

OAKES PUBLIC SCHOOLS BOARD  
CENTRAL CONFERENCE ROOM  
MARCH 15, 2024, 7 AM

*Call to Order*

President S. Meehl called the meeting to order at 7 am. Those in attendance were Vice President Monica Heimbuch, Sheila Nagel, Rhonda Day, Brian Seyer. Joining remotely President S. Meehl. Also, joining were Superintendent Anna Sell, Business Manager Shannon Jepson, Elementary Principal Greg Dobitz, High School Principal Jordan Lynch, High School Guidance Counselor Ed Wentworth, Maintenance Supervisor Dave Ehrlin, Teachers Audrey Hovel and Katie Johnson

Pledge was recited.

Confirmation and Approval of Agenda.

Nagel moved to approve agenda, Day second. Superintendent Sell asked to replace V.B. Construction Contract with approval of A. Hovel resignation. Heimbuch moved to amend the motion to approve the agenda by accepting the changes, Day seconded. The amended motion to approve the agenda carried on a voice vote. Original motion was voted via voice vote. Motion carried.

*Welcoming of Visitors and Communication*

Superintendent Sell gave a shoutout to the board, teachers, and staff that helped contribute to working on the bond referendum. The bond referendum was held Thursday, March 14, 2024. Unofficial results were yes 410 and no 558. This is a 42% no and 58% yes. There will be a special meeting on March 27, 2024, to canvass the election results. There was a thank you card from the Roxanne Miller family on the donation of a book to the library in the death of her mother-in-law.

*Student Outcomes-Goals and Guardrails*

Progress Monitoring Goal #3 Choice Ready. OPS will increase the percentage of students who graduate Choice Ready as measured by the North Dakota Choice Ready Report from 76% in spring 2023 to 95% in spring 2028. (Annual Target 2024-80%)

GPM 3.1 ASVAB Juniors. The percentage of learners at OPS that attain a score of 31 on the ASVAB assessment will increase from 77% in spring 2023 to 90% in spring 2028. OPS learners took the ASVAB in the fall of 2023. We have met and exceeded the goal for this year.

GPM 3.2 Sophomores Choice Ready in One Indicator. The percentage of sophomores that are Choice Ready in at least one indicator area will increase from 84% in spring 2023 to 100% in spring 2028. We have met and exceeded our goal for this year.

Mr. Wentworth allowed the board members to use the Career View VR headsets to look at certain career paths.

*Consent Agenda*

The consent agenda includes February 9, 2024, regular board meetings, January financial Reports, January bills, Triebold Resignation, Schall JH football resignation, Professional Negotiated Agreement Amendment, 2021-

2022, 2022-2023 Auditors Report, March 7, 2024, Special Board Meeting Minutes, Approve Van Peurseem Resignation. Nagel moved to approve the consent agenda, Seyer second. Motion passed.

### *Reports*

Business Managers Report, Superintendent's Report, SRCTC February Board Meeting Minutes, SVSEU February Board Meeting Update, February Board Meeting Time Tracker. These reports are received.

### *Items for Discussion and Possible Action*

Approve Superintendent evaluation. Heimbuch moved to approve Superintendent Sells evaluation noting that she scored satisfactory in all areas. Day seconded.

Roll call vote taken. Motion passed 5-0.

Approve resignation of Teacher Audrey Hovel. Nagel moved to approve the resignation of Ms. Audrey Hovel. Seyer seconded. Roll call vote taken. Motion passed 5-0.

### *Future meetings*

Special Meeting March 27, 2024

Be Legendary Board Meeting April 1, 2024

Friday, April 19, 2024, 7 am

Friday, May 17, 2024, 7 am

There being no further business for the good of the order, Meehl adjourned the meeting at 7:45 am

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Sonia Meehl, President

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Shannon Jepson, Business Manager

