

Oakes Public School District #41 Regular Meeting Minutes
April 12, 2022

President Sonia Meehl called the regular meeting of the Oakes Public School Board District #41 to order at 6:58 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 Elle Cline, Samantha Meehl, Bethany Harris, Kausha Magill, Katie Dahlstrom, Lacey Andersen, Brandon Carlson, Trista Gemar, Dylan Stearns, Megan Stearns, Drew Courtney, Jeremiah Udem, Danielle Dinger, Kyle Gerner, Vickie Kelly, Shawn Sagert, Colt Lien, via Zoom Megan Quandt, Nikki Knodel, Emily Petersen, Monica Ptacek, Becca Roberts, Dani Roney, and Kayla Meierotto. Also attending are Jera Kempel, Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

Heimbuch motioned, Nagel seconded to approve the agenda as presented with moving Action Items Music Trip and Archery Trip to the beginning, motion carried.

President Meehl recognized the visitors present.

Public Communications

DECA Students Elle Cline and Bethany Harris presented an update on their project for playground equipment. Items have been purchased, and plans have started for installation. The total amount raised was \$22,000.00 for this project; this is over \$10,000.00 from their original goal.

Beef To School Program, Kausha Magill presented information on the program. Data was gathered from ND Child Nutrition Department, area schools, and South 40 Beef. Thorpe encouraged the use of the program. Jera Kempel, Food Services, informed the program would be used in May.

Music Trip, Samantha Meehl presented information on past music trips and requested permission to continue the trip. The trip planned is to go to New York in the Spring of 2023 and includes performances and educational opportunities. Mr. Lien added that the tradition has been an excellent experience for our young musicians. Nagel motioned, Heimbuch seconded to approve the Music Trip to New York in Spring 2023, motion carried.

Archery, Coach Shawn Sagert informed the Board of the success of the Oakes Archery Team. The National Team consists of 47 students and four coaches in Utah for April 29th and 30th. Rosendahl motioned, Heimbuch seconded to approve the trip to Salt Lake City, Utah, for National Archery Competition, motion carried.

Reports

Reviewed and discussed the department reports. Thorpe emphasized utilizing the Beef to School program to offset increasing food prices. Mrs. Sell reported on her training in Safety-Care. Nagel motioned, Thorpe seconded to approve administration reports as presented, motion carried.

Action Items

Election, Heimbuch motioned, Nagel seconded to approve school election polling place as the central office conference room with polling hours as 11:00 a.m. until 7:00 p.m. June 7, 2022, election, motion carried.

Open Enrollment, Nagel motioned, Thorpe seconded to approve Tuition Waiver Agreement as presented for a family from Ellendale, motion carried.

Staffing, Rosendahl motioned, Thorpe seconded to accept resignation from Colt Lien- High School Music Teacher effective at the end of the current school year, motion carried. Thanks were given for his time at Oakes, and good luck wishes were given.

Thorpe motioned, Heimbuch seconded to approve contracts for Kylie Weber as Elementary Teacher and Hannah Dockter as HS English Teacher for the school year 2022-23, motion carried.

Nagel motioned, Rosendahl seconded to approve and sign the following contracts, motion carried: Alicia Bata, Christine Bopp, Leslie Dethlefsen, Greg Dobitz, Krista Dobitz, Jamie Franks, Kelli Gebhardt, Shelby Gelinske, Virginia Gramlow, Kalyn Haafke, Audrey Hovel, Katie Johnson, Vickie Kelly, Shaun Kourajian, Rod Kramer, Alexandra Lynch, Jordan Lynch, Jessica McGuire, Kayla Meieroot, Jeff Miller, Roxane Miller, Robin Paul, Emily Petersen, Nolen Peterson, Becca Roberts, Shawn Sagert, Cory Schall, Elizabeth Schieler, Ryan Schneider, Tara Steiner, Kathy Warren, Grace Woodstead, Larry Engel, Brandon Bata, and Anna Sell.

Diplomas, requesting volunteers to present diplomas to seniors at graduation.

School Policy Review

Second Reading, Nagel motioned, Heimbuch seconded to approve second reading and adoption for ABAB-School Year and Calendar, GCC-Protection of Pupil Rights Amendments, HBAA-Federal Fiscal Compliance, HCAA-Purchasing, motion carried.

Minutes and Financial Reports

Heimbuch motioned, Rosendahl seconded to approve the minutes March 8, 2022, regular meeting as presented, 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 \$248,846.04, motion carried.

