

OAKES PUBLIC SCHOOL BOARD  
SOUTHEAST REGIONAL CAREER AND TECHNOLOGY CENTER CONFERENCE ROOM  
FEBRUARY 9, 2024, 7 AM

*Call to Order:*

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

Those present were President Sonia Meehl, Vice President Monica Heimbuch, Board members Rhonda Day, Brian Seyer, and Sheila Nagel. Also in attendance were Superintendent Anna Sell, Business Manager Shannon Jepson, IT Director Larry Engel. Joining via zoom were Marcia McMahon from Elliott and McMahon LLC and Lori Christenson from ICS.

Approval of Agenda: Sheila Nagel moved to accept the agenda, Brian Seyer second. Motion Passed.

Visitors were welcomed. Daniel Spellerberg from Southeast Region Career & Technology Center gave a presentation on the activities of the Center.

*Student Outcomes-Goals and Guardrails:*

Progress Monitoring Goals: #2 Math Superintendent Sell gave a presentation of the following Goals and Progress measures.

1. GPM 2.1 K-2 Learners: Our K-2 learners are on track to meet their goal.
2. GPM 2.2 3-6 Learners: The 3-6 learners are on track to meet their goal.
3. GPM 2.3 7-10 Learners: Data shows negative growth from fall to winter. They are not on track to meet their goal. Some teachers will be attending a Science of Math Professional Development.

*Consent Agenda:* Monica Heimbuch moved to approve the consent agenda, Rhonda Day second. Motion passed. Consent Agenda includes January 12, 2024, board meeting minutes, December financial reports, December bills, approve an open enroll application.

*Reports:* The following reports were received: Business Manager report, Superintendent Report, SRCTC January board meeting, SVSEU January board meeting, Signed Board Self-evaluation 2023 Quarter 4, January Board Meeting Time Tracker. President Meehl will be distributing the Superintendent Evaluation that is due March 15, 2024.

*Items for Discussion and Possible Action:*

Referendum Discussion: Sheila Nagel moved to approve the Resolution Authorizing School Construction Loan Application. Brian Seyer second. Roll Call vote taken. Motion passed 5-0.

Lori Christensen from ICS gave a presentation on the referendum. Business Manager Jepson stated there had been 5 ballots received with 22 ballots mailed out and not returned.

Brian Seyer moved to approve the hiring of ICS as Construction Manager. Sheila Nagel second. Roll call vote taken. Motion passed 5-0.

Seyer Plumbing. Monica Heimbuch moved to approve a Seyer Plumbing and Heating, Inc. Rhonda Day second. Roll call vote taken. Motion passed 4-0 with Brian Seyer abstaining.

*Future Meetings:*

Regular Meeting. Friday, March 15, 2024. 7 am

Special Meeting. Wednesday, March 27, 2024, 7 am

Regular Meeting. Friday, April 19, 2024, 7 am

*Adjournment*

There being no other business for the good of the order. President Meehl adjourned the meeting at 8:22 am.

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Sonia Meehl, President

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Shannon Jepson, Business Manager

**Bills Approved:**

A & B BUSINESS INC 9,502.66 ALLARD TROPHY CO 78.75 ALZHEIMERS ASSOCIATION MN-ND CHAPTER 1,196.00 AMAZON 1,211.65 ANGRY BEAVER LODGE 420.00 APPLE COMPUTER 1,871.80 ARAMARK UNIFORM SERVICES 363.48 AVIS RENT-A-CAR 382.24 BERGAN, THOMAS 135.30 BISMARCK HOTEL & CONFERENCE CENTER 1,712.00 BOBCAT OF GWINNER 73.66 BOE QUANDT, CONNIE 700.00 BOPP, CHRISTINE 700.00 BOUND TO STAY BOUND BOOKS INC 688.11 BSN SPORTS LLC 783.00 CARLBLOM, SCOTT 300.16 CASEYS BUSINESS MASTERCARD 1,257.91 CENEX 222.46 CHADS ELECTRIC INC 837.07 COCA COLA BOTTLING HIGH COUNTRY 594.00 COLE PAPERS INC 2,183.93 COMPUTER EXPRESS 39.00 CORNER C-STORE 81.01 CRAM JAM 39.00 CRANE MERCHANDISING SYSTEMS INC 13.95 DAKOTA BUSINESS SOLUTIONS 2,995.00 DAKOTA WATER SOLUTIONS 150.00 DAVID KILPATRICK INC 50.00 DAVIES HIGH SCHOOL 72.00 DEFENSE SOAP 458.99 DEPARTMENT OF PUBLIC INSTR. 1,158.91 DESIGN MANUFACTURING INC 57.21 DICKEY COUNTY TREASURER 5,216.38 DICKEY RURAL NETWORKS 1,175.35 DOBITZ, GREGORY 350.00 EAST SIDE JERSEY DAIRY 3,841.35 ECKROTH MUSIC COMPANY 70.75 ECONOMY OIL INC 268.40 ECONOMY PROPANE 385.00 EDPUZZLE PRO TEACHER 12.50 ELLIOTT & MCMAHON LLC 2,000.00 ENTZI, DONALD 135.78 FAULKTON AREA SCHOOLS 150.00 FERGUSON 4,642.11 FOLLETT CONTENT SOLUTIONS, LLC 912.92 FRIEDT, JACEY 104.00 GEBHARDT, KELLI 350.00 GERMAN, DENISE 700.00 GERMAN, ERICCA 700.00 GORDON ELECTRIC SUPPLY 63.78 GRAINGER 221.55 GRAMLOW, LAYNA 350.00 GROWING SMALL TOWNS 3,000.00 GUBRUD, MARK 233.51 HAFFNER, LAURA 350.00 HAMPTON INN 192.60 HANSEN, JUDY 35.00 HILTON HOTEL 2,072.67 HOME DEPOT, THE 2,226.04 HONEYMAN, CAMERON 350.00 HU HUT MONGOLIAN GRILL 22.00 HUDL 2,002.60 IMAGE PRINTING & GRAPHICS 638.90 ITHREEG MEDIA 100.00 JAMESTOWN PUBLIC SCHOOLS 50.00 JAYMAR BUSINESS FORMS INC 135.23 JENSEN, DJ 35.53 JUNIOR LIBRARY GUILD 12.00 KASOWSKI, ROGER 137.44 KELLY, VICKIE 305.77 KLEVER, ALEX 217.80 KOURAJIAN, SHAUN 163.15 KREIGER, MARCHEL 241.24 LANGS AUDIO, TV & APPLIANCE 1,309.99 LINTON PUBLIC SCHOOL 200.00 LUKES, LANCE 287.98 LYNCH, ALEXANDRA 138.40 MCGUIRE, JESSICA 26.00 MCGUIRE, JESSICA 45.00 MEEHL, MARY BETH 44.79 MEIEROTTO, KAYLA 49.18 MEIKLEJOHN,

