

OAKES PUBLIC SCHOOLS  
REGULAR BOARD MEETING  
FEBRUARY 10, 2023  
Southeast Regional Technical Center Meeting Room

School Board Members Present: President Sonia Meehl, Rhonda Day, Robert Thorpe, Sheila Nagel and Monica Heimbuch. Also present were: Superintendent Anna Sell, Elementary Principal Greg Dobitz, High School Principal Brandon Bata, SRCTC Director Daniel Spellerberg, SRCTC Assistant Director Randal Brockman, Business Manager Shannon Jepson, Larry Engel, Kylee Weber, Kelli Gebhardt, Anna Kemmer, Amber Johnson and John Andrus. Vickie Kelly via zoom.

President Sonia Meehl called the meeting to order at 7:01 am.

Pledge of Allegiance was recited.

Visitors were welcomed.

Heimbuch moved, Nagel seconded to move Staff spotlight to beginning of agenda. No other additions or corrections. Motion passed.

Staff Spotlight: Anna Kemmer explained what she teaches at the SRCTC. Amber Johnson explained her marketing and entrepreneurship classes. Anna Kemmer gave a brief explanation on the classes that Kohl Ringler teaches with Ag class.

Approval of Consent Agenda which includes approval of minutes, review of bills and credit card, and communications. Includes a shout out to Vickie Kelly, a thank you from Krista Dobitz, a note from the Good Samaritan Center, and Mapleton School District who came to visit about PCBL. Nagel motion to accept the consent agenda, Day second. Motion passed.

#### Regular Meeting

##### Reports:

Superintendent Report: Anna Sell explained the visit scheduled with ICS about building plans. Explained about our Angel Fund which helps with lunch bills. Next year's staffing plans were explained. Heimbuch motioned, Nagel seconded to accept Superintendent's report. Motion passed.

Business Manager Report: Shannon Jepson reported on activities. Auditor Daniel Julson would like to be completed with 2020 and 2021 audit and report at March 2023 meeting. Day motioned to accept the Business Manager report, Thorpe second. Motion passed.

##### Financial Reports:

December 2022 and January 2023 were included in packet. Heimbuch moved to accept financial reports. Nagel second. Motion passed.

School Policy:

Second reading of policy GAEE. Nagel motioned to adopt policy GAEE as presented on second reading, and that it become the official policy of the district. Heimbuch second. Roll call taken. Motion passed.

Policy Ponderings. Discussed ACAE Emergency Closings.

Old Business: None

New Business:

SRCTC presentation: Mr. Spellerberg and Mr. Brockman gave a presentation about the SRCTC school and the classes that are offered here. They explained some of their five-year plan which includes restroom and conference room updates.

School Board Election: Discussed what day Oakes would like to have election. Thorpe made a motion to have elections on Tuesday June 6, 2023. Day seconded. Motion passed.

Superintendent Evaluation: Mrs. Sell gave her updates. The required evaluation is due on March 15, 2023.

Negotiations Committee Update: It was noted that the only board appointed committee members were Sheila Nagel and Sonia Meehl. Anna Sell and Shannon Jepson are resources, not representatives. The next committee meeting is scheduled for February 13, 2023. Prior year negotiated agreement has been sent to attorney to review.

Future Agenda:

February 21, 2023, Science Floor meeting opening bids.

Looking at special meeting for February 28, 2023.

2019-2021 Financial Audit

8:35 am Sheila Nagel left.

Future Meetings:

March 14, 2023 (superintendents evaluation needs to be completed)

April 11, 2023

President Meehl adjourned meeting at 8:38 am.

