Petrick to go into executive session pursuant to NDCC 44-04-19.1(19) to discuss negotiation strategy. MC

Executive session from 10:28-10:55 attended by Saul Maier, Lamont Gaugler, Clarence Laub, Sadie Brackel, Amanda Petrick, Daniel Ludvigson and Wanda Kirsch.

The regular meeting continued at 10:55pm.

The next meeting will be June 14 at 7:00pm.

The meeting adjourned at 10:56p.m.

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Saul Maier, President Wanda Kirsch, Business Manager

Approved June 14, 2021