

Oakes Public School District #41 Regular School Board Meeting
September 13,2022

President Sonia Meehl called the regular board meeting of the Oakes Public School District #41 to order at 6:58 am at the Oakes Public School Conference room. Present were President Sonia Meehl, Board Members Rhonda Day, Robert Thorpe, Sheila Nagel, Monica Heimbuch, Business Manager Shannon Jepson, Superintendent Anna Sell, Greg Dobitz, Larry Engel, Maureen Wentworth, Brandon Bata, Dave Ehrlin, Cory Schall, Jordan Lynch, DJ Jensen. Joining via zoom were Jamie Franks, Shelby Beethe, Vickie Kelly, Kathy Warren and Becca Roberts.

Pledge of Allegiance was said.

Heimbuch motioned, Nagel seconded to approve the agenda as presented. Motion carried.

President Meehl recognized visitors.

DJ Jensen, Humanities instructor, gave a presentation on his dual credit humanities class.

President Meehl read announcements from Meierotto family, School Board Association for applying for grant, and Susan German on the band uniforms.

Reports: Nagel motioned, Day seconded to accept reports. Motion carried.

Action Items:

Thorpe motioned, Heimbuch seconded to accept School Calendar change. Roll call taken. Motion passed.

Thorpe motioned, Heimbuch seconded to accept the choice #C (otherwise known as Twisty) as the official logo. Roll call taken. Motion passed.

Heimbuch motioned, Nagel seconded to accept the elementary school annual compliance report. Roll call taken. Motion passed.

Nagel motioned, Day seconded to accept the high school Annual Compliance report. Roll call taken. Motion passed.

Thorpe motioned, Heimbuch seconded to accept the LEA compliance report. Roll call taken. Motion passed.

Heimbuch motioned, Day seconded to allow Superintendent Sell to continue to work with Michael Bruns Architect on the Science Room floor project. Roll call taken. Motion passed.

Staff Spotlight:

Mr. Schall and Mr. Lynch gave a presentation on Code of Collaboration. This falls under the Learner Voice pillar.

School Policy Review:

Nagel motioned, Heimbuch seconded to approve the second reading of the BBBA and BCAD policy. Roll call taken. Motion passed.

Heimbuch motioned, Day seconded to adopt second reading of DKEA. Roll call taken. Motion passed.

Nagel motioned, Heimbuch seconded to reaffirm BDA policy. Roll call taken. Motion passed.

Approval of Minutes and Financial Reports:

Heimbuch motioned, Nagel seconded to approve the August 9, 2022 regular school board meeting minutes. Motion passed.

Thorpe motioned, Heimbuch seconded to approve the 21-22 Reconciliation Report, Revenue and Expense Report, and Year End Financial Report. Roll call taken. Motion passed.

Due to August 2022 reports, not being available for board review, no action was taken.

Approval of Bills:

Day motioned, Heimbuch seconded to approve bills. Motion passed.

