

OAKES PUBLIC SCHOOLS BOARD MEETING
OAKES CENTRAL OFFICE
DECEMBER 15, 2023, 7 AM

President Sonia Meehl called the meeting to order at 7 AM.

Those present were President Sonia Meehl, Vice President Monica Heimbuch, Sheila Nagel, Brian Seyer, Rhonda Day, Superintendent Anna Sell, Business Manager Shannon Jepson, High School Principal Jordan Lynch, Elementary Principal Greg Dobitz, High School Counselor Ed Wentworth, and Transportation Director Dave Ehrlin and second grade teacher Jaidyn Hill. Joining remotely were Kayla Meierotto, Liz Schieler, and Kathy Warren. Guests joining remotely were Lori Christenson from ICS and Sue Deigaard from Elliott and McMahon LLC.

Call to Order:

Pledge of Allegiance was recited.

Sheila Nagel moved to approve the agenda, Brian Seyer second. Motion passed.

All visitors were welcomed both in person and those joining remotely. There was a note from Dennis Roney thanking the students of OPS for welcoming him to the Veterans Day Program.

Student Outcomes-Goals and Guardrails:

Progress Monitoring-Goal #3 Choice Ready

GPM 3.1 ASVAB results. Mr. Wentworth reported on the junior ASVAB testing, the Choice Ready progress, and the details of the new Choice Ready Grant that Oakes Public Schools was awarded.

GPM 3.2 Choice Indicators. Mr. Lynch explained the details of the Choice Indicator. This is about students obtaining three credits of CTE and the opportunities for credit recoveries to obtain a GED.

Superintendent Guardrail Progress Measures

Superintendent Sell explained some of the Guardrails. Sue Deigaard asked the board if they think the Guardrail Progress Measures honors the Superintendent Guardrails. These should be voted on next month.

October & November Board Meeting Time Tracker

Data is not available at the time of the meeting.

Consent Agenda: This includes November 17, 2023, Board Meeting Minutes, October Financial Reports, October Bills, Approval of First Reading of Amended Policy AAC, Approve Budget Amendment, Approve Continuity of Services Learning Plan, and to Receive Cognia Accreditation Engagement Review. Monica Heimbuch moved to approve the Consent Agenda, Sheila Nagel second. Motion passed.

Reports: President Meehl acknowledged that reports from the Business Manager, Superintendent, OPS Facilities Community Coalition Minutes, Board Be Legendary Ad-Hoc Committee Assignments and SRCTC November Board Meeting Minutes were included in the board packet that do not require action.

Items for Discussion and Possible Action:

Lori Christenson talked about the three construction meetings and the results of their priority assessment.

Reading of 2024-2025 Calendar: Discussion on three different calendars. Monica Heimbuch moved to approve the first reading of Calendar A, Day second. Motion passed 4-1 with Brian Seyer dissenting.

Future Meetings:

Special Meeting Friday, December 22, 2023, 2 pm, Central Conference Room

Regular Meeting Friday, January 12, 2024, 7 am, Central Conference Room

Regular Meeting Friday, February 9, 2024, 7 am, SRCTC Conference Room

Adjournment:

There being nothing more for the good of the order, President Meehl adjourned the meeting at 8:29 am.

Sonia Meehl, President

Shannon Jepson, Business Manager

Bills Approved:

ADOBE 256.67, AMAZON 2,722.31, APPLE COMPUTER 2,588.00 ARAMARK UNIFORM SERVICES 242.32 BLICK ART MATERIALS 193.30 BLUE LIION PRODUCTS 147.00 BOUND TO STAY BOUND BOOKS INC 591.78 BSN SPORTS LLC 1,222.80 BURNS MICHAEL ARCHITECTS LTD 1,331.27 CAROLINA BIOLOGICAL SUPPLY COMPANY 150.16 CASEYS BUSINESS MASTERCARD 825.79 CASEYS 60.80 CHILLER SYSTEMS INC 1,280.00 COCA COLA BOTTLING HIGH COUNTRY 3,647.00 COLE PAPERS INC 2,336.05 COMPUTER EXPRESS 169.63 COOK, PAMELA 147.19 CORNER C-STORE 398.01 CRANE MERCHANDISING SYSTEMS INC 13.95 DACOTAH PAPER CO 182.06 DAKOTA ELECTRONICS 816.30 DAKOTA WATER SOLUTIONS 186.00 DECKER EQUIPMENT/SCHOOL FIX 62.71 DELTA HOTELS FARGO 186.75 DELZER, EDDY 752.23 DEPARTMENT OF PUBLIC INSTR. 1,078.60 DICKEY RURAL NETWORKS 2,773.56 DOWNIES PIANO TUNING & REPAIR 225.00 DUVALL, GRACE 148.03 EAST SIDE JERSEY DAIRY 1,799.70 ECONOMY OIL INC 268.40 EDCLUB INC. 279.60 EDMENTUM 2,212.50 EDPUZZLE PRO TEACHER 12.50 EDUTECH 40.00 ELLIOTT & MCMAHON LLC 2,000.00 EMPOWER LEARNING LLC 3,913.40 ENDERSON, CAM 265.28 ENGEL, LAWRENCE 50.10 FCCLA OAKES CHAPTER 20.00 FIRESIDE INN AND SUITES 200.98 FIVE HUNDRED TWO FLAIR 40.00 FLAGCO 146.31 FLINN SCIENTIFIC INC 119.43 FOLLETT CONTENT SOLUTIONS, LLC 982.38 FRESH ALTERNATIVE FUND RAISING LLC 6,512.00 GENERATION GENIUS INC 1,795.00 GERRELLS SPORTS CENTER INC 153.00 GLOBAL INDUSTRIAL 201.99 GOOD, LAURIE 285.74 GOVERNMENT FINANCE OFFICERS

