

Oakes Public School District #41 Regular Meeting Minutes
August 10, 2021

President Sonia Meehl called the regular meeting of the Oakes Public School Board District #41 to order at 7:00 a.m. at the Oakes School Conference Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending via Zoom Video Call Alexis Baxley-NDSBA, Kevin Cameron-Drain Services, and Cari Haugen. Also attending Larry Engel, Dave Ehrlin, Anna Sell, Brandon Bata, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

Nagel motioned, Heimbuch seconded to approve the agenda with the addition of Public Communications and Action Items for Track Donations, motion carried.

President Meehl recognized the visitors present.

Public Communications

Thank you received from Katie and Zach Johnson for the housewarming gift.

Action Items

School Board Leadership Program Alexis Baxley, NDSBA, presented information and answered questions on the Tenet Leadership Program offered through DPI. The program includes a two-day workshop to focus on student outcomes with additional follow-up meetings to review goals. Half of the program's cost will be provided by DPI, but additional coaching may be at the expense of the District. The program will be discussed further at the September meeting.

Impala Bid, Rosendahl motioned, Nagel seconded to reject all bids for the 2010 Impala, motion carried.

Title Funding Consolidated Application, Heimbuch motioned, Rosendahl seconded to approve the consolidated federal grant application as presented in the amounts of \$100,364.00 and \$48,479.00; all present approved, motion carried.

Computer Insurance & Acceptable Use Agreement, Thorpe motioned, Nagel seconded to approve amended Agreement as presented and approve fee Computer Insurance fee of \$25

Sewer Repair, Kevin Cameron, Drain Services, explained problems with the sewer lines in the Elementary Building. The sewer lines need repairs due to rot and build-up; proposing to reline/replace the lines to eliminate the need for excavation. Additional repairs will be required in the future to improve maintenance. Nagel motioned, Heimbuch seconded to proceed with the emergent repair and obtain estimates for other areas needing attention, all present approved, motion carried.

Second Reading 2021-22 Activities Handbook, Heimbuch motioned, Rosendahl seconded to approve second reading and adoption of 2021-22 Activities Handbook as presented, motion carried.

Second Reading 2011-22 Employee Personnel Handbook, Nagel motioned, Heimbuch seconded to approve second reading and adoption of 2021-22 Employee Personnel Handbook as presented, motion carried.

Curriculum Review, state standards and competency are being reviewed by the Curriculum Committee. Heimbuch motioned, Nagel seconded to approve the ND State Standards as the 2021-22 curriculum, motion carried.

Committee Appointment, Rosendahl motioned, Thorpe seconded to approve committee appointments as presented, motion carried.

2021-22 Preliminary Budget, Thorpe motioned, Nagel seconded to approve preliminary 2021-22 Budget and tax levy for the general fund at \$1,468,795.00 and building fund at \$413,100.00, all present approved. Roll call approved, motion carried.

Staffing Update, discussion was held on staffing and filled positions.

Heimbuch motioned, Nagel seconded to deny HS Science Teacher contracts of Joanelise Ballone and Christine Dublin, motion carried. Nagel motioned, Heimbuch seconded to approve HS Science Teacher contract for Arthur Strutz for the 2021-22 School year, motion carried.

Rosendahl motioned, Nagel seconded to approve Activities Director contract for Robin Paul for the 2021-22 School year, motion carried.

Engineer/Architect, Rosendahl motioned, Heimbuch seconded to approve Sandman Structural Engineer and Michael J Burns Architecture to provide an estimate for repairs to the windows and Science Room Floor, motion carried.

Strategic Plan Updates, Nagel motioned, Thorpe seconded to approve updates to Strategic Plan as presented, motion carried.

Approval of Donations, Nagel motioned, Thorpe seconded to approve a donation from PTO for playground benches; public/staff donations for Art Conklin Memorial Tree; and donations made for track improvements, per policy HDD, motion carried.

Starion Track Agreement, Naming Rights Agreement was updated with agreed-upon wording from the school attorney and Starion Bank. Rosendahl motioned, Nagel seconded to approve Naming Rights Agreement with amendments and have the Board President sign. Roll call approved, motion carried.

School Policy Review

Second Reading, Heimbuch motioned, Nagel seconded to approve the second reading and adopt policy BBBB-School Board Committees, motion carried.

First Reading, Nagel motioned, Heimbuch seconded to approve first reading of amendments for policy ACEA-Bullying, DDAA-FMLA, DDC-Unpaid Leave, FAAA-Open Enrollment, FGBA-Released Time for Outside Instruction, FGBB-Student Prayer During Non-Instructional Time, FGDD-Student Publication and Freedom of Expression, GACB-Patriotic Exercises, motion carried.

First Reading and Adoption, Heimbuch motioned, Rosendahl seconded to approve first reading, waive the second reading and adopt amended BA-BR2-Board Member Internet and Social Media Use, BCAB-Board Meeting Procedures, BCAB-BR-Procedure of Seating New Board at Annual Meeting, BDD-Compensation and Expenses for Board Members, FCAF-Concussion Management, KAB-BR-School-Level Parent & Family Engagement, motion carried.

