

Oakes Public School District #41 Regular Meeting Minutes
July 26, 2022

Superintendent Sell called the regular meeting of the Oakes Public School Board District #41 to order at 6:32 pm at the Oakes School Conference Room. School Board members Sonia Meehl, Rhonda Day, Robert Thorpe, Sheila Nagel, Monica Heimbuch were present. Elementary principal Dobitz, Business Manager Shannon Jepson, Tom Vanorny were present. Present via zoom were Cari Haugen, Jason Wolff, Kathy Warren, Kelli Gebhardt and Nikki Knodel.

Oath of Office:

All school board members took the oath of office.

Reorganization of Board:

Heimbuch motioned, Thorpe second to nominate Sonia Meehl as President. All present approved, motion passed.

Meehl called for nominations of Vice President. Nagel motioned, Day seconded to nominate Monica Heimbuch for Vice President. All present approved, motion passed.

Heimbuch motioned, Thorpe seconded to approve the agenda with the addition of Signature authority to all financial institutions and discussion of Drivers Education pay. Motion passed.

Nagel motioned, Day seconded to appoint Superintendents recommendations of

Title I, II/Federal Program Representative: Anna Sell

Section 504 coordinators: Jamie Franks

ADA Coordinator: Ed Wentworth

Title IX Coordinator: Anna Sell

Civil Rights Compliance Officer: Anna Sell

Sheyenne Valley Special Ed Unit Representative: Anna Sell

Motion passed.

Heimbuch motioned, Nagel seconded to appoint board representative to:

SRCTC Board: Sheila Nagel

Dickey County Job Development Authority Board: Sonia Meehl

Technology Committee: Sheila Nagel

Negotiations Committee: Sheila Nagel, Sonia Meehl

Wellness Committee: Rhonda Day

Facilities Committee: Robert Thorpe and Monica Heimbuch

Leadership PD Committee: Sonia Meehl

Curriculum Committee: Monica Heimbuch and Robert Thorpe

Motion passed.

Thorpe motioned, Day seconded to authorize the Oakes Public School District #41 to join the NDHSAA and designate the Oakes Times as official newspaper, motion passed.

Nagel motioned, Heimbuch seconded to designate Starion Bank, Bank North and First Community Credit Union as depositories and to authorize Business Manager Shannon Jepson, Superintendent Anna Sell and President Sonia Meehl to all be signers on all accounts. Motion passed.

Thorpe motioned, Day seconded to set regular board meeting as the second Tuesday of each month at 7 am at the Oakes Public School conference room. Motion passed.

Action Items:

Nagel motioned, Heimbuch seconded to approve second reading of 2022-2023 Elementary Student Handbook with the addition of stating “the bullying form is under the district information tab.” Motion passed.

Table the second reading of the 2022-2023 Student Handbook.

Heimbuch motioned, Nagel seconded to approve first reading of 2022-2023 Employee Personnel Handbook. Motion passed.

Nagel motioned, Heimbuch seconded the first reading of the 2022-2023 Activity Handbook, motion passed.

2022-2023 Preliminary Budget Review was discussed. Tom Vanorny explained some changes that were made from any previous budgets that were reviewed. Would like to review on August 9 board meeting.

Nagel motioned, Heimbuch seconded to add student pass for \$35 and leave remaining activity and participation fees the same, motion passed.

Thorpe motioned, Day seconded to make substitute teacher pay \$140 day plus lunch, motion passed.

Heimbuch motioned, Day seconded to keep indistrict student drivers education fee at \$150, \$400 for repeat students and \$400 for out of district students if there is room, motion passed.

Thorpe motioned, Heimbuch seconded to have computer insurance to \$25 for kindergarten ipads, \$50 for grades 7-12 laptops, retaining the \$100 per family max, motion passed.

Nagel motioned, Day seconded to accept the resignation of Shaun Kourajian as assistant boys basketball coach and Robin Paul as C squad girls basketball coach, motion passed.

Nagel made motion, Heimbuch seconded to increase Drivers Education pay to \$33.50 starting summer 2023, motion passed.

Heimbuch motioned, Nagel seconded to approve the change in the 2022-2023 school year. The change shows December 22, 2022 as a vacation day for certified staff instead of a school day, motion passed.

Day motioned, Heimbuch seconded to approve Business Manager Shannon Jepson enrolling in the ND School Business Managers Certification Program with the addition of a contract that school would pay for enrollment depending on length of employment. Motion passed.

Reports:

Nagel motioned, Heimbuch seconded to accept the Food Director Report, Activities Directors Report, Technology Directors Report and the Superintendents Report, motion passed.

Bills:

Sonia Meehl inserted into the agenda for the good of order to review bills totaling \$312,221.55. Heimbuch motioned, Nagel seconded to approve the schedule of bills, motion passed.

Future meeting dates:

Board Retreat will be August 3 at 6pm at the Oakes Public Schools Conference Room. We will discuss Budget, SVSE, school board training, strategic planning, leave policies and standards based grading. The next regular scheduled board meeting is August 9, 2022 and September 13, 2022 at 7am at the Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 8:19 pm