

OAKES PUBLIC SCHOOL DISTRICT #41
REGULAR SCHOOL BOARD MINUTES
November 15, 2022

President Sonia Meehl called the meeting to order at 7:03 am. Members present were President Sonia Meehl, Rhonda Day, Robert Thorpe, Sheila Nagel, Monica Heimbuch, Superintendent Anna Sell, Business Manager Shannon Jepson, Principals Greg Dobitz and Brandon Bata, Chief of Police Matt O'Brien, SRO Jeremy Sitzler and Head Custodian Dave Ehrlin. Also present were Kelli Gebhardt, Shaun Kourajian, Kathy Warren, Allie Lynch, and Jeff Miller. Attending via zoom were Becca Roberts, Shelby Beethe, Vickie Kelly, and Ryan Schneider.

Pledge of Allegiance was said.

Nagel motioned, Heimbuch seconded to approve the agenda. Motion carried.

Heimbuch motioned, Day seconded to approve the consent agenda. The consent agenda consists of the October 10, 2022, meeting minutes, October 2022 paid bills, and communications. Motion carried.

Regular Meeting:

Superintendent's report was discussed. The administration is looking at purchasing Navigate 360 which is a program that videos our school and coordinates with area law enforcement in case of emergencies. Discussed long term sub in SVSE. Discussed window bids. South40beef is now included on the USDA Commodities list, so we can use our commodities money for that. Nagel motioned, Heimbuch seconded to approve superintendents report. Motion carried.

Be Legendary Grant: Richland 44 has agreed to partner with us. A location and dates will be finalized.

NDSBA convention was discussed. Participating members gave a brief update on their experience. Heimbuch explained that one of the breakout sessions was on student board involvement. Mr. Miller was called on to speak. He has a student that is doing some research on student engagement in local government. It was suggested that the student(s) visit with administration and possibly a report at a school board meeting.

Financial Reports: Nagel motioned. Heimbuch seconded for the July and August 2022 financial reports be approved. Motion carried.

VW Grant: Heimbuch motioned, Thorpe seconded to put out bids on a new bus using the 1991 Ford bus as a trade in. Roll call was taken, motion passed 5-0.

School Policy: Nagel motioned, Day seconded to approve the second reading of policy DEBE, DDA, DDAE. Roll call taken, motion passed 5-0. FFD was set aside for further consideration.

New Business: Administration is changing agenda format. Once we come to a format we like, we can change policy BCAA.

Staff Spotlight: Four sixth graders presented a power point slide on Learner Profiles.

Continuity of Service: Heimbuch motioned, Thorpe seconded to approve the May 10, 2022, re-entry plan. Motion passed.

Retention Bonus Pay: Superintendent Sell presented info for a retention bonus to the non-certified staff. It would be based on full years of service.

1-4 years \$100

5-10 years \$300

11+ years \$500

Thorpe motioned, Day seconded to approve the proposed retention bonus for non-certified staff. Roll call taken, motion passed 5-0.

Removal of city stop light: Police Chief O'Brien presented us with the information that he has been made aware of. The state DOT will be removing the stop light on Main and Hwy 1. DOT conducted two tests, and the data showed that we do not meet their parameters for having a stop light. Chief O'Brien is going to be working on trying to get the crosswalks as safe as possible. Heimbuch motioned, Day seconded to have Superintendent Sell to write a letter opposing the removal of the stop light on Main Ave and send/publish where necessary and appropriate. Roll call was taken. Motion passed 5-0.

Superintendent Evaluation: The board reviewed evaluations. It was added "Standards Based Grading" to bullet point #6 in Relationship with Community. Nagel motioned, Heimbuch seconded to accept satisfactory rating in all 10 performance areas. Roll call was taken, motion passed 5-0.

President Meehl explained if the board would like to enlist the services of a headhunter for the superintendent's position, now is the time to look into contracts. Hearing no motion, no action was taken.

Next meeting will be held December 13, 2022, at 7 am

Following meeting will be January 10, 2023, at 7 am

Meeting was adjourned at 8:42 am.