Reports

Anna Sell, Elementary Principal, reported TLA Summer Semester completed and enrollment information for the upcoming school year.

Brandon Bata, HS Principal, reported on enrollment for the upcoming school year and information on schedule.

David Goetz, Superintendent, reported on grant information received from Steve Dahlstrom on the ND Land and Water Conservation Fund; this could be a possible funding source for additional improvements for the Track Complex. Report was given on the summer repairs and improvements that have been completed, plus back-to-school training and work schedules for staff. Staffing updates on the hiring of Ashley Hagen and Matthew Iverson as Elementary Paraprofessionals, and Melissa Adam as Cook; the JH Paraprofessional, Head Girls Basketball Coach, and Strength/Conditioning Coach positions are still open and available at the time of the meeting.

Minutes and Financial Reports

Heimbuch motioned, Nagel seconded to approve the minutes July 13, 2021, regular meeting with the removal of special meeting; July 19, 2021, Board Retreat; and July 21, 2021, special meeting; and amended July 15, 2021, special meeting to state "the consensus of the board was to discuss further" as presented with amendments, motion carried.

Nagel motioned, Heimbuch seconded to approve the revenue, expense, reconciliation, and balance sheet, motion carried.

Rosendahl motioned, Heimbuch seconded to approve the Annual Financial Report for the fiscal year ending June 30, 2021, for publication as presented, motion carried.

Bills

Nagel motioned, Heimbuch seconded, to approve the schedule of bills totaling \$299,925.71, motion carried.

A & B BUSINESS \$9,710.44, AGTEGRA COOPERATIVE \$370.22, ALLARD TROPHY \$67.00, AVI SYSTEMS \$1,157.40, B&B GARDENS \$79.00, BATA, ALICIA \$64.19, CASEYS \$100.73, CHADS ELECTRIC \$80,634.07, CORNER C-STORE \$13.48, CRANE MERCHANDISING SYSTEMS \$23.90, DAKOTA IMPROVEMENT \$93.00, DAKOTA WATER SOLUTIONS \$150.00, DICKEY RURAL NETWORKS \$1,116.55, DJ CONCRETE \$3,840.00, DRAIN SERVICES \$22,225.00, GADGET GARAGE \$144.99, GELINSKE, SHELBY \$205.70, GRAINGER \$149.78, HAGEN, KATELYN \$154.13, HARRIS, KRISTINE \$425.00, HB SOUND & LIGHT \$38.95, JIMMIE VOLLEYBALL \$100.00, KUSTOM MACHINE \$1,455.50, LAKESHORE LEARNING MATERIALS \$82.96, MERTZ LUMBER \$4,071.71, MILLER, JEFF \$52.38, NDSOS \$450.00, NDESC \$250.00, NDHSAA \$147.00, OAKES AMBULANCE \$188.00, OAKES CITY \$1,729.50, OAKES COMMUNITY HOSPITAL \$88.00, OAKES TIMES \$102.42, OAKES TRUCK AND TRAILER \$9,572.04, OTTER TAIL POWER \$12,423.04, OVERHEAD DOOR COMPANY \$16,049.00, PARTS SUPPLY \$243.71, PEARSON EDUCATION \$1,787.50, POPPLERS MUSIC STORE \$1,260.20, PRASKAS HARDWARE \$1,199.97, QUAVER ED \$2,520.00, RAMKOTA HOTEL \$198.00, RIDDELL ALL AMERICAN SPORTS \$2,213.62, RURAL TEACHER RESOURCE CENTER \$925.00, RYAN BROTHERS \$35,022.00, SANFORD HEALTH OCCUPATIONAL MEDICINE \$129.00, SANFORD \$100.00, SCHNEIDER, RYAN \$205.70, SCHOLASTIC ED \$1,975.28, SEWER DUCK \$686.50, SEYER PLUMBING \$1,273.00, SVSEU \$27,303.50, SMITH & STREGE \$1,368.75, SUMMIT FIRE PROTECTION \$1,804.50, SUND, KAREN \$425.00, SWEETS 'N STORIES \$50.94, TORNADO STOP \$1,542.29, TRAINING ROOM \$4,473.72, TYLER TECHNOLOGIES \$990.00, UNIVERSAL ATHLETIC SERVICES \$893.24, WELLINGTON INITIATIVE \$1,422.90, WESTERN AGENCY \$22,756.00, WEXHEALTH \$136.80, WORTHINGTON AND SCHULTZ \$80.00, ZACKS REPAIR \$127.85, COMMERCIAL CARD \$19,285.66

A special meeting may be needed to review sewer repairs and proposals from Drain Services.

The next regularly scheduled board meeting is scheduled for Tuesday, September 14, 2021, at 7:00 a.m., at Oakes Public Schools Conference Room. Preliminary Budget Hearing is scheduled for Tuesday, September 14, 2021, at 8:30 a.m. following regular meeting

Meehl declared the meeting adjourned at 9:17 a.m.

President _____

Business Manager _____