

**Oakes Public School District #41**  
**Regular Board Meeting**  
**June 20, 2022**

President Sonia Meehl called the regular meeting of the Oakes Public School Board District #41 to order at 6:30 p.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 via Zoom Nikki Knodel, Amy Dahlstrom, Dave Ehrlin and Jason Wolff. Also attending are Superintendent Dave Goetz, Anna Sell, Brandon Bata, Business Manager Thomas Vanorny and Recording Secretary Cari Haugen.

The pledge of allegiance was recited.

Rosendahl motioned, Nagel seconded to approve the agenda with addition of Fund Transfers under Action Item, motion carried.

President Meehl recognized the visitors present.

Public Communications

*Shout out* to Mr. Goetz for coming to Oakes and making a difference. As a parent of multiple students in the school, your efforts are greatly appreciated and our family noticed a difference in accountability and performance. THANK YOU!

Mr Goetz has made a huge impact on this school since he has gotten here! He is always willing to step up to the plate and bring his best everyday. He is always supporting the students at OPS, weather it's a sporting event or a performance he is there supporting 100% of the time. He has put countless hours of effort and work into this school. I am so proud that he chose to be our superintendent here! Thank you Mr Goetz for all you do for our school and community as a whole!

Reports

Reviewed and discussed the department reports. Thorpe discussed third floor science room, no bids received, tables will be removed before school starts and the project will be re-bid in the fall. Mr. Goetz noted that our SVSEU tuition will increase between 25%-50% for the 2022-2023 school year. Nagel motioned, Rosendahl seconded to approve administration reports as presented, motion carried.

Meehl presented the recommendations of Dr. Steve Johnson.

Action Items

*Election Canvassing Board* reviewed election results; 1 absentee ballot required opening. Nagel motioned, Heimbuch seconded, to approve the canvas of the June 7, 2022, election with the following results: City of Oakes – Rhonda Day received 64 votes, John Bakke received 64 votes, with 1 additional write-in vote being cast for Rhonda Day. The Oakes Public Schools District will publish the minutes of the School Board in its official newspaper with a vote of 218-7. Rhonda Day was declared the winner; motion carried.

*ADM Report*, Heimbuch motioned, Nagel seconded to approve the 2021-2022 ADM Report motion carried.

*Consolidated Report*, Rosendahl motioned, Heimbuch seconded to approve the narrative for the Consolidated Application for the 2022-23 school year, motion carried.

*Annual Transportation Report*, Rosendahl motioned, Thorpe seconded to approve the transportation report as presented, motion carried.

*Student Handbooks*, Heimbuch motioned, Thorpe seconded to approve first reading of the 2022-23 Elementary Handbook and 2022-23 Jr/Sr High Handbook as presented, motion carried.

*Open Enrollment*, Nagel motioned, Thorpe seconded to approve Tuition Waiver Agreement as presented for a student from Oakes and allow the student to open enroll to Sargent Central, motion carried.

*First Reading of 2022-23 Budget* was reviewed, Nagel motioned, Rosendahl seconded to approve the first reading of the budget, motion carried.

*Staffing*, Heimbuch motioned, Thorpe seconded to approve the teaching contract of Kayla Triebold, motion carried.

Business Manager Interviews will be held soon with Rachel Boe Quandt, Shannon Jepson, and Janel Hettich being interviewed.

Heimbuch motioned, Nagel seconded to place Superintendent Goetz on paid administrative leave effective July 1, 2022, for a smoother leadership transition for the district. Roll call- Rosendahl-yes, Thorpe-no, Nagel-yes, Heimbuch-yes, Meehl-yes, motion passes 4-1. Meehl thanked Mr. Goetz for his service.

Nagel motioned, Heimbuch seconded to name Anna Sell interim superintendent effect July 1, 2022. Roll call approved.

*Fund Transfer*, Thorpe motioned, Rosendahl seconded to move 50% of the Special Reserve Fund to the General Fund. Roll call approved.

Rosendahl motioned, Nagel seconded to transfer \$114,975.86 from the General Fund to the Building Fund. Roll call approved.

