

**Oakes Public School District #41 Regular Meeting Minutes
October 12, 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, Sheila Nagel, and attending via Zoom Video Director Monica Heimbuch were present. Attending Bethany Harris, Elle Cline, Bryley Haberman, and Kelly Gebhardt; attending via Zoom Video Call Shaun Kourajian. Also attending Anna Sell, Brandon Bata, Dave Ehrlin, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

President Meehl recognized the visitors present.

Nagel motioned, Thorpe seconded to approve the agenda with the addition of Hub City Roofing Invoice as Action Item d, motion carried.

Public Communications

Thank you received Tom Iverson for the honor of OPS Hall of Fame Induction.

Reports

Principal Brandon Bata shared a letter from Tyrah Gefroh Photography on the good work and behavior of the students. Superintendent Dave Goetz highlighted current workshops, and convenings staff has attended. Rosendahl motioned, Nagel seconded to approve department reports as presented, motion carried.

Action Items

Donation Request was presented by DECA students Elle Cline, Bethany Harris, and Bryley Haberman. The request is to approve fundraising for their project to purchase playground equipment for visually impaired children. Thorpe motioned, Heimbuch seconded to approve fundraising for the DECA project to purchase and install playground equipment for visually impaired children.

2021-22 Budget, Rosendahl motioned, Nagel seconded, to approve the 2021-22 budget and tax levy certification as presented at the preliminary budget hearing. Roll call approved, motion carried.

School Board Professional Learning, ND School Board Association has a self-evaluation tool available to assist the board in creating goals and reviewing competency. Board will review the domains and look at completing them in future meetings.

Hub City Roofing Invoice for additional costs in roof repairs was discussed. The total bid approved last year was \$156,500.00 for the roof repairs; the change order is for an increase of \$16,269.00. Thorpe motioned, Rosendahl seconded to pay the original bid amount and request Superintendent to negotiate a reasonable payment for overage costs, motion carried. Roll call approved, motion carried.

School Policy Review

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

First Reading, Heimbuch motioned, Nagel seconded to approve the first reading and amendments of policy ABAC-Virtual Learning, DEAG-Weapons Prohibition on District Property,

FFD-Carrying Weapons, GACE-GED Credit, KADA-Weapons Prohibition on School Property, motion carried.

First Reading and Adoption, Nagel motioned, Rosendahl seconded to approve first reading amendments and waive second reading adopting policy IAC-Lease of School Property, and reaffirm with no changes policy BC-Meetings of the Board, motion carried.

Minutes and Financial Reports

Rosendahl motioned, Nagel seconded to approve the minutes September 14, 2021, regular meeting and budget hearing as presented, motion carried.

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

Bills

Nagel motioned, Rosendahl seconded, to approve the schedule of bills totaling \$389,869.45, motion carried.

