

OAKES PUBLIC SCHOOLS
REGULAR SCHOOL BOARD MEETING
APRIL 19, 2024, 7 AM

Call to order:

Sonia Meehl called the meeting to order at 6:59 am. Those present were President Sonia Meehl, Vice President Monica Heimbuch, Board Members Rhonda Day, Brian Seyer, and Sheila Nagel. Also present were Superintendent Anna Sell, Business Manager Shannon Jepson, Transportation Director Dave Ehrlin, Elementary Principal Greg Dobitz, High School Principal Jordan Lynch, and Elementary Teacher Becca Roberts. Joining us from Elliot & McMahon via Zoom were Marcia McMahon and Sue Deigaard.

Pledge of Allegiance was recited.

S. Nagel moved to approve the agenda. R. Day second. Motion passed.

Superintendent Sell read an anonymous shout out to the staff and board of OPS.

Student Outcomes-Goals and Guardrails

Progress Monitoring-Goal #1-Reading

GPM 1.1: K-2 Learners. K and first grade scores remained steady or grew from last test. 2nd grade dropped. We are currently below the target goal for Spring 2024.

GPM 1.2: 3-6 Learners. There was a drop in percentage points, but this group is still on target to meet Spring 2024 goal.

GPM 1.3: 7-10 Learners. These learners remained at approximately the same percentage points from the fall and winter testing. They are on track to meet Spring 2024 goal.

Progress Monitoring-Goal #2-Math

GPM 2.1: K-2 Learners. Experience a 7% drop in scores, but they are still on target to meet Spring 2024 goal.

GPM 2.2: 3-6 Learners. This group made a big jump from fall to winter but slid back in the last test. They are not on target to make Spring 2024 goal.

GPM 2.3: 7-10 grade learners. This group did not test in late winter. Currently not on target to meet Spring 2024 goal.

Approve First Reading of Board Theory of Action. M. Heimbuch moved to approve the first reading of the Board Theory of Action; B. Seyer seconded. Added "Then" we will achieve our student outcome goals. Motion passed.

Approve First Reading of Board Guardrails. S. Nagel moved to approve Board Guardrails, R. Day second. Motion passed.

Board Self-Evaluation: Elliot and McMahon LLC will send a link to board members to complete the Board Self-Evaluation for next month.

Consent Agenda: B. Seyer moved to approve the consent agenda. S. Nagel second. This includes the approval of March 15, 2024, regular board minutes, March 20, 2024, Special board minutes, March 27, 2024, Special Board minutes, April 2, 2024, Special Board minutes, Receive February

2024 Financial Reports, Approve February 2024, bills, June Election Workers, amended 2023-2024 Calendar, a 2024-2025 Teacher Contract for Peyton Sell for \$44,750. Motion passed.

Reports: This includes Business Manager’s Report, Superintendent’s Report, SRCTC March Board Meeting, SVSEU March Board Meeting minutes, Facilities Committee Meeting Report, March Board Meeting Time Tracker.

Items for Discussion and Possible Action:

Long-Term Facilities Plan: Post Bond Referendum Survey update: 165 people started 124 voted. The survey closes on Friday, March 26, 2024. Todd Rapp Associates will review and report in May.

Community Donations: Sheila and Sonia to be on finance committee to discuss a vehicle to take donations.

Administration Contracts: Negotiation committee made a recommendation on Superintendent Anna Sell contract and Business Manger Shannon Jepson Intent to Rehire. Both will receive a 5% increase. Superintendent will receive an annual salary of \$147,000 and a fully paid family HDHP. The Business Manager will receive an annual salary of \$73,867.50 and a fully paid single health insurance policy. S. Nagel moved to approve the committee’s recommendation of a 5% increase for Superintendent and Business Manager and agree with the superintendent's recommendation of 5% increase for both principals. M. Heimbuch second. Roll Call taken. Motion passed 5-0.

Future Meetings:

Regular Meeting, Friday May 17, 2024, 7 am

Annual School Board Election, June 4, 2024

Regular Meeting, Monday June 17, 2024, 7 PM Canvas Election

Adjournment: President Meehl adjourned the meeting at 8:41 AM.

