

OAKES SCHOOL BOARD MEETING
JANUARY 12, 2024, 7 AM
CENTRAL CONFERENCE ROOM

President Sonia Meehl called the meeting to order at 7 am.

Those in attendance were Board President Sonia Meehl, Vice President Monica Heimbuch, Board members Sheila Nagel, Rhonda Day and Brian Seyer. Also in attendance were Superintendent Anna Sell, Business Manager Shannon Jepson, Elementary Principal Greg Dobitz, High School Principal Jordan Lynch, Maintenance Dave Ehrlin. Also in attendance was Kirk Hamm from ICS. Joining via zoom were teachers Kayla Meierotto, Becca Roberts, and Emily Petersen, joining from ICS were Lori Christenson and Eryn Sorensen, joining from Elliot and McMahan LLC were Marcia McMahan and Sue Deigaard.

Call to Order:

Pledge of Allegiance was recited.

Sheila Nagel moved to accept the agenda, Brian Seyer second. Motion passed.

All visitors were welcomed. Superintendent Sell read a shoutout recognizing all winter activities and the famous Cowbell game wins and bringing the treasured Cowbell back to Oakes.

Student Outcomes-Goals and Guardrails:

Progress Monitoring Goal #1-Reading. Elementary Principal Dobitz shared the Goal Progress Measures GPM 1.1 K-2 Learners and GPM 1.2 3-6 Learners

October, November, December board meeting time tracker was moved forward to next meeting.

OPS Board Self-Evaluation. Board members went through the objectives to determine how far the board has come in the objectives.

Objective 1=Proficient

Objective 2=Proficient

Objective 5=Partially Proficient (goal to meet proficient by April 2024)

Objective 3=Proficient

Objective 4=Novice (goal to meet partially proficient by April 2024)

Objective 6=Does not meet (goal to meet novice by April 2024)

Heimbuch moved to approve the self-evaluation score of 31. Rhonda Day second. Roll call taken. Motion passed 5-0.

Consent Agenda:

Includes Approval of December 15, 2023 Regular Meeting Minutes, Approval of December 22, 2023 Special Board Meeting Minutes, Received November 2023 Financial Reports, Approved November 2023 Bills, Approve Second Reading and Final Adoption of Amended Policy AAC, Approve Superintendent Guardrails, Approve Progress Monitoring Calendar, Approve December 2023 Pledge of Assets, Approve Budget Amendment. Sheila Nagel moved to approve the Consent Agenda, Brian Seyer second, motion passed.

Reports:

No action required. The following were in board packet: Business Manager's Report, Superintendent's Report, SRCTC December Board Meeting Minutes, SVSEU December Board Meeting Minutes.

Items for Discussion and Possible Action:

Facilities Discussion: Brian Seyer moved, Rhonda Day second to approve initial resolution for general obligation school building bonds. Discussion ensued. The \$14,840,000.00 general obligation bond includes HVAC, windows, ADA restrooms, sewer piping replacement, and kitchen update. Roll Call vote taken. Motion passed 5-0. See Attachment A.

Monica Heimbuch moved, Brian Seyer second to give notice of Special Election. Discussion ensued. Roll Call vote taken. Motion passed 5-0. See Attachment B (which includes Ballot and Resolution calling a special election to vote on the question of approving initial resolution for general obligation school building bonds.)

Approve Seyer Plumbing Bill:

Sheila Nagel moved to approve the Seyer Plumbing & Heating Inc. for \$91.43. Rhonda Day second. Roll call taken. Motion passed 4-0 with Brian Seyer abstaining.

2024-2025 OPS District Calendar:

Sheila Nagel moved to approve the 2024-2025 district calendar as presented. Monica Heimbuch second. Discussion ensued. Roll call vote taken; motion passed 5-0.

2024 School Board Election: Sheila Nagel made a motion to have Tuesday, June 4, 2024, as the regular school board election, with the canvassing to take place on Monday, June 17, 2024, at the Oakes Public School Central Conference Room, from 11 am-7 pm and to pay the workers \$10/hour. Rhonda Day second. Positions open are an in-town position and a rural, east of Highway 1 position. Roll call vote taken. Motion passed 5-0.

Future Meetings:

Regular Meeting, Friday, February 9, 2024, at 7:00 am at SRCTC

Regular Meeting, Friday, March 15, 2024, at 7:00 am, Central Conference Room

Adjournment:

There being no further business for the good of the order, President Sonia Meehl adjourned the meeting at 8:42 am.

Sonia Meehl, President

Shannon Jepson, Business Manager

Bills Approved:

A & B BUSINESS INC 4,751.33 ADOBE 128.27 AGTEGRA-OAKES BULK 128.99 ALLARD TROPHY CO 164.25 AMAZON 2,125.21 APPLE COMPUTER 2,364.30 ARAMARK UNIFORM SERVICES 242.32 BAKKE, JOHN 100.00 BARNES COUNTY NORTH PUBLIC SCHOOL 583.69 BELIEVE KIDS