A & B BUSINESS \$4,855.22, ALLARD TROPHY \$8.00, ANGRY BEAVER LODGE \$600.00, APPLE COMPUTER \$2,091.75, ARAMARK UNIFORM SERVICES \$264.16, ASHLEY PUBLIC SCHOOL \$90.00, B&B GARDENS \$12.49, BALFOUR \$380.82, BIG IRON OUTLAW TRUCKING \$150.00, BOUND TO STAY BOUND BOOKS \$805.15, BSN SPORTS \$6,532.71, CASEYS \$5,631.12, CHADS ELECTRIC \$413.11, CLINE, LUCAS \$58.00, COCA COLA \$289.00, COMFORT INN 4172.80, CORNER C-STORE \$562.12, CRANE MERCHANDISING SYSTEMS \$21.90, DAKOTA BUSINESS SOLUTIONS \$2,995.00, DAKOTA IMPROVEMENT \$1,035.00, DAKOTA WATER SOLUTIONS \$150.00, DPI \$197.44, DICKEY RURAL NETWORKS \$3,460.95, DOBITZ, GREGORY \$13.00, DORSHER, LACEY \$108.90, DOWNIES PIANO TUNING & REPAIR \$375.00, ECONOMY OIL \$261.65, ECONOMY PROPANE \$902.87, EDUTECH \$20.00, ENGEL, LAWRENCE \$25.54, ESJD-BISMARCK \$3,514.36, EVERSPRING INN AND SUITES \$172.80, FARGO INN AND SUITES \$1,599.80, FOLLETT SCHOOL SOLUTIONS \$817.14, FRIEDT, JACEY \$13.00, GERMAN SUSAN \$237.67, GERRELLS SPORTS CENTER \$775.00, GFOA \$160.00, GRANDMA BLUES BAKERY AND CAFÉ \$300.00, GREATER SEITV \$4,850.00, HAAFKE, KALYN \$25.00, HANSEN, JUDY \$258.50, HANSEN, STEPHEN \$402.00, HAY, KATHIE \$346.37, HOMAN DESIGN GROUP \$100.00, I-STATE TRUCK CENTER \$185.20, ITHREEG MEDIA \$200.00, IVERSON, RICHARD \$50.00, KOURAJIAN, SHAUN \$129.50, KRAMER, ROD \$13.00, KUSTOM MACHINE \$16.77, LINTON PUBLIC SCHOOL \$130.00, LISBON PUBLIC SCHOOLS \$49.00, LITCHVILLE MARION PSD \$150.00, LOVELACE, KELLEY \$23.00, LYNCH, JORDAN \$400.00, MCINTYRE, CHERYL \$261.15, MERTZ LUMBER \$383.90, MILLERS FRESH FOODS \$66.65, MILNOR

PUBLIC SCHOOL \$178.00, MONILAWS, JOHN \$220.20, ND SECRETARY OF STATE \$36.00, NDCEL \$595.00, ND MATHCOUNTS \$25.00, NORTHERN CASS PUBLIC SCHOOL \$67.04, NORTHERN STATE UNIVERSITY TRACK & FIELD \$600.00, OAKES CITY \$1,389.00, OAKES COMMUNITY CLINIC \$100.00, OAKES TIMES \$636.18, OAKES TRUCK AND TRAILER CENTER \$9,572.06, OFFICE OF STATE TAX COMMISSIONER \$6,806.00, OLD DUTCH FOODS \$99.75, OTTER TAIL POWER \$16,931.85, PARTS SUPPLY \$247.61, PENWORTHY COMPANY \$211.52, PEPSIAMERICAS \$834.10, PRASKAS HARDWARE \$52.41, QUADIENT LEASING \$224.01, REGION VI MUSIC \$595.00, RETZER, HEATHER \$1,024.00, ROBERTS, ZACH \$320.00, RYAN BROTHERS INC \$3,806.00, SAGERT, SHAWN \$501.22, SANDER, JODI \$2,040.00, SCHIELER, ELIZABETH \$52.00, SCHMITT MUSIC COMPANY \$21.00, SCHMITZ, BILL \$66.00, SCHMITZ, NICOLE \$59.00, \$SCHNEIDER, RYAN \$313.00, SELL, RANDY \$58.00, SVSEU \$59,197.77, SKOGLUND, JEREMY \$112.00, SEEC \$100.00, STARION INSURANCE \$50.00, STEINS \$9,690.00, SUMMIT FIRE PROTECTION \$27,972.00, SWEETS 'N STORIES \$156.00, TORNADO STOP \$5,263.22, TRU WELLNESS \$125.00, UNITED LABORATORIES \$299.88, US FOODS \$20,082.58, VALUATIONS NORTHWEST \$3,762.50, VISA \$10,653.48, VISTO, GARY \$641.00, WALD, DEBORAH \$282.21, WARREN, DONALD \$198.51, WEXHEALTH \$85.75, COMMERCIAL CARD \$14,019.68

The next regular board meeting is scheduled for Tuesday, May 10, 2022, at 7:00 a.m., at the Oakes Public Schools Conference Room.

School Election is Tuesday, June 7, 2022, and the regular June board meeting will be on June 20, 2022, with a time to be determined for an evening meeting.

Meehl declared the meeting adjourned at 7:48 a.m.

President _____

Business Manager _____