

OAKES PUBLIC SCHOOL DISTRICT #41
REGULAR BOARD MEETING
JANUARY 17, 2023
CONFERENCE ROOM

President Meehl called the meeting to order at 7:06 am. Those in attendance were President Meehl, Rhonda Day, Robert Thorpe, joining via zoom was Monica Heimbuch and Sheila Nagel. Also in attendance was Superintendent Anna Sell, Business Manager Shannon Jepson, Elementary Principal Greg Dobitz, Grace Duvall, Kalyn Haafke, Kathy Warren, Tara Steiner, Christine Bopp, Becca Roberts. Also via zoom was Emily Petersen, Vickie Kelly, and Beth Dooley from the NDDOT.

Pledge of Allegiance was recited.

Approval of Agenda: Addition to Old Business, #5 Science floor Call for Bids and under New Business, #5 Discussion of HB 1251. Nagel motioned, Day second to approve agenda with additions. Motion passed.

Visitors were welcomed.

Consent Agenda: Thorpe motioned, Heimbuch seconded. Motion passed. The consent agenda includes December meeting minutes, bills and communications.

Superintendent Report: Heimbuch motioned, Nagel seconded to approve superintendent report. Motion passed.

Business Manager Report: Day motioned, Thorpe seconded to approve business manager report. Motion passed.

Be Legendary Grant: Set for March 3-4, 2023 with Richland 44, at Growing Small Towns. This is state girls basketball tournament weekend. If either school goes to state, this will be rescheduled.

Financial Reports:

December 31, 2022 Pledge of Assets was presented. Nagel motioned, Heimbuch seconded to approve the report. Motion passed.

September, October and November 2022 financials were reviewed. It was noted that property insurance cost was high. Appears health insurance is higher than what budget shows. Thorpe motioned, Day seconded to approve financials. Motion passed.

Policy:

GAAE Critical Race Theory. Nagel motioned, Heimbuch seconded to adopt policy GAAE on first reading as written, and that it be presented for adoption at the next regular board meeting. Roll call taken. Motion passed 5-0.

GAAC-BR Procedure for reviewing complaints about instructional/resource material. Meehl motioned, Nagel seconded moved to amend board regulation GAAC-BR as presented and to make it the official board regulation of the district. Roll call taken, motion passed 5-0.

Old Business:

2023-2024 School Calendar. Heimbuch motioned, Day seconded to approve the second reading of the 23-24 calendar . Motion passed.

2022-2023 Calendar. Day motioned, Thorpe seconded to approve the changes to current year calendar. Motion passed.

Bus Bids: Heimbuch motioned, Thorpe seconded to approve the purchase of new bus from I State Truck Center for the price of \$123,985.00 with delivery in late 2023 or early 2024. Motion passed.

Music Award Cabinet: Old Band uniforms were sold but not enough to match cost of cabinet. Mrs. German was notified and she will gather donations.

Science Floor: Michael J Burns is looking at advertising for bids on January 26, 2023 and February 2, 2023. There will be the bid for the science floor, and four alternate bids of north, south, east and west windows which we can accept or deny as cost prohibitive. Heimbuch motioned, Day seconded to approve call for bids on the science floor stabilization and window replacement. Roll call taken. Motion passed 5-0.

Staff Spotlight: Mrs. Roberts, Mrs. Steiner, Mrs. Warren, Mrs. Bopp and Mrs. Haafke presented their research on Habits of Mind.

NDDOT: Beth Dooley of the NDDOT presented the mill and overlay of the curb ramps on Highway 1 scheduled for summer 2023. NDDOT is requesting a temporary easement of property regarding the two curb ramps on OPS property. Day motioned, Heimbuch seconded to approve the temporary easement. Roll call taken. Motion passed 4-0 with Nagel being absent.

Resignation of Spanish Teacher, EL coordinator and Tech integrationist Leslie Dethlefsen at the end of the contract period. Thorpe motioned, Heimbuch seconded to approve resignation with deepest regrets. Motion passed. Nagel absent.

Negotiations Unit Recognition: Heimbuch motioned, Thorpe seconded to recognize the Oakes Education Association negotiations body. Motion passed. Nagel absent.

Business Manager Self Evaluation: Will do more complete evaluation this summer.

HB 1251: Heimbuch motioned, Day seconded to make it known that the Oakes Public School Board is in opposition of this bill. Roll call taken. Motion passed 4-0 with Nagel being absent. The Board instructed Superintendent Sell to draft a letter on behalf of the board.

Stop Light: This was added to the Good of the Order. HB 1246 is being heard on Thursday, January 19, 2023. This bill relates to the removal of the stop light located in Oakes.

