

**REGULAR MEETING, BOARD OF EDUCATION,
BELFIELD PUBLIC SCHOOL DISTRICT #13
JANUARY 12, 2012
ELEMENTARY LIBRARY**

The meeting was called to order by board president Edward Procive at 7:00 p.m

Present: Ernie Buckman, Delbert Kadrmas, Tony Krebs, Edward Procive, Supt. Remington, and Bus. Mgr. Berger

M/S Kadrmas/Buckman to approve the minutes of the December 8, 2011, school board meeting. Motion carried unanimously.

M/S Krebs/Kadrmas to approve the agenda. Motion carried unanimously.

Supt. Remington noted the gymnasium bleachers are completed.

Bus. Mgr. Berger gave the board financial reports for December 2011.

Supt. Remington noted a donation had been received from Alantson and Barbara Hurt for the Dolly Parton Imagination Library Program. The board noted their appreciation. He also reported that the Stark County Commission allocated \$39,589 of infrastructure revenue to the district and the Title I reallocated grant in the amount of \$6,194.17 was approved.

Supt. Remington discussed possible need of more classroom space, the school website, girls locker room drainage problem, outside door replacement, four day school week and college entrance exams.

He presented the audit for review. M/S Kadrmas/Krebs to accept the 2009-10 and 2010-11 Audit as presented. Motion carried unanimously.

Discussion was also held on the assistant custodian position.

Procive gave a report on RACTC.

Krebs gave a report on RESP.

M/S Kadrmas/Buckman to approve payment of the bills. Motion carried unanimously.

Discussion was held on the vacated board position. M/S Kadrmas/Krebs to appoint Annette Steffan to the vacated board position through June 2012. Motion carried unanimously.

M/S Krebs/Kadrmas to approve the no-charge tuition agreement with Billings County Schools for Gage Lindbo. Motion carried unanimously.

M/S Buckman/Kadrmas to approve the destruction of the following records from 2004-2005 and 2005-2006 General Fund, Hot Lunch Fund and Activity Fund: cash receipts, invoices of bills paid, cancelled checks, check stubs, monthly board reports, state and federal reports. Motion carried unanimously.

New lockers were discussed and the board's consensus was to add some new lockers to the school.

Discussion was held on possibly sharing a technology position with South Heart and Billings County Schools.

The next meeting is scheduled for February 9, 2012, 7:00 pm.

Meeting adjourned at 8:24 p.m.

Alice Berger, Business Manager

Edward Procive, Board President

Date

26970, BERGLUND, TABITHA, 104.83
26971, ROLLER, EDWARD, 99.01
26972, WEST RIVER STUDENT SERVICES, 2796.7
26973, TOM'S SERVICE STATION, 212.35
26974, MCDOWELL, KRISTY, 931
26975, SCHUMACHER, TAMMY, 4389.94
26976, HUTZENBILER, KENNETH, 4473
26977, SOUTHWEST BUSINESS MACHINES, 176.72
26978, SOUTHWEST BUSINESS MACHINES, 131.65
26979, DEPT. OF PUBLIC INSTRUCTION, 246.5
26980, UKESTAD, RICHARD, 1608.02
27050, POSTMASTER, 100.6
27051, DAKOTA BOYS AND GIRLS RANCH, 3160
27052, CENTURY LINK, 67.08
27053, CENTURY LINK, 262.24
27054, CAPITAL ONE, 787.13
27055, WAL-MART STORE #1567, 426.3
27056, DORVAL, PAULETTE, 61.2
27057, DUKART, SHELLY, 18.97
27058, ACT, 341
27059, ACTIVITY FUND BHS, 58.2
27060, ALTERNATIVE SANITATION, 255
27061, AQUA-PURE INC, 1348.3
27062, AT & T, 435.96
27063, BELFIELD PLUMBING & HTG., 4375.88
27064, BERGLUND, TABITHA, 1056
27065, BISMARCK TRIBUNE, THE, 206.7
27066, BOSCH LUMBER CO, 91.94
27067, CASS CLAY CREAMERY, INC, 1048.6
27068, CITY OF BELFIELD, 580
27069, DAN'S SUPERMARKET, 210.88
27070, DICKINSON NEWSPAPERS INC., 28
27071, DOLLYWOOD FOUNDATION, 106.1
27072, ESP COMPUTERS & SOFTWARE, 97.5
27073, FOLLETT EDUCATIONAL SERVICES, 546
27074, FORT UNION SUPPLY & TRADING CO, 232.05
27075, GEIGER, ALAN, 352.02
27076, HM RECEIVABLES CO LLC, 705.5
27077, INTERSTATE BRANDS, 257.92
27078, KEVIN'S AUTO & TRUCK REPAIR, 318.15
27079, MCGRAW-HILL, 306.18
27080, MENARDS, 237.61
27081, MIDAMERICA BOOKS, 264.16
27082, MONTANA-DAKOTA UTILITIES, 6617.38
27083, NATIONAL PEN, 132.4
27084, ND FFA, 385
27085, NDASA, 160
27086, NEWBY'S ACE HARDWARE, 138.12
27087, PEARSON EDUCATION, 43.14
27088, POSTMASTER, 44

