# OAKES PUBLIC SCHOOLS REGULAR SCHOOL BOARD MEETING NOVEMBER 17, 2023, 7 AM CENTRAL CONFERENCE ROOM

### Call to Order:

President Meehl called the meeting to order at 7:01 am. Those in attendance were President Sonia Meehl, Vice President Monica Heimbuch, Board Members Rhonda Day, Brian Seyer and Sheila Nagel. Administration in attendance were Superintendent Anna Sell, Business Manager Shannon Jepson Principals Greg Dobitz and Jordan Lynch. Staff in attendance were Eleanor Steele, Grace Duvall, Liz Schieler, and Jordyn Kelly.

Pledge was recited.

Confirmation and approval of Agenda. Monica Heimbuch moved to accept the agenda as presented. Brian Seyer second. Motion passed.

Visitors were welcomed. There was a shoutout regarding Ms. Hovel's room.

# Student Achievement:

K-2 Teacher Presentation: Mrs. Hill and Miss Langemo gave a presentation on the K-2 grade math program.

3-6 Teacher Presentation: Mrs. Steele and Miss Kelly gave a presentation on the 3-6 grade math program.

7-12 Teacher Presentation: Miss Schieler gave a presentation on the 7-12 grade math program. Elementary Presentation: Mrs. Duvall gave a presentation on the elementary music program.

# Consent Agenda:

Sheila Nagel moved to accept the consent agenda, Day second. Motion passed. The consent agenda includes October 13, 2023, board meeting minutes, October 6, 2023, and November 1, 2023, special board minutes, September 2023 financial reports, September bills, second reading and adoption of amended policy DJA, and a budget amendment.

#### Reports:

Reports were presented in the board packet.

# <u>Items for Discussion and Possible Action:</u>

- A. Facilities Presentation: Lori Christenson gave a preview on what different scenarios of a bond referendum would look like. Lori suggested we create or ask community members to be on a Community Action Committee.
- B. Board Committee Report: Sonia Meehl and Anna Sell will get together to organize Be Legendary ad hoc committees.
- C. October Board Meeting Time Tracking Sheet: Sue and Marcia from Elliot and McMahon will calibrate October and November meeting minutes in December.

- D. Approve Seyer Plumbing Bill: Monica Heimbuch moved to accept Seyer Plumbing Bill, Day second. Roll call taken, motion passed 4-0 with Board Member Seyer abstaining.
- E. President Meehl announced that there will be a presentation on November 28, 2023. The presentation will be presented by the School Construction Coalition to the Interim Legislative Committee.

## Future Meetings:

Regular Meeting Friday, December 15, 2023, 7 am Regular Meeting Friday, January 12, 2024, 7 am

The meeting	was ac	ljourned	at 8:19	am.
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Sonia Meehl President	Shannon Jenson, Business Manager