The Next scheduled meeting will be Friday, February 10, 2023 at 7 am at the SRCTC. The following meeting is scheduled for Tuesday, March 14, 2023 at the Oakes Conference Center. The board was reminded that they will need to have the second superintendent evaluation completed at this time.

The meeting was adjourned at 8:44 am.

The following bills were approved:

Currie, Andrew \$284.50, Fastnacht, Josh \$103.75, Bound to Stay Bound \$995.70, Camfil USA Inc. \$44.76, Casey's Business Mastercard \$3697.72, Economy Propane \$390.00, Jaymar Business Forms Inc. \$174.01, Kourajian, Shaun \$72.95, Navigate 360 LLC \$3658.00, ND CEL \$250.00, Oakes Community Clinic \$200.00, Oakes Park and Recreation \$2200.00, Oakes Times \$357.03, Quadient Leasing USA \$224.01, Sanford Health Occupational Medicine \$259.00, SE Region Career Tech Ctr. \$69300.00, Wexhealth \$94.50, Aramark Uniform Services \$99.66, Cash-Was Distributing \$963.68, East Side Jersey Dairy \$1165.10, United States Foods \$6976.95, Alzheimer's Assoc ND Chapter \$1369.15, Growing Small Towns \$200.00, NDCEL \$900.00, Otter Tail Power, \$52.28, Sweets and Stories \$29.95, United States Foods \$309.36, Apple computer \$447.95, United States Foods \$200.04, Bergan, Tommy \$135.30, Carlblom, Scott \$200.25, Curran, Timothy \$257.88, Hoisington, Tony \$193.75, Lukes, Lance \$135.30, McDaniel, Jim \$202.00, Schmitz, Carter \$262.50, Entzi, Donald \$135.78, Kasowski, Roger \$137.44, Kimball, Guy \$291.00, Krieger, Marchel \$236.13, A&B Business \$4502.49, Camfil USA Inc. \$420.51, Computer Express \$195.00, Corner C Store \$228.61, Dakota Business Solutions \$2995.00, Dakota Water Solutions \$150.00, Dickey County Treasurer \$5375.90, Economy Propane \$78.55, Eduplanet 21 LLC \$1505.00, Ehrlin, Dave \$87.04, Elliott & McMahon LLC \$1562.50, Follett School Solutions Inc. \$527.04, Greater Southeast ITV Consortium \$2500.00, Hartley's School Buses Inc. \$41.87, ITHREE G Media \$100.00 Metropolitan Mechanical Contractors \$2426.91, Mood Media \$850.64, NDSOS \$20.00, City of Oakes \$1041.50, Oakes Truck and Trailer \$436.40, Ottertail Power \$17023.36, Paragon Visual Inc \$7249.53, Parts Supply \$58.47, Praska's Hardware Inc \$24.94, Radisson Hotel Bismarck \$172.80, Schieler, Elizabeth \$997.99, Sheyenne Valley Special Ed \$23520.89, Time Management System \$2197.40, Tornado Stop \$3649.17, Zacks Repair Inc. \$91.23, Burns Michael Architects LTD \$1987.50, Dakota Improvement Inc. \$10842.50, Aramark Uniform Services \$99.66, Department of Public Inst \$804.85, East Side Jersey Dairy \$723.93, United States Foods \$4244.12, Zetocha, Ann \$59.60, Central Cass Public School \$200.00, Coca Cola \$1020.50, Corner C Store \$234.00, Dacotah Paper Co \$85.18, Fargo Inn and Suites \$1199.88, Gackle, Josh \$135.02, Garrell's Sports Center Inc. \$350.00, Grand Theatre \$1095.00, Lisbon Public Schools \$200.00, City of Oakes \$54.50, Otter Tail Power \$29.74, Piehl, Devin \$129.50, Ramkota Hotel \$900.00, Rumble on the Red \$200.00, Training Room Inc \$528.40, United States Foods \$664.66, Zahn, Wade \$198.50, Apple Computer \$1791.80, Kelly Tom Construction \$2919.00, Oakes Area Chamber of Commerce \$50.00, United States Foods \$223.68, NDCEL \$225.00, Bergan, Thomas \$135.30, Entzi, Donald \$135.78, Fastnacht, Josh \$103.75, Hoisington, Tony \$126.25, Kasowski, Roger, 137.44, Klever, Alex \$135.30, Krieger, Marchel \$236.13, Lukes, Lance \$337.30, McDaniel, James \$202.00, Schlecht, Jacob \$154.50, Steinwandt, Josh \$136.40, Steinwandt, Tim \$215.75, Weismantel, Marty \$136.40, Noonan House \$200.00, Commercial Credit Card \$8746.13.

