

**Oakes Public School District #41
School Demographics Planning Meeting
May 10, 2022**

President Sonia Meehl called the public meeting of the Oakes Public School Board District #41 to order at 6:56 a.m. at the Oakes School Conference Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending Cory Schall, Roxane Miller, Jeff Miller, Jeremy Sitzler, Matt O'Brien, and Nathan O'Brien; and via Zoom Naomi O'Brien, Rhonda Day, Jason Wolff, and Kayla Meierotto.

Also attending are Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Business Manager April Haring.

A review and discussion were held regarding the 3-5 Year Planning Report for the Oakes Schools District. No public comments were received.

Meehl declared the meeting adjourned at 7:12 a.m.

President _____

Business Manager _____

Oakes Public School District #41 Regular Meeting Minutes May 10, 2022

President Sonia Meehl called the regular meeting of the Oakes Public School Board District #41 to order at 7:00 a.m. at the Oakes School Conference Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending Cory Schall, Roxane Miller, Jeff Miller, Jeremy Sitzler, Matt O'Brien, and Nathan O'Brien; via Zoom Tiffany Heier, Naomi O'Brien, Rhonda Day, Jason Wolff, and Kayla Meierotto. Also attending are Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

Nagel motioned, Heimbuch seconded to approve the agenda with addition of Business Manager duties under Action Item, motion carried.

President Meehl recognized the visitors present.

Reports

Reviewed and discussed the department reports. Thorpe discussed concerns of third floor bids and project timeline. Mr. Goetz noted he has received approval for Summer Programs. Mrs. Sell presented information on student state assessment scores. Nagel congratulated Mrs. Roberts for her Teacher of the Year award.

Thorpe motioned, Rosendahl seconded to approve administration reports as presented, motion carried.

Action Items

Election Workers, Heimbuch motioned, Nagel seconded to approve the appointment of Kay Opp, Carol Wolff, Barb Boyle, and Randa Gemar as election workers for the 2022 Election, motioned carried.

Staffing, Nagel motioned, Rosendahl seconded to accept resignation from Rod Kramer as Elementary Teacher and Boys Basketball Coach effective at the end of the current school year and will consider liquidated damages if any additional expenses occur, motion carried. Meehl stated her appreciation for his service.

Rosendahl motioned, Heimbuch seconded to approve contracts for Cheska Bacani as HS Science Teacher, Rylie Loeks as HS Music Teacher, and Leslie Dethlefsen as English Language Learner for the school year 2022-23, motion carried.

Re-Entry Plan was reviewed. Heimbuch motioned, Thorpe seconded to reaffirm and approve review of the Re-Entry Plan with no changes, motion carried.

Three and Five Year Plan, Thorpe motioned, Heimbuch seconded to approve the report with recommendations from the public hearing, motion carried.

Basketball Coach open positions were discussed. Head Boys and Head Girls Coaching positions are open. Board reviewed procedure for hiring head coaching positions.

2022-23 Lunch Prices, Heimbuch motioned, Nagel seconded to increase lunch pricing as follows Student Breakfast \$2.10; Elementary Lunch \$2.80; HS Lunch \$2.90; Snack Drink \$0.40; motion carried.

SRO Update was presented to the Board. Principal Sell and Bata shared the success and appreciation of the program. Officer Sitzler has been instrumental in helping with students, dealing with concerns, and forming relationships. Chief O'Brien emphasized the school being a priority and hopes the program continues.

Thorpe left the meeting at 8:05 a.m.

AD Update was presented by Mr. Goetz on the changes in the Activities Director full-time status.

Principal Bata expressed the improvement of communication and capability of filling substitute needs. Meehl commented on the success of the game sponsorships and requested more information for the June meeting.

Business Manager Job Description, Heimbuch motioned, Nagel seconded to approve description and responsibilities as presented, motion carried.

Business Manager Duties in the interim were discussed. Haring as offered to continue help with transition and complete priority tasks. Nagel motioned, Rosendahl seconded to approve Haring continue priority tasks at \$35.00 per hour at least through the end of May, motion carried.

School Policy Review

First Reading, Heimbuch motioned, Rosendahl seconded to approve amendments, and first reading of policy IDC-Data Protection and Security Breaches, motion carried.

Policy GACG-Educational Opportunities Through Sponsoring Entities was discussed. This policy will be required only if the District offers credit for educational opportunities that take place outside the classroom through a sponsoring entity.

Minutes and Financial Reports

Nagel motioned, Heimbuch seconded to approve the minutes of April 12, 2022, regular meeting and April 26, 2022, special meeting with corrections, motion carried.

Rosendahl motioned, Nagel seconded to approve the revenue, expense, reconciliation, and balance sheet reports, motion carried.

Bills

Heimbuch motioned, Nagel seconded, to approve the schedule of bills totaling \$, motion carried.

School Election is Tuesday, June 7, 2022, at the Oakes Public Schools Central Office.

The next regular board meeting and election canvassing is scheduled for Tuesday, June 20, 2022, at 6:30 p.m., at the Oakes Public Schools Conference Room.

Meehl thanked Business Manager Haring and wished her the best of luck on her future endeavors.

Meehl declared the meeting adjourned at 8:25 a.m.

President _____

Business Manager _____