

**Oakes Public School District #41 Regular Meeting Minutes
September 14, 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 Ed Wentworth. Also attending Larry Engel, Robin Paul, Anna Sell, Brandon Bata, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

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

President Meehl recognized the visitors present.

Public Communications

Thank you received from Brandon and Alicia Bata for the memorial in honor of their grandmother.

Thank you received from Jane Bata Family for the memorial gift.

Thank you received from Art Conklin Family for the memorial gift.

Action Items

School Board Voting Areas history of the voting areas were reviewed and discussed. Thorpe motioned to declare a vacancy of the City Represented Board Member position held by Monica Heimbuch, motion failed due to lack of a second. Monica Heimbuch will remain in her elected term.

School Board Professional Learning, reviewed the Tenet Leadership Program being offered by DPI; concerns were expressed on the time commitment. Goetz proposed participating in a Board Self-Evaluation and use the information to set goals and improvements. Will discuss professional learning further at the next regular meeting to complete further review of programs.

Fire Alarm Update proposal was presented to update the system in the High School; the current system is outdated and not reliable. Thorpe motioned, Rosendahl seconded to accept proposal, motion carried.

ACT Test, the state is no longer requiring the use of ACT to be used for assessment and so will no longer be providing funding for the testing; students are still able to take the test on their own. The NDSA or ND State Assessment is the other option to use to measure assessments in grades 10 and 11. The Oakes School will be using the NDSA for assessment.

Annual Compliance Report, Heimbuch motioned, Thorpe seconded to approve report as presented, motion carried.

Tuition Waiver/Open Enrollment, Nagel motioned, Rosendahl seconded to approve Tuition Waiver and Open Enrollment Applications for two families, motion carried.

School Policy Review

Second Reading, Rosendahl motioned, Heimbuch seconded to approve the second reading and adopt 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, Nagel motioned, Thorpe seconded to approve first reading of amendments of policy FCC-Restraint and Seclusion and FFL-Youth Patriotic Society Access, motion carried.

First Reading and Adoption, Heimbuch motioned, Nagel seconded to approve first reading, waive the second reading and adopt amended ACBC-Use of Animals in School District, DDAA-BR-FMLA, ABABA-Religious Observation, ABBE-Displays of Religious Objects or Documents, DDBB-Holidays, motion carried.

Existing Policy Review HDD-Gifts and Bequests was discussed and allows the Superintendent to accept donations and gifts on behalf of the District unless it does not meet criteria as listed in the policy.

Reports

Elementary Principal Anna Sell reported on screenings and proficiencies; discussed summer program participation and recovery process. High School Principal Brandon Bata highlighted assessment scores; discussed the Choice Ready Data reporting and accountability. The Choice Ready Data is inaccurate regarding the essential skills percentage but the State is not allowing correction.

Thorpe motioned, Nagel seconded to approve department reports as presented, motion carried.

Superintendent Dave Goetz reported Lindsay Unified District will continue the grant funding for the Personalized Learning and Instructional Position for the next two school years. He is working on creating a Construction Manager at Risk for HVAC, windows, and structure projects. Makenzie Wertz was hired to fill the open Food Services Clerk and is helping in the Central Office. Elementary and High School will be completing a pilot program with Odysseyware for learning recovery and acceleration to follow the personalized learning curriculum. Updates were given on the plumbing and roof projects. Rosendahl motioned, Nagel second to approve the Superintendent report, motion carried.

Minutes and Financial Reports

Heimbuch motioned, Thorpe seconded to approve the minutes August 10, 2021, regular meeting and August 17, 2021, special meeting as presented, motion carried.

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

Bills

Heimbuch motioned, Rosendahl seconded, to approve the schedule of bills totaling \$389,077.39, motion carried.