# Bills Approved:

2080 Media \$6,000.00, A&B Business Inc. \$9,502.66, Allard Trophy Co. \$137.00, Amazon \$8,074.75, Andersons \$323.39, Apple Computer \$1,570.00, Aramark Uniform Services \$242.32, BK Custom T's & More \$2,176.25, Blick Art \$517.50, Bound to Stay Bound Books Inc \$1,082.28, Breen, James \$237.27, Broadway Licensing \$35.00, BSN Sports LLC \$1,364.30, Burns Michael Architects LTD \$3,681.28, California Quality Plastics \$385.20, Casey Business Mastercard \$434.02, Caseys \$94.43, Central Cass Public School \$175.00, Christiansons By Fluid \$45.25, Coca Cola Bottling High Country \$3,344.00, Cole Papers \$2,322.13, Computer Express \$388.00, Consumer Math \$30.00, Crane Merchandising Systems Inc \$13.95, Dacotah Paper Co \$383.60, Dakota Business Solutions \$235.99, Dakota Water Solutions \$186.00, Decker Equipment \$205.14, Department of Public Instruction \$739.05, DRN \$1,402.76, Dobitz, Greg \$366.04, East Side Jersey Dairy \$3,132.62, Edpuzzle Pro Teacher \$12.50, Edutech \$20.00, Ellendale Public School \$175.00, Elliott & McMahon LLC \$2,000.00, Enderson, Cam \$257.77, Expressway Suites \$352.80, Fastnacht, Josh \$89.50, FCCLA Oakes Chapter \$161.00, Fritz, Beth \$136.23, Gerrells Sports Center \$118.99, Global Industrial \$101.00, Government Finance Officers \$160.00, Grainger \$11.70, H2I Group \$1,700.00, High Tech High Grad School \$2,100.00, Hilgemann, Rebekah \$395.78, IState Truck Center \$499.26, IThreeG Media \$50.00, Johnson, Katie, \$1,642.50, JW Pepper & Son \$170.99, Kustom Machine \$82.30, Lakeshore Learning Materials \$86.89, Lamoure Public Schools \$300.00, Larson, Christopher \$153.00, Lemm, Kathryn \$136.23, Lisbon Public Schools \$200.00, Lukes, Lance \$95.30, Lynch, Jordan \$203.46, Matboss LLC \$599.00, Meierotto, Kayla \$50.97, Miller, Roxane \$59.88, Millers Fresh Foods \$66.30, Motter, Aaron \$201.24, Music Play Online.com \$174.95, NDSOS \$20.00, NDAG \$82.50, NDCDE \$2,399.00, NDCEL \$1,905.00, ND Unemployment \$489.59, Oakes Area Chamber of Commerce \$200.00, City of Oakes \$1,227.50, Oakes Times \$440.00, Oakes Truck and Trailer \$3,368.52, Oakes Volunteer Ambulance \$20.00, Otis

Elevator \$1,603.84, Ottertail Power \$131.57, Paragon Visual Inc \$2,789.43, PTO \$20.00, Parent Square \$4,100.00, Parts Supply \$258.86, Payne, Dustin \$100.78, PayPal \$60.00, PepsiAmericas \$405.44, Popplers Music Store \$102.85, Potter, Benjamin \$100.78, Praskas Hardware \$401.24, Quadient Leasing USA \$224.01, RSchool Today \$300.00, Read Naturally Inc \$348.00, Really Good Stuff \$471.94, Renaissance Learning Inc \$27,758.00, Rochester 100 Inc \$222.05, Rohloff, Peyton \$100.78, Sanford Occupational Medicine \$115.00, Schall, Cory \$60.00, Schieler, Elizabeth \$20.02, Schmitz, Brianna \$74.84, Shockman, Thomas \$100.78, Skoglund, Jeremy \$60.00, Softchoice Corp \$3,669.96, SERCTC \$70,663.00, Stage Partners \$170.00, Starfall Education Foundation \$355.00, Steins Inc \$1,416.99, Steps to Literacy \$84.92, Summit Fire Protection \$1,399.00, Supreme School Supply \$154.08, Sysco ND \$8,467.79, Teachers Pay Teachers \$425.00, TF Powers \$146,062.80, Top Gun Plumbing \$300.00, Tornado Stop \$2,354.38, Training Room \$1,402.42, Tyler Technologies, Inc \$1,091.48, United Packages \$1,692.66, US Foods \$15,653.07, Universal Athletic \$1,543.56, USI \$308.19, Valley City Public Schools \$175.00, Vaughn, Melanie \$12.30, Vistos Carquest \$159.92, Walker, Kevin \$98.03, Walmart \$9.56, Warren, Kathryn \$31.00, Weber, Ryan \$204.09, Wentworth, John \$20.01, Western Agency \$5,459.00, Wexhealth \$79.25, Wittich, Drew \$153.00, Worthington and Schultz PC \$85.00, Yanish, Brian \$95.30, Zaner-Bloser \$14,564.65.