Policy Review was tabled

#### Minutes and Financial Reports

Heimbuch motioned, Rosendahl seconded to approve the minutes of May 10, 2022, School Demographic Planning Meeting, May 10, 2022 regular meeting, May 14, 2022, June 3, 2022, and June 9, 2022 special meeting with 1 correction, motion carried.

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

#### Bills

Rosendahl motioned, Heimbuch seconded, to approve the schedule of bills, motion carried.

A&B BUSINESS INC \$4855.22 AGTEGRA COOP \$55.35 B&B GARDENS \$209.00 BATA, BRANDON \$210.60 BOUND TO STAY BOUND BOOKS INC. \$1838.20 CASEYS BUSINESS MASTERCARD \$1767.57 COMMERCIAL CARD SOLUTIONS \$14485.68COMPUTER EXPRESS \$26.00 CORNER C STORE \$136.21 DAKOTA WATER SOLUTIONS \$150.00 DICKEY RURAL NETWORKS \$1087.25 DOWNIES PIANO TUNING & REPAIR\$175.00 FARGO PUBLIC SCHOOLS \$444.80 FEDEX \$173.15 FOLLETT CONTENT SOLUTIONS LLC\$325.27 GEMAR, RANDA \$110.00 HAY, KATHIE \$110 ISAFE \$600 ITHREEG MEDIA \$1499 JENSEN, DJ \$70.20 JOHNSON, KATIE \$1577.39 JOHNSON, STEVEN \$424.14 JUNIOR LIBRARY GUILD \$1301.42 OAKES, CITY \$1364.00 OAKES TIMES \$723.58 OAKES TRUCK AND TRAILER \$4775.01 OPP, JANET \$110 OTTERTAIL POSER \$9703.94PARTS SUPPLY \$182.96 PENWORTHY COMPANY \$322 PRASKAS HARDWARE INC\$157.30QUADIENT LEASING USA \$724.01SHEYENNE VALLEY SPECIAL EDUC\$1574901SMITH & STREGE LTD \$1481.25 TORNADO STOP \$7397.57 WOLFF, CAROLE \$110.00 B&B GARDENS \$1089.52 BURNS MICHAEL ARCHITECTS LTD \$32964.96CHADS ELECTRIC INC \$87.36 D AND B PORTABLES LLC \$1050.00 FORUM \$181.44 HOMAN, JT ENTERPRISES \$1850 MERTZ LUMBER AND SUPPLY \$4.99 PARTS SUPPLY \$35.77 ARAMARK UNIFORM SERVICES \$235.16 COMMERCIAL CARD SOLUTIONS \$1011.73 EAST SIDE JERSEY DAIRY \$2525.30 MILLERS FRESH FOODS \$52.57 UNITED STATES FOODS \$12787.87 B&B GARDENS \$46.71 COCA COLA BOTTLING HIGH COUNTRY \$153.00 COMMERCIAL CARD SOLUTIONS \$10165.03 ECKROTH MUSIC COMPANY \$26.99 EXPRESSWAY SUITES \$3508.65 GERRELLS SPORTS CENTER INC \$99.00 LEOLA FREDERICK BASKETBALL CAMP \$175.00 LISBON PUBLIC SCHOOLS \$63.72 MILLERS FRESH FOODS \$87.11 MISSOULA CHILDREN'S THEATRE \$500.00 OAKES CITY \$54.50 OLE AND LENAS PIZZERIA \$7660.00 ORRIGINALS \$355.74 OTTER TAIL POWER \$156.94 PRASKAS HARDWARE INC \$24.98 REMEMBER WHEN PUBLISHING \$1972.50 SCHMITT MUSIC COMPANY \$189.14 UNITED STATES FOODS \$1206.78 APPLE COMPUTER \$1343.85 COMMERCIAL CARD SOLUTIONS \$24.95 OAKES AREA CHAMBER OF COMMERCE \$180.00 SCHOLASTIC BOOK FAIRS \$256.84 UNITED STATES FOODS \$349.95

The next regularly scheduled board meeting is scheduled for Tuesday, July 26, 2022, at 6:00 p.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 7:36 p.m.