FUNDRAISING 2,781.60 BK CUSTOM T'S & MORE 412.00 BOUND TO STAY BOUND BOOKS INC 442.69 BSN SPORTS LLC 1,998.00 CARRINGTON PUBLIC SCHOOL 868.63 CASEYS BUSINESS MASTERCARD 1,036.88 CASEYS 77.76 CENTRAL VALLEY HEALTH DISTRICT 160.00 CHARRAS & TEQUILA 100.80 CLINE, LUCAS 66.00 COCA COLA BOTTLING HIGH COUNTRY 1,338.00 COLE PAPERS INC 5,043.75 COMPUTER EXPRESS 50.00 CORNER C-STORE 711.63 CRANE MERCHANDISING SYSTEMS INC 13.95 DAKOTA IMPROVEMENT INC 205.00 DAKOTA WATER SOLUTIONS 150.00 DICKEY RURAL NETWORKS 5,209.98 DICKEY RURAL NETWORKS 36,676.98 DINGER, CORY 55.00 DUVAL, GRACE 224.00 EAST SIDE JERSEY DAIRY 3,226.31 ECKROTH MUSIC COMPANY 28.17 EDGELEY PUBLIC SCHOOL 509.53 EDPUZZLE PRO TEACHER 12.50 ELLENDALE PUBLIC SCHOOL 583.80 ELLIOTT & MCMAHON LLC 2,000.00 EMERGENCY LIGHTING 59.64 ENGEL, LAWRENCE 108.63 FOLLETT CONTENT SOLUTIONS, LLC 247.45 GARR, SOPHIE 40.00 GERMAN, JUDY 25.00 GERRELLS SPORTS CENTER INC 1,437.40 GLOBAL INDUSTRIAL 302.78 GRAINGER 49.04 GRANDMA BLUES BAKERY AND CAFE 150.00 GREATER SOUTHEAST ITV CONSORTIUM 4,000.00 GROVER, MARY JO 98.32 HAAFKE, KALYN 50.00 HAMPTON INN 1,288.60 HANKEL, JOLYNN 50.00 HAUGEN, CARI 64.30 HEIMBUCH, MONICA 243.66 HILL, JAIDYN 112.00 HOFFMAN, BOBBI 20.00 HUDL 2,197.00 ITHREEG MEDIA 125.00 JOANN FABRICS 209.72 JOHNSON, MCKENZIE 28.00 JW PEPPER & SON, INC 39.75 KELLY, JORDYN 100.00 LAMOURE PUBLIC SCHOOLS 591.29 LISBON PUBLIC SCHOOLS 100.00 LYNCH, JORDAN 160.00 MACKIN EDUCATIONAL RESOURCES 44.34 MCGRAW HILL SCHOOL EDUCATION HOLDINGS LLC 630.96 MCGUIRE, JESSICA 50.00 MEEHL, SONIA 235.80 MERTZ LUMBER AND SUPPLY 15.99 MIDKOTA PUBLIC SCHOOL 665.37 MISSOULA CHILDREN'S THEATRE 2,900.00 MONSON, MIKE 20.00 MUSLAND, KALLIE 28.00 NATIONAL SAFETY COUNCIL 45.00 NELSON, SHAY 22.00 NORTH DAKOTA ATTORNEY GENERAL 82.50 NORTH DAKOTA COUNCIL OF EDUCATIONAL LEADERS 250.00 NORTH DAKOTA HIGH SCHOOL AA 557.30 OAKES AREA CHAMBER OF COMMERCE 510.00 OAKES CITY OF 1,220.50 OAKES TIMES-NORDMARK PUBLISHING 616.78 OAKES TRUCK AND TRAILER CENTER 3,776.43 OLE AND LENAS PIZZERIA 8,212.50 OTTER TAIL POWER 6,414.53 PAINTNER, NANCY 69.50 PARTS SUPPLY 346.74 PAUL, ROBIN 352.40 PAYSCHOOLS 1,080.00 PENWORTHY COMPANY 208.77 PLUNKETTS PEST CONTROL INC 221.36 PRASKAS HARDWARE INC 64.60 PTACEK, DARREN 22.00 QUADIENT LEASING USA INC 1,003.00 RADISSON HOTEL BISMARCK 385.20 RED RIVER VALLEY WRITING PROJECT AT NDSU 300.00 RIDDELL ALL AMERICAN SPORTS 7,735.23 ROBERTS, BECCA 107.00 ROBERTS, ZACH 336.00 RONNINGEN, CHRISTY 25.00 SANFORD ATHLETIC TRAINING 737.50 SANFORD HEALTH OCCUPATIONAL MEDICINE 1,063.00 SCHIELER, ELIZABETH 312.00 SCHNEIDER, RYAN 283.00 SCHOLASTIC BOOK FAIRS 17.98 SCRIPPS NATIONAL SPELLING BEE 360.00 SELL, RANDY 33.00 SEYER PLUMBING & HEATING INC 260.45 SEYER, BRIAN 259.11 SHELL OIL 40.48 SHEYENNE VALLEY SPECIAL EDUC UNIT 22,839.51 SITZLER, JEREMY 11.00 SKOGLUND, JEREMY 44.00 STA MART TRAVEL CENTERS 32.27 STAGE PARTNERS 180.00 STEINER, TARA 60.00 STEINS, INC 1,235.53 SUBWAY LISBON 279.92 SUPER NOTE 564.00 SYSCO NORTH DAKOTA INC 6,441.17 TEXAS ROADHOUSE 125.86 THORPE, ROBERT 11.00 THORPE, ROSS 11.00 THREEX GEAR LLC 1,855.00 TORNADO STOP 4,334.04 TORNADO WATCH 500.00 TRACK WRESTLING 151.00 UNITED STATES FOODS 12,076.46 UNITED STATES POSTAL SERVICE 300.00 US IO.00 VALLEY CITY PUBLIC SCHOOLS 100.00 VISTA PRINT 142.20 VISTO, GARY 113.00 VISTOS CARQUEST 16.44 WARREN, KATHRYN 85.00 WEBER, KYLIE 50.00 WEXHEALTH 84.00 ZACKS REPAIR INC 243.75