2080 MEDIA INC \$3,000.00, A & B BUSINESS \$4,855.22, ACCENT WORKPLACE & LEARNING \$2,778.00, AGTEGRA COOPERATIVE \$90.60, APPLE COMPUTER \$1,270.31, ARAMARK \$249.18, B&B GARDENS \$85.00, BLACKBOARD \$153.00, CAMERON, JOHN \$95.78, CASEYS \$1,432.30, CASH-WAS DISTRIBUTING FARGO \$10,398.91, CENTRAL CASS PUBLIC SCHOOL \$175.00, CHADS ELECTRIC \$12,363.56, CHRISTIANSON, JOHN \$215.35, CLINE, LUCAS \$15.96, COCA COLA \$1,275.00, COGNIA INC \$1,000.00, CONCORDIA COLLEGE \$210.00, CORNER C-STORE \$337.57, CRANE MERCHANDISING SYSTEMS \$10.95, DAKOTA ASSEMBLIES \$900.00, DAKOTA WATER SOLUTIONS \$150.00, DEMCO INC \$1,547.75, DPI \$1,128.62, DETHLEFSEN, LESLIE \$ 29.92, DICKEY RURAL NETWORKS \$1,313.60, DRAIN SERVICES INCORPORATED \$33,375.00, ECKROTH MUSIC COMPANY \$28.06, EDGENUITY \$23,750.00, EMIL, WAYNE, \$282.13, ESJD-BISMARCK \$2,353.43, FOLLETT SCHOOL SOLUTIONS \$195.81, FRESH ALTERNATIVE FUND RAISING \$6,517.50, GARRISON, REID \$29.08, GEBHARDT, KELLI \$55.02, GEFROH TYRA PHOTOGRAPHY \$250.00, GERRELLS SPORTS CENTER \$300.00, GIRARD, DAN \$119.65, GOEHRING, TROY \$146.06, GOOD, LAURIE \$132.09, GROTH, MAUREEN \$193.45, HAKE PUBLISHING \$18,396.84, HANSON, SHAWN \$95.78, HANSON, STAN \$95.78, HARING, APRIL \$200.00, HOUGHTON MIFFLIN HARCOURT PUBLISHING \$11,537.00, HUB CITY ROOFING \$105,614.00, I-STATE TRUCK CENTER \$240.06, ITHREEG MEDIA \$100.00, JENSEN, DJ \$95.54, JUNIOR LIBRARY GUILD \$1,121.10, JUNKER, BRUCE \$140.00, KELLY, VICKIE \$9.00, KUSTOM MACHINE \$64.56, LAMOURE PUBLIC SCHOOLS \$125.00, LIEN, COLT \$12.00, LIEN, MICHAEL \$186.35, LISBON PUBLIC SCHOOLS \$75.00, LYNCH, ALEXANDRA \$33.95, MARSHALL MEMO \$75.00, MIDDLESTEAD, TYLER \$146.06, MILLERS FRESH FOODS \$252.44, NDACS SPELLING BEE \$120.00, NDPHIT \$35,053.45, NDSU \$19,555.20, NETWORK SERVICES \$146.75, NDAG \$288.75, NDCEL \$1,230.00, NDDTS \$432.00, ND SAFETY COUNCIL \$15.00, NDOC \$519.73, NORTH SARGENT PUBLIC SCHOOL \$50.00, OAKES CITY \$2,059.50, OAKES COMMUNITY CLINIC \$300.00, OAKES COMMUNITY HOSPITAL \$138.00, OAKES TRUCK AND TRAILER \$335.28, STATE TAX COMMISSIONER \$3,116.00, OLD DUTCH FOODS \$110.40, OTTER TAIL POWER \$13,013.60, PARTS SUPPLY \$421.25, PEARSON EDUCATION \$135.00, PENWORTHY COMPANY \$656.27, PEPSIAMERICAS \$414.20, POPPLERS MUSIC \$253.20, PRASKAS HARDWARE \$791.12, QUADIENT LEASING \$221.28, RAMBOW \$1,061.07, REISER, MACKENZIE \$100.00, RUMBLE ON THE RED \$500.00, RYAN BROTHERS INC \$197.00, SANFORD \$111.00, SCHMITT MUSIC \$131.65, SCHOLASTIC INC EDUCATION \$327.25, SHEYENNE VALLEY SPECIAL EDUC UNIT \$13,651.75, SMITH & STREGE LTD \$110.00, STEINER, TARA \$45.00, STEINWAND, TIM \$210.30, TERVOLA, MINDY \$198.06, TORNADO STOP \$3,547.29, TRAINING ROOM \$1,299.26, US FOODS \$10,408.32, VALLEY CITY STATE UNIVERSITY \$60.00, VISA \$513.48, \$VOEGELI, RICHARD \$111.00, WARREN, DONALD \$48.53, WEST SIDE AUTO BODY \$414.04, WEXHEALTH \$136.80, WOODSTEAD, GRACE \$30.85, WORKFORCE SAFETY & INSURANCE \$6,223.34, COMMERCIAL CARD \$19,633.16

The next regularly scheduled board meeting is scheduled for Tuesday, November 9, 2021, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 7:56 a.m.

President _____

Business Manager _____