

Oakes Public School District #41 Regular Meeting Minutes
May 11, 2021

President Sonia Meehl called the regular meeting of the Oakes Public School Board District #41 to order at 6:58 a.m. at the Oakes School Conference Room. President Sonia Meehl was present, and Directors Bill Schmitz, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending Nathan O'Brien and Matt O'Brien; via Zoom Video Call Vickie Kelly, Kalyn Haafke, Kayla Meieotto, Greg Dobitz, and Brennan Hack. Also attending Dave Ehrlin, Anna Sell, Brandon Bata, Superintendent Kraig Steinhoff, and via Zoom Video Call Business Manager April Haring.

The pledge of allegiance was recited.

Rosendahl motioned, Nagel seconded to approve the agenda as presented, motion carried.

President Meehl recognized the visitors present.

Action Items

Election, Schmitz motioned, Nagel seconded to approve appointment of Sharon Vie, Carol Wolff, Barb Boyle, and Randa Gemar as election workers for the 2021 Election, motioned carried.

Audit Bids, Schmitz motioned, Thorpe seconded to advertise for bids for the 2019-20 and 2020-21 Audit, motion carried.

Impala Sale, no bids have been received, Board agreed to leave advertisement with minimum bid of \$6,000.00.

Hot Water Holding Tank, Schmitz motioned, Rosendahl seconded to approve proposal from Ryan Borthers for \$28,370.00 to replace holding tank, motion carried.

ESSER Funding, Nagel motioned, Schmitz seconded to approve proposal of the use of ESSER funds as presented, motion carried.

Staffing, Rosendahl motioned, Schmitz seconded to accept resignation from David Breithbach-Science Teacher, Brennan Hack-Activities Director and Head Girls Basketball Coach, Kalyn Haafke-Drama Coach, Jordan Lynch-Assistant Boys Basketball Coach, Naomi O'Brien-Para at the end of the school year; and approve contract for Grace Woodstead as Elementary Music Teacher for the school year 2021-22, motion carried.

Negotiated Agreement, Nagel motioned, Rosendahl seconded, to approve the negotiations agreement as presented with the Oakes Education Association for the 2021-22 and 2022-23 school years; roll call approved, carried.

School Policy Review

First Reading, Schmitz motioned, Thorpe seconded to approve first reading of policies FFG-Student Assemblies, GDB-Graduation Exercises, HCAB-Bidding Requirement & Procedures, IDC-Data Protection & Security Breach, motion carried.

First Reading, Nagel motioned, Schmitz seconded to approve first reading and waive second reading to adopt amendments of policies GAAB-Curriculum Adoption, GABAA-English Language Learners, GABDA-Student Achievement, KACA-Patron Complaints, motion carried.

Review of Existing Policies, Schmitz motioned, Rosendahl seconded to approve first reading and waive second reading to adopt amendments of KACB-Complaints About Personnel, motion carried.

First Reading, Schmitz motioned, Nagel seconded to approve first reading of policy ACE-Violent & Threatening Behavior, motion carried. Discussed policies FF-Student Conduct & Discipline, FFK-Suspension & Expulsion and further review is needed.

Reports

Brennan Hack, Activities Director, reported on student achievements and upcoming activities.

Anna Sell, Elementary Principal, reported on testing, upcoming activities, and kindergarten screening plus provided a summary of the challenging year.

Brandon Bata, High School Principal, reported on achievements, preliminary testing results, proposed changes for next year and upcoming activities.

Kraig Steinhoff, Superintendent, read 212 Shoutouts: Shout out to Mrs. Miller for all of her tireless efforts running a successful track program. She is a fantastic coach and teacher and always goes above and beyond in all that she does! You are appreciated, Mrs. Miller! Thank you to Board negotiators Sheila Nagel and Bill Schmitz and Teacher negotiators Mrs. Meierotto, Mrs. Delahoyde, and Mr. Dobitz for a smooth and speedy negotiation process. Your collaboration and hard work is appreciated! The Restart Plan will “sunset” the current Restart Plan and suspend restrictions on school property effective May 28, 2021.

A Communication Plan outline internal and external communications was presented and requested to be reviewed and adopted at a future meeting.

Memorandum of Understanding with the Oakes Police Department was also presented for the Board to review.

Personnel Complaint Follow-Up items were discussed; information was provided to enter into agreement with the City of Oakes to hire a School Resource Officer for \$41,2210- \$49,465 annually. Nathan O’Brien and Police Chief Matt O’Brien commented on the sustainability partnership and officer responsibilities. No action today, will review for June Meeting. Additional recommendation is to add one more Paraprofessional for the Elementary with an estimated annual cost of \$28,000.00 to be reviewed and discussed at June Meeting.