### **Bills Approved:**

A&B BUSINESS INC \$4,833.51, ADMIN PARTNERS \$100.00, AMAZON \$800.79, AVI SYSTEMS \$3,986.91, BOUND TO STAY BOUND BOOKS INC \$518.69, CASEYS BUSINESS MASTERCARD \$770.51, COLE PAPERS INC \$1,661.95, COMMITTEE FOR CHILDREN \$2,595.00, CORNER C STORE \$130.83, CREATIVE PRODUCT SOURCING INC 187.50, DAKOTA IMPROVEMENT INC \$562.50, DAKOTA WATER SOLUTIONS \$174.00, DECKER EQUIPMENT/SCHOOL FIX \$28.15, DRN \$1,045.47, DORSHER, GRAYSON \$300.00, ECONOMY PROPANE \$429.80, EDPUZZLE PRO TEACHER \$12.50, ELLIOTT & MCMAHON LLC \$4000.00, FOLLETT CONTENT SOLUTIONS, LLC \$474.56, GRAINGER \$23.40, GROWING SMALL TOWNS \$50.00, HOME DEPOT \$23.60, ITHREEG MEDIA \$75.00, JAYMAR BUSINESS FORMS INC \$340.13, KOFFLER SALES COMPANY \$137.13, KULLY SUPPLY \$189.86, KUSTOM MACHINE INC \$228.66, MOOD MEDIA \$892.76, NAVIGATE 360 LLC \$2,664.90, ND COUNSELING ASSOC \$95.00, ND AG \$41.25, NDCDE \$1,145.00, NDCEL \$300.00, NDSC \$45.00, NDSBA \$350.00, NDSCS \$5,976.00, CITY OF OAKES \$1,110.00, OAKES COMMUNITY CLINIC \$100.00, OAKES TIMES \$446.75, OAKES TRUCK AND TRAILER \$4,588.46, OFFICE OF STATE TAX COMMISSIONER \$1,144.24, OTTERTAIL POWER \$10,566.53, PARAGON VISUAL INC. \$145.71, PARTS SUPPLY \$365.88, PLUNKETTS PEST CONTROL \$221.36, PRASKAS HARDWARE INC \$42.95, QUETEXT \$172.80, QUIZIZZ INC \$96.00, RED RIVER VALLEY WRITING PROJECT AT NDSU \$600.00, ROBERT BOSCH TOOL CORPORATION \$69.49,

SVSEU \$22,764.06, STEELE, ELEANOR \$4.48, STEINS, INC \$558.71, TMS \$1,987.80, TORNADO STOP \$4,822.61, UNITED LABORATORIES INC \$415.60, USPS \$425.87, WEXHEALTH \$84.00, WONDER WORKSHOP INC \$999.95, WORDWALL \$194.40, ZACKS REPAIR INC \$115.86, SEYER PLUMBING AND HEATING \$91.43, ARAMARK UNIFORM SERVICES \$247.10, DPI \$566.12, EAST SIDE JERSEY \$2,634.85, MILLERS FRESH FOODS \$474.27, OFFICE OF STATE TAX COMMISSIONER \$88.76, SYSCO NORTH DAKOTA \$6,547.70, USFOODS \$13,286.58, WURTZ, KAITLYNN \$108.10, AMAZON \$252.90, BERGAN, THOMAS \$342.52, BROOKLYN PUBLISHERS LLC \$412.50, CENTRAL CASS PUBLIC SCHOOLS \$200.00, CLINE, LUCAS \$29.00, COCA COLA BOTTLING \$2,559.00, CORNER C STORE \$450.00, DACOTAH PAPER \$269.52, DRN \$74.99, DONS MOTEL \$468.00, EDGELEY PUBLIC SCHOOL \$25.00, ENTZI, DONALD \$135.78, FARGO INN AND SUITES \$1,456.20, FAULKTON INN \$553.00, GIRARD, DAN \$299.20, GREENMYER, HUNTER \$28.00, GUBRUD, MARK \$274.88, HANSON, TYLER \$129.50, HENDERSON, CASEY \$196.80, HOISINGTON, TONY \$375.12, IPSWICH SCHOOL DISTRICT \$50.00, IVERSON, RICHARD \$100.00, JWPEPPER & SON \$382.80, KASOWSKI, ROGER \$471.80, KINDRED PUBLIC SCHOOL \$93.00, KLEVER, ALEX \$270.60, KNOLL, ROSS \$230.00, KRIEGER, MARCHEL \$243.80, LISBON PUBLIC SCHOOL \$200.00, LUKES, LANCE \$207.22, MEIKLEJOHN, JARED \$270.60, MUSLAND, ERIC \$129.50, NEUMILLER, ROSS \$338.54, NEW SALEM ALMONT HIGH SCHOOL \$200.00, NIELSEN, BRANDEN \$252.66, NIELSON, MATTHEW \$270.60, NITSCHCKE, JARED \$135.57, NORTH SARGENT PUBLIC SCHOOL \$47.00, CITY OF OAKES \$54.50, OLD DUTCH FOODS \$279.60, OLSON, KIRK \$135.30, OTTERTAIL POWER \$116.39, PIEHL, DEVIN \$156.30, RELEVANT SPEAKERS NETWORK \$1,950.00, RWP, INC. \$1,000.00, SCHLECTH, JACOB \$166.26, SCHMITZ, CARTER \$317.90, SCHWAB, HUNTER \$347.77, SELL, RANDY \$87.00, SORLIE, MICHAEL \$165.68, TEAMSAP \$119.99, THIELGES, BRETT \$281.46, THORSGARD, AVERY \$207.22, TRAINING ROOM INC \$1,359.00, USFOODS \$1,330.72, YANISH, BRIAN \$135.30, ZAHN, WADE \$203.47, ACTIVE ARTS \$165.00, AMAZON \$49.96, COCA COLA \$1,475.50, CRANE MERCHANDISING SYSTEMS \$13.95, KELLY, VICKIE \$137.95, USFOODS \$1,326.18, WALMART.COM \$128.23, WENTWORTH, MAUREEN \$83.62, ZANER-BLOSER \$271.43.