A&B BUSINESS INC. \$4502.49, BATA, BRANDON \$66.79, BEETHE, SHELBY \$58.28, BRUHN, KALLI \$143.75, DAIKIN APPLIED \$405.72, DOBITZ GREGORY \$97.50, FOLLETT SCHOOL SOLUTIONS INC. \$280.64, HARLOWS BUS SALES INC. \$299.20, HARTLEYS SCHOOL BUSES, INC. \$57.44, I-STATE TRUCK CENTER \$412.87, KUSTOM MACHINE INC. \$39.26, MILLER, JEFF \$40.01, MOSS & BARNETT \$340.00, ND UNEMP COMP GROUP ACCOUNT \$620.95, OAKES TRUCK AND TRAILER \$978.37, QUADIENT LEASING USA INC. \$46.72, UNITED LAB INC \$299.88, ARAMARK UNIFORM SERVICES \$99.66, DEPT OF PUBLIC INST \$975.84, EAST SIDE JERSEY DAIRY \$813.31, UNITED STATES FOODS \$7129.64, 2080 MEDIA INC. \$6000.00, BATA, BRANDON \$19.50, DAKOTA SEPTIC SERVICE \$225.00, ND COUNCIL OF EDUCATIONAL LEADERS \$105.00, OTTER TAIL POWER \$137.25, APPLE COMPUTER \$447.95, COCA COLA BOTTLING \$1442.50, CRANE MERCHANDISING SYSTEMS \$27.90, JENSEN, DJ \$141.25, MISSOULA CHILDRENS THEATRE \$2700.00, PEPSIAMERICAS \$195.66, SCHOLASTIC BOOK FAIRS \$1196.01, UNITED STATES FOODS \$562.39, APPLE COMPUTER \$447.95, BOUND TO STAY BOUND BOOKS \$64.24, DAIKIN APPLIED \$747.00, DAKOTA WATER SOLUTIONS \$216.00, DAY, RHONDA \$220.75, DICKEY RURAL NETWORKS, \$1135.27, ENGEL, LAWRENCE \$32.43, GEBHARDT, KELLI \$29.99, GREATER SOUTHEAST ITV \$2500.00, HEIMBUCH, MONICA \$220.75, ITHREEG MEDIA \$100.00, MEIEROTTO, KAYLA \$143.75, MILLER, JEFF \$50.12, MILLERS FRESH FOODS \$209.90, ND DOT \$20.00, NDAG \$41.25, OAKES AREA CHAMBER OF COMMERCE \$400.00, OAKES CITY \$1222.00, OAKES TEAMMAKERS \$40.00, OTIS ELEVATOR \$125.00, OTTER TAIL POWER \$12210.16, PARTS SUPPLY \$566.01, PRASKAS HARDWARE INC. \$536.42, SHEYENNE VALLEY SPECIAL EDUC UNIT \$55295.47, SIMPLE WOLF LLC \$500.00, SMITH & STREGE LTD \$195.50, STEINER, TARA \$26.75, TORNADO STOP \$7352.74, ZACKS REPAIR INC \$1419.78, PRASKAS HARDWARE \$33.83, ARAMARK UNIFORM \$99.66, EAST SIDE JERSEY \$860.02, MILLERS FRESH FOODS \$35.25, UNITED STATES FOODS \$3650.64, BAKKE, JOHN \$169.00, BATA, BRANDON \$98.75, BSN SPORTS LLC \$4702.28, DEERING, SPENCER \$11.00, ECKROTH MUSIC COMPANY \$42.00, ELLENDALE CONCRETE PRODUCTS \$716.90, GARZA, MARISA \$51.00, HUDL \$2197.00, JAMESTOWN PUBLIC SCHOOLS \$50.00, KNODEL, BOBBY \$200.00, LYNCH, JORDAN \$402.00, MCGUIRE, JESSICA \$25.00, MILLERS FRESH FOODS \$21.98, ND HSAA \$2730.00, OAKES AREA CHAMBER \$75.00, OAKES CITY \$68.00, OAKES VOLUNTEER AMBULANCE \$19.00, OTTER TAIL POWER \$26.42, PAUL, ROBIN \$407.00, PRASKAS HARDWARE HANK \$40.29, REMEMBER WHEN PUBLISHING \$1000.00, ROBERTS, ZACH \$196.99, SCHIELER, LIZ. \$164.00, SCHMITZ, BILL \$22.00, SCHNEIDER, RYAN \$79.00, SELL, ANNA \$25.00, SELL, KALEB \$33.00, SELL, RANDY \$33.00, SEYER, BRIAN \$69.00, SKOGLUND, JEREMY \$69.00, STEINER, TARA \$25.00, STIEHA, ADAM \$11.00, THORPE, ROSS \$11.00, VISTO, GARY \$218.00, WARREN, DONALD \$11.00, WERTZ, MAKENZIE \$25.00, WOODSTEAD, GRACE \$168.00, BSN SPORTS \$785.00, PEPSI AMERICAS \$276.48, UNITED STATES FOODS \$363.06, BOUND TO STAY BOUND BOOS INC. \$569.91, ECONOMY OIL INC \$254.58, HUBER ELECTRIC MOTOR AND PUMP REPAIR \$329.00, OFFICE OF STATE TAX \$3285.00, EAST SIDE JERSEY \$1502.22, UNITED STATES FOODS \$4499.83, GOOD, LAURIE \$107.50, SCHWARTZENBERGER, MORGAN \$157.88, WISHEK PUBLIC SCHOOLS \$150.00, BATA, ALICIA \$52.80, BOUND TO STAY BOUND \$685.03,

CORNER C STORE \$694.13, EXPRESSWAY SUITES \$705.60, FOLLETT SCHOOL SOLUTIONS \$645.02, ISTATE TRUCK CENTER \$192.42, JOHNSON CONTROLS FIRE PROTECTION \$300.00, OAKES TIMES \$405.33, SANFORD HEALTH \$394.00, WEXHEALTH \$98.00, ARAMARK \$99.66, EAST SIDE JERSEY \$1409.38, UNITES STATES FOODS \$7133.07, BSN SPORTS \$1393.04, CORNER C STORE \$108.00, DESIGN MFR \$1232.00, SCHIELER ELIZABETH \$26.00, SITZLER, JEREMY \$47.00, SITZLER, TIM \$11.00, SWEETS N STORIES \$1137.60, APPLE COMPUTER \$2239.75, CRANE MERCHANDISING \$659.43, JENSEN, DJ \$175.27, OAKES AREA CHAMBER \$50.00, THREEEX GEAR INC \$1610.00, UNITED STATES FOODS \$291.55