27089, PRAXAIR, 549.45
27090, PROBUILD, 87.71
27091, QUILL CORPORATION, 1257.18
27092, RATH & MEHRER PC, 5100
27093, RELIABLE OFFICE SUPPLIES, 108.47
27094, REMINGTON, DARREL, 408
27095, RUNNINGS SUPPLY INC, 68.22
27096, SALADIN, WILLIAM, 181.75
27097, SCHOOL PRODUCTS & EQUIPMENT CO, 3050
27098, SOUTHWEST BUSINESS MACHINES, 6.99
27099, STATE TAX COMMISSIONER, 4795
27100, TAYLOR MUSIC INC, 118
27101, TOM'S SERVICE STATION, 198.8
27102, US FOODSERVICE, inc, 1775.72
27103, VANDERESCH, IVAN, 500
27104, VIKING GLASS OF ND, 17700
27105, WEST RIVER STUDENT SERVICES, 5782.76
27106, WORTHINGTON DIRECT, 1694.65

STUDENT ACTIVITY

6501, BRIMMER, EVA, 25
6502, CLOVERDALE COUNTRY STORE, 683.2
6503, KREBS, MITCH, 24
6504, POOL, COLTON, 24
6505, RASKIN, KAYLA, 24
6506, LOANN'S MARKETING INC, 257.3
6507, MINNTEX CITRUS, INC, 0
6508, MINNTEX CITRUS, INC, 2403.58
6509, CAPITAL ONE, 109
6510, WAL-MART STORE #1567, 89.61
6511, PALANIUK, ALICIA, 975
6512, BRAUN DISTRIBUTING, 238.87
6513, BUCKMAN, CURT, 50.75
6514, COCA-COLA BOTTLING, 862.92
6515, DAN'S SUPERMARKET, 30.16
6516, FOUR SEASONS TROPHIES, 54.05
6517, GAFFANEY'S FLORAL, 43.5
6518, HUTZENBILER, JORDAN, 24
6519, KDXN-FM, 31.25
6520, KREBS, MITCH, 72
6521, LAKOTA FFA CHAPTER, 20
6522, LOGO MAGIC, 4071
6523, NASH FINCH COMPANY, 1978.15
6524, NAT FFA ORGANIZATION, 559
6525, ND FFA, 1519
6526, ND SCIENCE OLYMPIAD, 300
6527, ORIENTAL TRADING CO INC, 113.78
6528, PEPSI COLA BOTTLING, 723.08
6529, RUDY'S LOCK & KEY, 199.75
6530, ST BERNARD'S, 150
6531, TRAINING ROOM, 380.34