Sonia Meehl, President

Shannon Jepson, Business Manager

Approved Bills:

A & B BUSINESS INC	4,751.33	AMAZON	2,400.42	ANGRY BEAVER LODGE	58.00
APPLE COMPUTER	2,807.70	ARAMARK UNIFORM SERVICES	247.10	AVI SYSTEMS	5,113.00
BATTERIES PLUS	42.50	BLICK ART MATERIALS	81.83	BOUND TO STAY BOUND BOOKS INC	572.99
BSN SPORTS LLC	205.20	BUILDING SYSTEMS HOLDINGS LLC			8,750.00
CASEYS BUSINESS MASTERCARD	1,454.61	CENEX	43.01	CHADS ELECTRIC INC	1,711.00
CHARRAS & TEQUILA	132.66	COCA COLA BOTTLING HIGH COUNTRY	813.00	COLE PAPERS INC	

4,058.95 COMFORT INN 617.40 CORNER C-STORE 866.13 CRANE, CAROLINE 13.95
DACOTAH PAPER CO 191.80 DAKOTA IMPROVEMENT INC 120.00 DAKOTA WATER SOLUTIONS
150.00 DAKTRONICS 700.00 DARE CATALOG 187.50 DICKEY RURAL NETWORKS 1,130.28
DROPOX INC 203.88 DUVALL, GRACE 38.32 EAST SIDE JERSEY DAIRY 1,836.54
ECKROTH MUSIC COMPANY 54.98 ECONOMY OIL INC 268.40 EDPUZZLE PRO TEACHER 12.50
EDUTECH 20.00 FEEL GOOD TEACHING 49.00 FLOCABULARY 138.00
FOLLETT CONTENT SOLUTIONS, LLC 203.97 FRANKS, JAMIE 62.43 GAME ONE 1,435.00
GRAINGER 50.91 GROWING SMALL TOWNS (50.00) HEIMBUCH, MONICA 237.18
IMAGE PRINTING & GRAPHICS 660.04 ITHREEG MEDIA 125.00 KELLY, VICKIE 70.33
LEVELED LEARNING TEACHER 44.99 LOVES GAS STATION 50.00 MATHCOUNTS FOUNDATION
480.00 MERTZ LUMBER AND SUPPLY 41.44 METROPOLITAN MECHANICAL CONTRACTORS
INC 1,789.00 MILLERS FRESH FOODS 25.66 NATIONAL ARCHERY IN THE SCHOOLS
PROGRAM 1,612.00 NORTH DAKOTA ATTORNEY GENERAL 82.50
NORTH DAKOTA CENTER FOR DIST. 2,857.00 NORTH DAKOTA COMMUNITY FOUNDATION
250.00 NORTH DAKOTA COUNCIL OF EDUCATIONAL
LEADERS 200.00 NORTH DAKOTA EDUCATORS SERVICE
COOPERATIVE 400.00 NORTH DAKOTA HIGH SCHOOL AA 2,130.00 NORTH DAKOTA ONE CALL
2.70 NORTH DAKOTA SCHOOL BOARDS ASN 300.00 NORTHERN CASS PUBLIC SCHOOL 71.00
OAKES CITY OF 1,193.00 OAKES COMMUNITY CLINIC 100.00 OAKES COMMUNITY HOSPITAL
203.00 OAKES EDUCATION ASSOCIATION 1,510.00 OAKES TIMES-NORDMARK PUBLISHING
740.33 OAKES TRUCK AND TRAILER CENTER 3,574.83 OFFICE DEPOT 489.99
OFFICE OF THE STATE AUDITOR 600.00 OTTER TAIL POWER 17,356.07
PARENT TEACHER ORGANIZATION 4,295.58 PARTS SUPPLY 261.30 PAUL, ROBIN 104.52
PLUNKETTS PEST CONTROL INC 221.36 POPPLERS MUSIC STORE 188.05
PRASKAS HARDWARE INC 187.81 RADISSON HOTEL BISMARCK 399.20 RESIDENCE INN 241.42
RICHLAND PUBLIC SCHOOL 179.00 ROBERTS, BECCA 50.77 SARGENT CENTRAL PUBLIC SCHOOL
18.00 SEYER PLUMBING & HEATING INC 85.00 SHEYENNE VALLEY SPECIAL EDUC UNIT 22,764.06
SMITH & STREGE LTD 163.25 STEINS, INC 1,796.82 SYSCO NORTH DAKOTA INC 4,814.51
TEACHERS PAY TEACHERS 104.06 TORNADO STOP 4,512.31 UNITED STATES FOODS 12,636.25
UNITED STATES POSTAL SERVICE 202.64 VISION FILLERS INC. 2,350.00 WALD, JOSH 1,653.00
WARREN, KATHRYN 50.57 WEXHEALTH 80.50 ZANER-BLOSER 72.00