CONNECTING POINT \$4950.12, ND ATTORNEY GENERAL \$41.25, ND COUNCIL OF EDUCATIONAL LEADERS \$3900.00, ND ATTORNEY GENERAL \$41.25, BREEN, JIM \$223.13, CHRISTIANSON, JOHN \$100.19, ND ATTORNEY GENERAL \$41.25, ND COUNCIL OF EDUCATION LEADERS \$125.00, POTTER, BENJAMIN \$100.19, SHOCKMAN, TOM \$100.19, WALSTROM, TANNER \$100.19, ND ATTORNEY GENERAL \$82.50, ENDERSON, CAM \$35.00, GELLNER, RYAN \$100.90, KUENEMAN, KADEN \$100.90, KUENEMAN, ROB \$232.00, LARSON, CHRIS \$90.00, RIGGS, CALVIN \$100.90, RIGGS, MARK \$100.90, WEBER, RYAN \$35.00, WITTICH, DREW \$35.00, CENTRAL CASS PUBLIC SCHOOLS \$175.00, NORTHERN CASS PUBLIC SCHOOLS \$150.00, RASMUSSEN, DAVE \$35.00, CENTRAL CASS PUBLIC SCHOOLS \$200.00, ND ATTORNEY GENERAL \$41.25, ELLENDALE PUBLIC SCHOOLS \$125.00, FASTNACHT, JOSH \$127.50, GOEHRING, TROY \$131.88, JUNKER, BRUCE \$94.00, STEINWAND, TIM \$94.00, VALLEY CITY OPTIMISTS CLUB \$175.00, CARNEY, JEREMY \$89.50, CHRISTIANSON, JOHN \$120.13, FRITZ, BETH \$158.00, GELLNER, RYAN, \$89.50, HILGEMANN, BEKA \$176.25, SANDMAN, MARK \$89.50, ZIEMER, ZACH \$89.50, A&B BUSINESS INC. \$4502.49, ALLARD TROPHY \$262.00, APPLE COMPUTER \$1618.00, CALL, LINETTE \$5.00, CASEYS BUSINESS MASTERCARD \$1190.47, CHADS ELECTRIC \$385.00, COGNIA, INC. \$500.00, COMMERCIAL CARD SOLUTIONS \$13567.44, COMPUTER EXPRESS \$156.00, CORNER CSTORE \$371.29, DAKOTA WATER SOLUTIONS \$150.00, DICKEY RURAL NETWORKS \$1769.98, ECONOMY PROPANE \$377.69, EDUTECH \$2308.72, FILTRATION SYSTEMS INC \$147.08, GEBHARDT, KELLI \$70.91, HARLOWS BUS SALES INC \$162.54, HAUGEN, CARI \$21.56, HOUGHTON MIFFLIN HARCOURT \$5462.15, ISTATE TRUCK CENTER \$259.85, ITHREEG MEDIA \$25.00, JOHNSON, KATIE \$1541.24, KELLY, VICKIE, \$94.49, KENDELL DOORS AND HARDWARE \$173.18, MCGRAW HILL SCHOOL EDUCATION \$145.62, MILLER, JEFF \$50.00, ND COUNCIL OF EDUCATIONAL LEADERS \$395.00, ND SAFETY COUNCIL \$900.00, OAKES CITY \$1972.50, OAKES TIMES \$1230.78, OAKES TRUCK AND TRAILER \$14176.54, OTTERTAIL POWER \$9510.59, PARTS SUPPLY \$226.17, PRASKA HARDWARE INC. \$829.64, RYAN BROTHERS \$415.00, SCHIELER, ELIZABETH \$1049.24, SHEYENNE VALLEY SPECIAL EDUC \$71910.75, SE REGION CAREER TECH CTR \$2500.00, TIME MANAGEMENT SYSTEMS \$629.00, TORNADO STOP \$1677.05, TYLER TECHNOLOGIES INC \$1039.50, WARREN KATHRYN \$25.47, WESTSIDE AUTO BODY \$150.00, WESTERN AGENCY \$4396.00, WEXHEALTH \$87.50, WORKFORCE SAFETY \$7445.23, ZACKS REPAIR INC \$201.33, COMMERCIAL CARD SOLUTIONS \$400.00, DIAL A MOVE RELOCATION \$1298.43, GARRISON, REID \$79.12, KELLY TOM CONSTRUCTION \$3292.45, KUSTOM MACHINE INC \$45.75, MERTZ LUMBER AND SUPPLY

\$253.64, OTIS ELEVAOTR \$1453.08, PRASKAS HARDWARE INC \$92.98, TOP GUN PLUMBING \$16940.00, ARAMARK UNIFORM SERVICES \$99.66, COMMERCIAL CARD SOLUTIONS \$1362.67, EAST SIDE JERSEY DAIRY \$1749.54, HERMES, LONA \$105.00, KEMPEL, JERA \$141.25, SCHOOL NUTRITION ASSOCIATION \$46.75, USFOODS \$11707.18, WORKFORCE SAFETY \$416.68, BSN SPORTS \$1750.30, COCA COLA BOTTLING \$646.00, COMMERCIAL CARD SOLUTIONS \$632.77, GERRELLS SPORTS CENTER INC \$296.01, HAGEN, KATELYN \$60.00, HIPOD \$2425.00, LYNCH ALEXANDRA \$32.85, MERTZ LUMBER AND SUPPLY \$76.48, NDHSAA \$314.55, OAKES CITY \$54.50, OTTERTAIL POWER \$36.29, PAUL, ROBIN \$14.00, PEPSIAMERICA \$473.31, POPPLERS MUSIC STORE \$104.90, PRASKA HARDWARE INC \$22.99, RIDDELL ALL AMERICAN SPORTS \$4453.00, TORNADO STOP \$21.00, TRAINING ROOM INC. \$127.34, ANDERSEN, LACY \$213.88, APPLE COMPUTER \$747.90, COCA COLA BOTTLING \$848.00, COMMERCIAL CARD SOLUTIONS \$919.12, CRANE MERCHANDISING SYSTEMS INC \$55.80, GO PROMO \$54.50, HEIMBUCH, MONICA \$39.46, OAKES PARK AND RECREATION \$43.90, PEPSIAMERICAS \$267.39, RONS HEATING AIR CONDITIONING \$175.00, SCHOLASTIC BOOK FAIRS \$256.84, US FOODS \$1645.97, WESTERN AGENCY \$33.00.

Future Meetings:

Public Budget and Property Tax Hearing, September 13, 2022 8:30 am.

Next Meeting October 11, 2022 7 am.

Following meeting November 15, 2022 7 am

For the Good of the Order:

Superintendent Sell gave explanation of her 2022 goals.

President Meehl adjourned meeting at 8:10 am.