JARED 135.30 MERTZ LUMBER AND SUPPLY 167.76 MILLERS FRESH FOODS 84.63 MOORE, KATHY 700.00 MUSIC NOTES.COM 32.90 MUSLAND, ERIC 129.50 ND COUNSELING ASSOC 210.00 ND DEPARTMENT OF TRANSPORTATION 20.00 ND SCHOOL CONSTRUCTION COALITION 1,000.00 NEW PRECISION TECHNOLOGY LLC 308.19 NORTH DAKOTA ATTORNEY GENERAL 123.75 NORTH DAKOTA COUNCIL OF EDUCATIONAL LEADERS 1,875.00 NORTH DAKOTA SAFETY COUNCIL 45.00 NORTHWEST TIRE, INC 932.71 OAKES AREA CHAMBER OF COMMERCE 1,127.00 OAKES CITY OF 1,248.00 OAKES COMMUNITY HOSPITAL 146.00 OAKES TIMES-NORDMARK PUBLISHING 558.16 OAKES VOLUNTEER AMBULANCE SERVICE 20.00 OLSON, KIRK 205.48 OTTER TAIL POWER 8,217.73 PARAGON VISUAL INC 145.71 PARTS SUPPLY 156.32 PIEHL, LANDON 52.80 POPPLERS MUSIC STORE 167.72 PRASKAS HARDWARE INC 183.15 PTACEK, MONICA 350.00 QUADIENT LEASING USA INC 278.42 RUMBLE ON THE RED 600.00 RWP, INC 2,028.75 SAAFE LLC 6,312.00 SANFORD HEALTH OCCUPATIONAL MEDICINE 115.00 SCHIELER, ELIZABETH 1,003.19 SCHLECHT, JACOB 163.09 SCHMITZ, BILL 700.00 SCHNEIDER, RYAN 210.00 SEYER, KENNEDY 70.00 SHELL OIL 71.32 SHEYENNE VALLEY SPECIAL EDUC UNIT 22,764.06 SICKIES GARAGE BURGERS 16.03 SKOGLUND, JEREMY 35.00 SOFTCHOICE CORPORATION, 3,669.96 SOUTHEAST REGION CAREER TECH CTR. 199,545.32 STARION BOND SERVICES 3,790.00 STEINS, INC 1,588.36 STUTSMAN COUNTY ATHLETIC ASSOCIATION 80.00 STYMEIST, HANNAH 455.65 SUPER TEACHER WORKSHEETS 24.95 SWEETS 'N STORIES 135.96 SYSCO NORTH DAKOTA INC 5,253.46 TEACHERS PAY TEACHERS 199.23 TORNADO STOP 4,429.89 TRAINING ROOM INC 153.77 UNDEM, REBECCA 350.00 UNITED STATES FOODS 17,284.07 UNITED STATES POSTAL SERVICE 4.59 VISTOS CARQUEST 82.16 WARREN, KATHRYN 103.97 WEBER, KYLIE 34.52 WEBSTAURANT STORE 71.41 WEXHEALTH 84.00 WORDWALL 97.20 WRIST-BAND 204.00 YANISH, BRIAN 217.80 ZACKS REPAIR INC 75.67 ZANER-BLOSER 2,030.00