

**REGULAR MEETING, BOARD OF EDUCATION,
BELFIELD PUBLIC SCHOOL DISTRICT #13
December 8, 2011
SCHOOL LIBRARY
(Subject to approval)**

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

Present: Ernie Buckman, Delbert Kadrmas, Anthony Krebs, Edward Procive, Supt. Remington, HS Prin. Lamprecht and Bus. Mgr. Berger.

M/S Kadrmas/Krebs to approve the minutes of the November 8, 2011, regular school board meeting. Motion carried unanimously.

M/S Buckman/Kadrmas to approve the agenda with correction (date). Motion carried unanimously.

Old business: Discussion was held on gym bleachers.

Supt. Remington noted the elementary will be holding a cookie exchange along with an ice cream social for students and parents on December 15, 2011.

HS Prin. Lamprecht presented the eligibility policy for athletics as discussed at the coop meeting. He also listed upcoming student activities.

The business manager gave the financial reports for November 2011. She noted the 2009-10 and 2010-11 audit was completed in November. Title I reallocated monies are available. M/S Krebs/Kadrmas to apply for Title I reallocated money to be used for Summer School as written in the grant request. Motion carried unanimously.

Supt. Remington discussed the Child Nutrition Program, athletic bus driver needs, projection of incoming students, football helmets and the School District Profile letter. He noted the school has applied for the Dolly Parton Imagination Library Program. He also noted that he hired a morning supervisor to come on duty at 7:30 a.m.

Procive gave a report on the RACTC meeting. Krebs reported on the RESp meeting.

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

The superintendent's evaluations were discussed. M/S Krebs/Kadrmas to accept the superintendent's evaluation as satisfactory and thanked him for his work. Motion carried unanimously.

Supt. Remington presented a letter of resignation from board member Tim Ebert. M/S Kadrmas/Buckman to accept Tim Ebert's resignation from the school board. Motion carried unanimously.

Discussion followed on the steps to fill the vacant board member position.

Supt. Remington presented transportation costs to the board.

Supt. Remington noted that there might be a need in the future for additional staffing in the special education program.

The next meeting is set for January 12, 2012, 7:00 p.m.

Meeting adjourned at 8:30 pm.

Board President

Date

Business Manager

26906, HUTZENBILER, KENNETH, 4473
26907, SCHUMACHER, TAMMY, 4389.94
26908, CAPITAL ONE, 90.67
26909, CENTURY LINK, 59.33
26910, CENTURY LINK, 282.42
26911, GOOD HOUSEKEEPING, 19.97
26912, TOM'S SERVICE STATION, 637.6
26913, WAL-MART STORE #1567, 129.2
26917, ACTIVITY FUND BHS, 36.63
26918, ALTERNATIVE SANITATION, 255
26919, AT & T, 255.5
26920, BELFIELD AUTOMOTIVE SUPPLY, 77.95
26921, BELFIELD PLUMBING & HTG., 239.4
26922, BEST WESTERN PLUS RAMKOTA HOTEL, 138
26923, BILLINGS COUNTY PIONEER, 359.04
26924, BINSTOCK, LAUREL, 175.4
26925, BUDGETEXT CORP, 416.32
26926, CAROLINA BIOLOGICAL SUPPLY CO, 340.19
26927, CASS CLAY CREAMERY, INC, 1171.33
26928, CITY OF BELFIELD, 414.25
26929, CREATIVE ENERGY, 798.78
26930, DAKOTA BOYS AND GIRLS RANCH, 3002
26931, DAN'S SUPERMARKET, 526.4
26932, DORVAL, PAULETTE, 301.7
26933, EDUTECH, A DIVISION OF ITD, 990
26934, ESP COMPUTERS & SOFTWARE, 604
26935, FIRST NATIONAL INSURANCE, 72
26936, FOLLETT EDUCATIONAL SERVICES, 567.98
26937, GEIGER, ALAN, 304.68
26938, HM RECEIVABLES CO LLC, 274.75
26939, HOSELTON, CATHERINE, 168.5
26940, INTERSTATE BRANDS, 251.79
26941, JACOBSEN MUSIC, 20
26942, JAYMAR BUSINESS FORMS, 94.7
26943, JW PEPPER & SON INC, 246.98
26944, LORGE, LOUISE, 20.4
26945, MCGRAW-HILL, 469.26
26946, MENARDS, 182.29
26947, MID-AMERICAN RESEARCH CHEMICAL, 807.2

26948, MONTANA-DAKOTA UTILITIES, 5275.21
26949, ND COUNCIL OF EDUCATIONAL LEAD, 50
26950, NEWBY'S ACE HARDWARE, 128.62
26951, POSTMASTER, 100
26952, PRAIRIE LUMBER COMPANY, 1360.41
26953, PRAXAIR, 46.5
26954, PREBLE MEDICAL SERVICES, INC, 136
26955, PROBUILD, 818.71
26956, QUILL CORPORATION, 658.28
26957, RELIABLE OFFICE SUPPLIES, 130.98
26958, REMINGTON, DARREL, 346.8
26959, RUNNINGS SUPPLY INC, 99.1
26960, SCHOOL SPECIALTY INC, 261.52
26961, SEWING MACHINES PLUS, 228
26962, SMOLNIKAR, CAROLE, 89.56
26963, SOLBERG, LUANN, 16.32
26964, THE HERMITAGE ART COMPANY, INC, 55.11
26965, THE LIBRARY STORE, INC, 125.79
26966, TRICORNE AUDIO INC, 1480.62
26967, US FOODSERVICE, inc, 3235.75
26968, VANDERESCH, IVAN, 500
26969, WEST DAKOTA PARENT & FAMILY RESOURCE CEN, 23.46

STUDENT ACTIVITY

6478, BOWMAN COUNTY SCHOOL #1, 91
6479, IVERSON, DANIELLE, 90
6480, NORTHERN PLAINS MUSIC FESTIVAL, 60
6481, RUSTAN, JESSICA, 45
6482, SHYPKOSKI, SHEA, 45
6483, ZIEGLER, RUSSEL, 45
6484, CAPITAL ONE, 430
6485, GROUP TRAVEL PLANNERS, 7897
6486, WAL-MART STORE #1567, 562.04
6487, BELFIELD PARKS AND REC, 140.22
6488, BOWMAN COUNTY SCHOOL #1, 258.5
6489, BRAUN DISTRIBUTING, 57.45
6490, COCA-COLA BOTTLING, 682.86
6491, COUNTRY MEDIA INC, 37.5
6492, EWONIUK, SETH, 25
6493, HAVERLUK, JAREK, 15
6494, LOANN'S MARKETING INC, 295.38
6495, LOGO MAGIC, 7159
6496, MINNESOTA WOODS PRODUCTS, 2127.55
6497, ND COUNCIL OF EDUCATIONAL LEAD, 50
6498, PEPSI COLA BOTTLING, 343.4
6499, POOL, CRAIG, 110
6500, TIFT, BRITTNEY, 10