Call Meeting to Order
Business Manager Smith, Acting Chairperson, called the annual meeting of the Board of Education of McKenzie County School Board District No. 1 to order at 9:13 p.m. Smith thanked the school board members for their time and commitment to the school district.

Reorganization of School Board
Business Manager Smith called for nominations for Board President. Veeder nominated Ramage for Board President. Smith called for any other nominations, heard none. Smith called for any other nominations, heard none. Smith called final and third time for any other nominations, heard none. Hearing none, a vote was taken for Ramage for President: Yes – 6, No – 0.

President Ramage moved into the chair position and called for nominations for Board Vice President. Arnegard nominated Bruins for Vice President. Ramage called for any other nominations. Ramage called for nominations, heard none. Ramage called for nominations a third and final time, heard none. Hearing none, a vote was taken for Bruins for Vice President. Yes - 6, No – 0.

Agenda
Moved by Arnegard, seconded by Bruins, to approve the agenda as presented. Motion carried 6-0.

Board Member Salaries
Moved by Bruins, seconded by Veeder, to set the pay schedule for Board Members for 2015-2016 as follows:
- $140.00 per regular, special, and negotiations meetings
- $140.00 per day for out of town meetings in which the board member represents the school board
- $75.00 per committee meeting
- Meals and mileage reimbursement are according to the NDCC
Motion carried 6-0.

Appoint School Board Committees
Committees for the 2015-2016 school year are as follows:
- Transportation: Fitzgerald, Wisness, Ramage
- Buildings & Grounds: Bruins, Veeder, Arnegard
- Budget & Finance: Arnegard, Fitzgerald, Johnsrud
- Planning: Arnegard, Bruins, Johnsrud
- Curriculum: Veeder, Wisness, Johnsrud
- Negotiation: Ramage, Wisness, Fitzgerald
- School Improvement: Veeder, Wisness
- Wellness: Veeder, Ramage
- Technology: Ramage, Veeder

President Ramage authorized substitute committee members voting authority when serving in place of stated committee member.
Designate Authorized Representative for Federal Programs
Moved by Johnsrud, seconded by Veeder, to appoint Supt. Holen as authorized representative for the Title I, Title II, Title IV, Title V, Vocational, and all other federally funded programs for the 2015-2016 school year. Motion carried 6-0.

Designate Authorized Representative for Wilmac Program
Moved by Veeder, seconded by Wisness, to appoint Supt. Holen as authorized representative for the Wilmac program for the 2015-2016 school year. Johnsrud abstained from voting due to conflict of interest regarding her employer. Motion carried 5-0.

Non-Discrimination Policy
Moved by Wisness, seconded by Arnegard, to declare that McKenzie County School District No. 1 does not discriminate on the basis of race, national origin, gender or disability in its educational programs, activities and employment practices and specifically gives preference to veterans in accordance with policy. Motion carried 6-0.

Approve Meeting Agenda
Moved by Bruins, seconded by Veeder to accept the basic agenda and meeting times for the 2015-2016 school year as presented by Supt. Holen. Motion carried 6-0.

Designate Official Newspaper
Moved by Bruins, seconded by Arnegard, to acknowledge the McKenzie County Farmer as the official newspaper for the 2015-2016 school year. Motion carried 6-0.

Designate Legal Counsel
Moved by Johnsrud, second by Bruins, to appoint the McKenett Law Firm, represented by Wyatt Voll, as the district's legal counsel for 2015-2016 at a rate of $225/hour. Motion carried 6-0.

Declaration of Conflicts
Johnsrud made known her conflict of interest due to her employment with WilMac and her spouse’s employment with MCPSD1.

MCSD#1 Budget Review
Supt. Holen presented a budget recap for 2015-2016 expenditures and income for General Fund, Building Fund, School Food Service Fund, and Activity Fund.

Moved by Johnsrud, seconded by Veeder, to increase food services prices as presented: $2.50 for Elementary student lunches, $2.75 for High School student lunches, $3.25 for adult lunches, $1.00 second lunch servings, $1.60 for breakfast, $2.10 for adult breakfast, 50 cents for ala cart breakfast items and 30 cents for milk (one is provided with lunch). Motion carried 6-0.

Call for Bids
Moved by Bruins, seconded by Johnsrud, to call for gasoline and diesel bids for the 2015-2016 school year to be received by 4:00 PM on August 10, 2015. Motion carried 6-0.

Next Meeting Date
The next meeting will be held Monday, August 10, 2015 at 6:00 PM. Transportation Committee will meet Monday, August 10, 2015, at 5:00 PM.

Adjourn Meeting
President Ramage adjourned the meeting at 10:33 PM.

_______________________  ______________________________
Pam Ramage, President     Becky Smith, Business Manager