A FOOD TRUCK \$730.00, ABERDEEN MASONRY \$27,840.00, AGTEGRA COOPERATIVE \$25.33, AGTEGRA-OAKES BULK \$116.72, AMERIPRIDE SERVICES \$124.59, APPLE COMPUTER \$14,874.65, ARCHERY CLUB \$3,500.00, BATA, BRANDON \$102.42, BLACKBOARD \$6,063.30, BOUND TO STAY BOUND BOOKS \$569.23, BSN SPORTS \$1,296.69, CASEYS \$677.84, CASH-WAS DISTRIBUTING \$10,741.22, CHADS ELECTRIC \$168.00, COCA COLA \$1,762.50, COMMUNICATION SPEECH & THEATRE ASSOC \$100.00, COMPUTER EXPRESS \$722.00, CORNER C-STORE \$408.48, COUGHLAN COMPANIES \$1,199.40, DAIKIN APPLIED \$2,578.50, DAKOTA WATER SOLUTIONS \$210.00, DELZER, EDDY \$231.85, DPI \$770.59, DICKEY RURAL NETWORKS \$1,464.38, DRAIN SERVICES \$92,625.00, ECONOMY OIL \$129.70, EDUTECH \$80.00, ELLENDALE PUBLIC SCHOOL \$75.00, ESJD-BISMARCK \$2,076.19, FRIEDT, NICK \$60.00, GERRELLS SPORTS CENTER \$763.89, GIRARD, DAN \$119.65, GOEHRING, TYLER \$87.53, GRAPHIC EDGE \$35.88, GREATER SOUTHEAST ITV CONSORTIUM \$2,500.00, HAUGEN, CARI \$72.03, HILGEMANN, BEKA \$199.95, HOUGHTON MIFFLIN HARCOURT PUBLISHING \$3,008.50, HOVEL, AUDREY \$20.00, I-STATE TRUCK CENTER

\$238.19, JOHNSON, KATIE \$27.60, JUNKER, BRUCE \$84.50, K S CARPET CLEANERS \$3,900.67, KELLY TOM CONSTRUCTION \$6,950.00, KREBS, CHARLES \$109.53, KUSTOM MACHINE \$195.00, LIEN, COLT \$5.79, MERTZ LUMBER \$355.83, MIDDLESTEAD, TYLER \$87.53, MILLER, JEFF \$30.74, MILLER, ROXANE \$59.88, MILLERS FRESH FOODS \$160.63, NDSOS \$380.00, NETWORK SERVICES \$344.57, NDCEL \$875.00, NDHSAA \$270.00, NORTHERN CASS PUBLIC SCHOOL \$150.00, OAKES AREA COMMUNITY FOUNDATION \$300.00, OAKES CITY \$1,239.50, OEA \$100.00, OAKES PARK AND RECREATION \$977.56, OAKES POSTMASTER \$96.32, OAKES TIMES \$1,404.44, OAKES TRUCK AND TRAILER \$946.84, OAKES VOLUNTEER AMBULANCE \$19.00, ONLINE DAKOTA INFORMATION NETWORK \$197.00, OTIS ELEVATOR \$1,406.88, OTTER TAIL POWER \$10,924.16, PARTS SUPPLY \$91.91, PAYSCHOOLS \$3,725.00, PEPSIAMERICAS \$994.03, POPPLERS MUSIC STORE \$42.00, PRASKAS HARDWARE \$1,206.32, R SCHOOL TODAY \$300.00, ROBERTS, BECCA \$15.00, RYAN BROTHERS \$30,500.00, SCHAEFER, TERESE \$1,500.00, SCHIELER, ELIZABETH \$514.70, SCHMEICHEL, TAYLOR \$199.95, SCRIPPS NATIONAL SPELLING BEE \$357.50, SEYER PLUMBING & HEATING \$1,178.53, SHERWIN WILLIAMS \$882.62, SVSEU \$13,651.75, SIMEK REFRIGERATION \$94.00, SMITH & STREGE \$233.75, SEEC \$1,000.00, SERCTC \$67,489.00, STEINWAND, TIM \$87.53, STEVES SALES & SERVICE \$150.00, SWEETS 'N STORIES \$845.98, TIME MANAGEMENT SYSTEMS \$598.50, TORNADO STOP \$2,407.88, TOTAL HOME \$16,235.88, TRAINING ROOM \$361.83, US FOODS \$6,383.61, VALLEY GALLERY \$562.97, VALUATIONS NORTHWEST \$3,962.50, WARREN, DONALD \$24.87, WARREN, KATHRYN \$117.79, WEST SIDE AUTO BODY \$230.00, WEXHEALTH \$136.80, WOLFF, JASON \$300.00, WORKFORCE SAFETY & INSURANCE \$250.00, COMMERCIAL CARD \$22,477.02

Preliminary Budget Hearing is scheduled following this meeting at the Oakes Public Schools Conference Room.

The next regularly scheduled board meeting is scheduled for Tuesday, October 12, 2021, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 8:25 a.m.

President _____

Business Manager _____

**Oakes Public School District #41 Public Budget and Property Tax Hearing Minutes
September 14, 2021**

President Sonia Meehl called the Public Budget and Property Tax Hearing of the Oakes Public School Board District #41 to order at 8:30 a.m. at the Oakes School Conference Room.

President Sonia Meehl, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Also attending Superintendent David Goetz and Business Manager April Haring

No visitors or comments were received.

Meehl reviewed the proposed and historical mill levy data.

Meehl declared the meeting adjourned at 8:35 a.m.

President _____

Business Manager _____