

OAKES PUBLIC SCHOOLS
SPECIAL MEETING
OCTOBER 6, 2023
CENTRAL CONFERENCE ROOM

President Sonia Meehl called the meeting to order at 8:31 am. Those present from the board were Sonia Meehl, Monica Heimbuch, Brian Seyer, Rhonda Day, and Sheila Nagel. Those present from the school were Superintendent Anna Sell, Business Manager Shannon Jepson, Elementary Principal Greg Dobitz, High School Principal Jordan Lynch, Dave Ehrlin, and Bobby Knodel. Joining via zoom from ICS was Lori Christenson, and Todd Rapp. Joining via zoom from the public was Chad Kapfer.

Pledge was recited.

Todd Rapp from ICS gave the results of the survey.

Facilities Update:

Quote on chiller: Chiller plus set up \$400,000.

Plumbing Break: Regarding the break under the trainer's room, it was recommended to continue using it until an issue arises. It was noted by Top Gun Plumbing that this could be a VERY expensive fix.

Elementary Plumbing: Plugged toilets.

Tuck Pointing: Trying to get a quote.

Kitchen: 65-year-old appliances.

Gym Floor: Re-sanding and resealing.

23-24 Budget: There were three changes to the budget since the preliminary proposal.

1. Transportation state reimbursement decreased to \$170,096.40.
2. Sheyenne Valley Special Ed costs were adjusted to \$742,495.67 (This number includes both the amount deducted from our state aid and paid directly to SVSEU and the expected overage for the school year).
3. Adjusted general fund income to reflect 70 mils of taxable value of \$23,597,534.34.

Monica Heimbuch made a motion to approve budget as amended with above three changes and to reduce the Special Reserve levy from 3 mils (approximately \$70,792.60) to 0 mils. Roll call was taken. Motion passed 5-0.

There being no further business, the meeting was adjourned at 9:59 am.

Sonia Meehl, President

Shannon Jepson, Business Manager

