

Oakes Public Schools
Central Conference Room
Friday, September 15, 2023, 7:30 AM

Call to Order:

Sonia Meehl called the meeting to order at 7:32 AM.

Pledge was recited. Heimbuch made a motion to add the Annual Financial Report and Chiller Bid to the agenda. Nagel second. Motion passed.

Visitors were welcomed. Those in attendance were President Sonia Meehl, Vice President Monica Heimbuch, Board Members Sheila Nagel, Brian Seyer, and Rhonda Day. Administration present included Superintendent Anna Sell, Business Manager Shannon Jepson, Elementary Principal Greg Dobitz, and High School Principal Jordan Lynch, along with several members of the public.

Student Achievement:

Choice Ready Student Experience: Brianna Schmitz gave a presentation on her work experience trip to Washington DC where she participated in the Senate Page Program.

Reading Program-Teacher Presentation (Moved up in agenda to accommodate teachers' schedules): Teachers Kelli Gebhardt and Becca Roberts gave a presentation on the new reading program called Super Kids K-2. This program goes along with the state mandated Science of Reading. They both stressed their approval of the program and believe it will make great strides in reaching the student goals.

Student Achievement Goals, Progress Monitoring, and Strategic Plan Update: The Goals adopted in Spring 2023 with the Be Legendary Training have been reviewed and adapted to current numbers. The Strategic Plan should be driven by our student achievement goals and updated to reflect Oakes Public Schools values.

A+ Interim Assessment Introduction: OPS will be using the A+ Interim Assessments for our goals progress measure.

23-24 administration plan to meet goals: Mr. Lynch gave a presentation on making the high school kids meeting the Choice Ready Goals. Mr. Dobitz had another meeting, so Anna Sell gave an elementary presentation.

Consent Agenda:

Nagel made a motion to accept the consent agenda, Day second. Motion passed.

Reports: Everybody received reports in their packet, and they were reviewed.

Items for Discussion and Possible Action:

23-24 Budget: Discussion started regarding budget. With still some uncertainty on the status of obtaining a chiller, the new water/sewer pipe discovery, and the potential problems with the south gym, the final adoption of the 23-24 budget will take place at a special meeting before October 10.

Rescind Policy GACA: Nagel motion to rescind policy GACA. This policy relates to correspondence courses. Day second. Motion passed.

Fastpitch Softball: Fastest growing sport in the state. Area schools are looking into adding this sport. Oakes Park and Rec are deciding on adding this sport as well.

SVL Coop: We have applied and been accepted as members of SVL. They are a government purchasing coop and they would be able to see what the price of a chiller would be. Seyer made a motion to rescind the motion approved at the August 31, 2023, special board meeting that read "The board will seek bids for a new chiller for the high school, size is to be determined with consultation with administration and Chiller Systems to determine size and specs". Heimbuch second. Motion passed.

Seyer moved that we join the TIPS public sector purchasing cooperative. Day Second. Motion passed.

Heimbuch move that we proceed with SVL to procure a quote for a new chiller through the TIPS cooperative if there are no additional costs associated if we decline the quote. Seyer second. Motion passed.

Annual Financial Report: Nagel moved to approve annual financial report. Heimbuch second. Motion Passed.

Future Meeting: Friday, October 13, 2023, 7 am Central Conference Room

Friday, November 17, 2023, 7 am Central Conference Room

President Meehl adjourned meeting at 9:12 am.

Sonia Meehl, President

Shannon Jepson, Business Manager