ASSOCIATION 35.00 GRAINGER 45.66 GREAT WESTERN NETWORK 12,600.00 GROTH, MAUREEN 139.67 HAUGEN, CARI 16.49 HEIMBUCH, MONICA 121.37 HILGEMANN, REBEKAH 197.89 HUDL 800.00 ITHREEG MEDIA 100.00 JENSEN, DJ 250.21 JOHNSON CONTROLS FIRE PROTECTION 1,000.00 JUNIOR LIBRARY GUILD 1,507.52 JW PEPPER & SON, INC 46.10 LARSON, CHRISTOPHER 183.50 MARSHALL MEMO 75.00 MASON, DENA 758.10 MERTZ LUMBER AND SUPPLY 29.97 MILLERS FRESH FOODS 380.54 NATIONAL BRAILLE PRESS 120.00 ND HIGH SCHOOL COACHES ASSOCIATION 120.00 NDACS SPELLING BEE 160.00 NELSON, NICKOLAS 237.27 NORTH DAKOTA CENTER FOR DIST. 458.00 NORTH DAKOTA COUNCIL OF EDUCATIONAL LEADERS 500.00 NORTH DAKOTA SAFETY COUNCIL 90.00 NORTH DAKOTA SCHOOL BOARDS ASN 1,840.00 NOVEL EFFECT INC 39.99 OAKES AREA CHAMBER OF COMMERCE 100.00 OAKES CITY OF 1,316.00 OAKES PARK AND RECREATION 2,200.00 OAKES TIMES-NORDMARK PUBLISHING 330.39 OAKES TRUCK AND TRAILER CENTER 1,319.47 OFFICE OF STATE TAX COMMISSIONER 3,015.00 OLD DUTCH FOODS INC 448.80 OTTER TAIL POWER 7,771.61 PARAGON VISUAL INC 597.67 PARTS SUPPLY 236.36 PEARSON EDUCATION 595.00 PLANK ROAD PUBLISHING 99.95 POPPLERS MUSIC STORE 130.00 PRASKAS HARDWARE INC 117.11 REGION VI MUSIC 200.00 ROBERTS, BECCA 58.49 SANFORD HEALTH OCCUPATIONAL MEDICINE 230.00 SCHIELER, ELIZABETH 144.00 SCHLECHT, JACOB 143.57 SCHOLASTIC BOOK FAIRS 1,175.62 SCHOLASTIC INC EDUCATION 936.12 SCHWARTZENBERGER, MORGAN 278.00 SEYER PLUMBING & HEATING INC 1,375.85 SHEYENNE VALLEY SPECIAL EDUC UNIT 22,839.51 SOCIETY OF HEALTH AND PHYSICAL EDUCATORS 135.00 STEINS, INC 648.14 SUPER NOTE 544.00 SUPPLY HOUSE.COM 19.79 SUPREME SCHOOL SUPPLY 27.87 SWEETS 'N STORIES 61.40 SYSCO NORTH DAKOTA INC 7,946.23 TF POWERS CONSTRUCTION CO 69,489.20 TIME MANAGEMENT SYSTEMS 629.00 TORNADO STOP 5,480.39 UNITED STATES FOODS 16,185.99 USI 308.19 VISTOS CARQUEST 102.60 WALMART.COM 90.25 WEBER, RYAN 183.50 WEXHEALTH 77.50 WISHEK PUBLIC SCHOOL 130.00 WITTICH, DREW 94.00 ZANER-BLOSER 132.00 ZOOM 149.90