Approved Bills:

Carlblom, Scott \$300.16, Girard, Dan \$129.50, Humann, Tyler \$141.32, Kasowski, Roger \$233.51, Nitschke, Jared \$135.60, Olson, Kirk \$135.30, Piehl, Devin \$129.50, Weber, Brady \$284.34, Westman, Boyd \$135.30, Zahn, Wade \$201.81, Allard Trophy \$68.50, Bound to Stay Bound \$21.88, Camfil USA \$1373.67, Caseys Business Mastercard \$1613.66, Dickey Rural Networks \$2936.45, Gramlow, Virginia \$29.56, Jaymar Business Forms \$40.90, Jepson, Shannon \$147.77, Johnson, Katie \$1485.00, ND Driver and Traffic \$125.00, Oakes Truck and Trailer \$1974.60, SRCTC \$115900.20, Wexhealth \$84.00, Aramark Uniform \$109.63, East Side Jersey Dairy \$1354.91, Oakes Times \$150.45, US Foods \$4001.93, Coca Cola \$342.00, Dacotah Paper \$243.23, Gerrells Sports Center \$309.03, Ipswich Wrestling Booster \$40.00, New Salem Almont High School \$175.00, Pepsiamericas \$608.16, US Foods \$749.06, Valley City Public Schools \$137.00, Apple Computer \$895.90, Believe Kids Fundraising \$6.60, Crane Merchandising Systems \$27.90, USFoods \$259.02, Visto, Desi \$29.00, Hanson, Tyler \$129.50, Office State Tax Commissioner \$6510.00, Bergan, Thomas \$135.30, Edgeley Public School \$50.00, Lukes, Lance \$205.48, McDaniel, James \$135.30, Entzi, Donald \$218.28, Faulkton Inn \$525.00, Krieger, Marchel \$323.74, Lukes, Lance \$217.80, North Sargent Public Schools \$138.00, ND Community Foundation \$7000.00, Sitzler, Kelli \$54.78, Currie, Andrew \$135.30, Luna Shayden \$135.30, Nielson, Matt \$135.30, Olson, Kirk \$410.96, Schlecht, Jacob \$155.70, A&B Business Inc \$4502.49, Beethe, Shelby \$159.00, Bound to Stay Bound \$823.95, Chad's Electric Inc. \$527.67, Cline, Lucas \$272.31, Computer Express \$28.00, Corner C Store \$88.30, Dakota Water Solutions \$270.00, Dickey Rural Networks \$6587.14, Economy Oil Inc. \$271.70, Economy Propane \$585.00, Fargo Public Schools \$3090.00, Follett School Solutions Inc. \$744.31, Hagen, Laurie \$1222.00, Homewood Suites \$88.20, IthreeG Media \$125.00, Kelly, Vickie \$145.80, Millers Fresh Foods \$109.65, ND Attorney General \$41.25, City of Oakes \$1211.00, Oakes Truck and Trailer \$1051.41, Ottertail Power \$16552.86, Paragon Visual Inc. \$140.16, Parts Supply \$606.16, Popplers Music Store \$74.75, Praska's Hardware Inc. \$124.50, Schall, Cory \$29.70, Sell, Anna \$307.85, Sheyenne Valley Special Ed \$23520.89, Sweets & Stories \$491.48, Tornado Stop \$6859.04, Burns Michael Architects \$11402.50, Dakota Improvement Inc. \$2482.50, Aramark Uniform \$109.63, DPI \$671.46, East Side Jersey Dairy \$2536.03, Millers Fresh Foods \$37.80, Praska's Hardware \$5.58, USFoods \$13279.69, Coca Cola \$1010.00, Corner C Store \$864.00, Dacotah Paper \$85.18, Gerrells Sports Center \$1170.10, LaMoure Public Schools \$123.45, City of Oakes 454.50, Ottertail Power \$112.55, Paul, Robin \$111.74, PepsiAmericas \$456.12, Popplers Music Store \$12.95, Remember When Publishing \$1000.00, Sweets & Stories \$70.00, Tornado Stop \$30.92, USFoods 663.76, Universal Athletic \$978.41, Wyndmere Public Schools \$35.00, Active Arts \$593.50, Apple Computer \$2687.70, BSN Sports \$2966.40, Jensen, DJ \$71.57, Tornado Stop \$181.24, USFoods \$381.30, Commercial Credit Card \$21946.24