Minutes and Financial Reports

Thorpe motioned, Schmitz seconded to approve the minutes, April 13,, 2021, regular meeting; and, April 7, 2021, April 8, 2021, and April 22, 2021, special meetings, as presented, motion carried.

Rosendahl motioned, Thorpe seconded to approve the balance sheet and revenue/expense reports as presented, motion carried.

Bills

Nagel motioned, Schmitz seconded, to approve the schedule of bills totaling \$149,584.79, motion carried.

A & B BUSINESS \$4,590.01, ADAIR PATRICK \$271.65, AGTEGRA COOPERATIVE \$30.26, A NGRY BEAVER LODGE \$120.00, APPLE COMPUTER, \$1,889.24, AWENDER COY \$750.00, BALFOUR \$123.14, BRITTON HECLA SCHOOL DISTRICT \$50.00, BSN SPORTS \$777.21, CARLBLOM SCOTT \$157.13, CASEYS \$1,983.97, CASH-WAS \$9,682.82, CHRISTENSON SHARI \$64.22, COCA COLA \$1,147.50, CONTINENTAL ATHLETIC SUPPLY \$3,154.31, DAKOTA IMPROVEMENT \$272.76, DAKOTA LEADERSHIP SOLUTIONS \$6,373.92, DAKOTA WATER SOLUTIONS \$150.00, DALLMAN CORDELL \$555.00, DICKEY RURAL NETWORKS, \$1,142.25, DONS WILHELM \$24,098.00, ECONOMY PROPANE \$207.00, ELLENDALE PUBLIC SCHOOL \$320.00, ENDERLIN PUBLIC SCHOOL \$150.00, ESJD-BISMARCK \$2,692.17, EVERSFRING INN \$345.60, FARGO INN AND SUITES \$1,299.80, GERMAN DENISE \$100.00, GERRELLS SPORTS CENTER \$3,464.00, GREEN IRON EQUIPMENT \$21.98, HAMRE KAYL \$353.94, HANSON GARETH \$176.97, HARVEST INN \$604.80, HAUGEN DAN \$141.59, HAY KATHIE \$333.22, HOELSCHER CECELIA \$750.00, HR COLLABORATIVE \$50.00, ITHREEG MEDIA \$312.00, JAYMAR BUSINESS FORMS \$334.36, JENSEN DJ \$93.66, JOHNSON, KATIE \$244.60, KINDRED PUBLIC SCHOOL \$33.00, KIWANIS TRACK MEET \$150.00, KULM PUBLIC SCHOOL \$200.00, KUSTOM MACHINE \$57.88, LIEN, COLT \$59.88, LYNCH JORDAN \$158.89, MERTZ LUMBER \$607.21, METROPOLITAN MECHANICAL CONTRACTORS \$140.00, MILLERS FRESH FOODS \$186.57, NDCEL \$190.00, NDSCS \$300.00, OAKES CITY \$1,436.00, OAKES GOLF CLUB \$162.00, OAKES TRUCK AND TRAILER \$1,962.87, OLSON, ERIC \$423.72, OTTER TAIL POWER \$10,555.88, PARTS SUPPLY \$67.87, POPPLERS MUSIC \$412.82, POWER PLAY DJ \$805.00, PRASKAS HARDWARE \$635.95, RAMKOTA HOTEL \$700.00, REDFIELD PUBLIC SCHOOL \$125.00, RENAISSANCE LEARNING \$339.20, RONS HEATING AIR CONDITIONING \$150.00, SCHMITT MUSIC COMPANY \$104.00, SCHOOL NUTRITION ASSOCIATION \$46.75, SVSEU \$21,768.06, SISSETON AMERICAN LEGION \$150.00, SMITH & STREGE \$756.25, SOFTWARE UNLIMITED \$5,445.00, DECA \$20.00, SWEETS 'N STORIES \$1,084.60, TORNADO STOP \$2,997.98, TRAINING ROOM \$58.80, US FOODS \$10,476.20, WARREN KATHRYN \$158.07, WORTHINGTON AND SCHULTZ \$230.22, ZACKS REPAIR \$321.94, COMMERCIAL CARD \$15,141.46

Meehl announced upcoming activities.

The next regularly scheduled board meeting is scheduled for Monday, June 7, 2021, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 8:32 a.m.

President _____

Business Manager _____