

OAKES SCHOOL BOARD  
APRIL 11, 2023  
7 AM OAKES CENTRAL CONFERENCE ROOM

School Board Members Present: President Sonia Meehl, Rhonda Day, Robert Thorpe, Sheila Nagel, Monica Heimbuch, Superintendent Anna Sell, Shannon Jepson, Greg Dobitz, Brandon Bata, Dave Ehrlin, Virginia Gramlow, Jess McGuire, Ed Wentworth. Joining us via zoom Kathy Warren, Allie Lynch, Vickie Kelly, Cory Schall, Becca Roberts.

President Meehl called the meeting to order at 6:58 am. Pledge of Allegiance was recited.

Approval of Agenda: Robert Thorpe made a motion to add the addition of Approval of Calendar. Monica Heimbuch second. Motion passed. Visitors were welcomed. Anna Sell read a shout out regarding Larry Engel.

Consent Agenda:

A. Approval of March 14, 2023, board minutes

- B. Review of Bills
- C. March Financial Reports
- D. Superintendent's Report
- E. Business Manager's Report

Heimbuch made a motion to approve A-C and accept D and E on the consent agenda. Nagel second. Anna explained her report, Shannon explained her report. Roll Call taken. Motion passed 5-0.

Student Achievement:

- A. Mrs. Sell explained her benchmark goals.
- B. NDSA/STAR crosswalks were presented by Brandon Bata and Greg Dobitz.
- C. Ed Wentworth gave a presentation on Choice Ready.
- D. West Ed. Information. Anna Sell and Greg Dobitz discussed.
- E. Staff Spotlight. Virginia Gramlow teaches art and Jess McGuire junior high math gave a presentation on how they are implementing personalized learning in their classrooms.

Regular Meeting:

A. Committee Meeting/Reports

1. Facilities

a. Nagel made a motion to approve the amendment to the professional services agreement with Michael J. Burns Architects, issued on March 6, 2023, in the amount of \$26,453. Heimbuch second. Motion passed. Motion Passed.

b. April 10, 2023, meeting minutes to review.

c. Contractor came in to make sure the measurements were correct as they are ordering materials.

## 2. Negotiations

- a. Heimbuch made a motion to go to executive session to discuss negotiations strategy via NDCC 44-04-19.1(9). Day second. Motion Passed. Entered Executive Session at 8:16 am.

Day left meeting at 8:40 am

Returned from executive session at 8:43 am

- B. School Policy: Reviewed policies CAAB, CAAB-E1, CAAB-E2, CAAB-E3, CAAB-E5. No motion, no action taken.

- C. Old Business: None

### D. New Business:

1. Sonia Meehl volunteered to hand out diplomas.
2. Heimbuch made a motion to accept the resignation of Allie Lynch. Nagel second. Roll call taken. Motion passed 4-0. Nagel motioned to accept Shelby Beethe resignation with the provision that she reimburses the district \$2,386.40 for the promissory note for her advanced degree tuition. Thorpe second. Roll call taken. Motion passed 4-0.

3. Nagel made a motion to accept the change in the current calendar. Heimbuch second. Motion passed.

Future Agenda: Financial Audit Report.

### Future Meetings

- A. Tuesday, May 9, 2023, Oakes Central Conference Room, 7 am.
- B. Tuesday, June 19, 2023, Oakes Central Conference Room, Time TBD

President Meehl adjourned meeting at 8:56 am

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Board President, Sonia Meehl

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Business Manager, Shannon Jepson

### Approved Bills:

Ole & Lena's Pizza \$5578.50, Commercial Credit Card \$15711.15, Apple Computer \$467.95, Bound to Stay Bound \$512.17, Corner C Store \$87.48, Dakota Water Solutions \$150.00, Dickey Rural Networks \$2065.09, Dockter, Hannah \$46.38, Economy Propane \$760.50, Follett Content Solutions LLC \$518.22, Forum Communications Co. \$181.44, Garrison, Reid \$10.30, Gebhardt, Kelli \$58.78, Growing Small Towns \$850.00, Hagen, Laurie \$1118.00, I State Truck Center \$115.10, IThreeG Media \$100.00, Junior Library Guild \$129.28, McGuire Jessica \$1886.02, City of Oakes \$1260.50, Oakes Times \$953.65, Oakes Truck and Trailer \$2043.58, Parts Supply \$272.05, Praska's Hardware Inc. \$123.89, Radisson Hotel Bismarck \$436.80, Sell, Anna \$73.36, Sheyenne Valley Special Education \$23520.89, SRCTC \$69300.00, Sweets & Stories \$224.20, Tornado Stop

\$5982.75, WexHealth \$79.25, Daikin Applied \$4302.00, Dakota Improvement \$1105.00, Aramark \$109.63, East Side Jersey Dairy \$1891.19, Praska's Hardware Inc \$9.57, US Foods \$8856.94, Bakke, John \$13.00, Coca Cola Bottling \$314.50, Corner C Store \$373.00, Fargo Inn and Suites \$1999.80, Hansen, Judy \$66.00, Moorlach, Robert \$95.41, City of Oakes \$54.50, Old Dutch \$40.00, Popplers Music \$16.89, Skoglund, Jeremy \$229.50, Tornado Stop \$157.20, US Foods \$93.16, Apple Computer \$2339.75, Fargo Inn and Suites \$769.93, Sell, Anna \$31.57, US Foods \$322.18, Northern State University \$600.00, N Sargent School \$60.00, UND Track & Field \$300.00, Barnes County North \$96.00, ND Attorney General \$41.25, A&B Business Inc. \$4502.49, Allard Trophy Co \$64.00, Caseys Business \$2176.94, Computer Express \$26.00, Economy Oil \$271.70, Economy Propane \$442.65, Elliott & McMahon \$1562.50, Espark \$3722.00, I State Truck \$65.00, Moorlach, Robert \$151.85, Nadipalli, Sprinivas \$154.85, Oakes Truck & Trailer \$2813.68, Olympia Academic Competition \$72.50, Quadient Leasing \$224.01, Trageton, Daniel \$10.00, WexHealth \$79.25, Worthington & Schultz \$90.00, Aramark \$109.63, East Side Jersey \$1134.25, US Foods \$8200.36, Allard Trophy \$215.00, BSN Sports \$144.19, OtterTail Power \$71.17, Training Room \$268.02, US Foods \$39.72, Missoula Childrens Theatre \$500.00, US Foods \$351.92, Cordell Hull \$800.00, Allard Trophy \$97.00, Downies Piano \$200.00, German, Susan \$184.11, Hay, Kathie \$346.80, Linton Public School \$100.00, Monilaws, John \$225.98, Region VI Music \$70.00, Jensen, DJ \$445.60, Praska, Jonda \$265.28