

Oakes Public School District #41 Regular Meeting Minutes November 9, 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 were present. Attending Jordan Lynch and Alexandra Lynch. Also attending Anna Sell, Dave Ehrlin, Superintendent Dave Goetz, and Business Manager April Haring; attending via Zoom Video Call Brandon Bata.

The pledge of allegiance was recited.

Rosendahl motioned, Nagel seconded to approve the agenda as presented with the addition of Sewer under Action Items, motion carried.

President Meehl recognized the visitors present.

Public Communications

Thank you received from the Grace Lutheran Youth Group for the use of a bus.

Thank you received from Computer Express for our continued business.

Reports

Reviewed department reports. Principal Bata highlighted items on his report. Superintendent Goetz provided additional information on his report. Provided information from the recent ND School Board Association Annual Conference and staffing updates. Heimbuch motioned, Thorpe seconded to approve department reports as presented, motion carried.

Action Items

Audit, Nagel motioned, Thorpe seconded to accept the bid for \$19,500.00 from Nadine Julson, LLC to complete the 2019-20 and 2020-21 audits, motion carried.

Proposed Calendar Change, the District Design Team has completed the PCBL Progressions and would like to present them to the staff. Nagel motioned, Rosendahl seconded to approve not having school in session for students on Monday, December 6, and to have a full day for students on Tuesday, December 7, instead of an early out. Roll call approved, motion carried.

Re-Entry Plan Review, Heimbuch motioned, Nagel seconded to reaffirm and approve a review of the Re-Entry Plan with no changes as recommended by the Administration and Wellness Committee, motion carried.

Superintendent Evaluation, Rosendahl motioned, Heimbuch seconded to approve a "Satisfactory" rating for Mr. Goetz in all ten domains. Roll call approved with all members voting yes, motion carried.

Sewer Update, Superintendent Goetz updated on new sewer concerns and needed repairs in the high school. Rosendahl motioned, Nagel seconded to authorize the Facilities Committee to evaluate proposals and approve emergency repairs up to \$100,000.00 or make recommendations to the Board. Roll call approved, motion carried.

Thorpe left at 8:10 a.m.

School Policy Review

Second Reading, Heimbuch motioned, Nagel seconded to approve the second reading and adoption 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, Rosendahl motioned, Nagel seconded to approve first reading amendments and waive second reading adopting policy GDAA-Early Graduation and GDB-Graduation Exercises, motion carried.

Minutes and Financial Reports

Nagel motioned, Heimbuch seconded to approve the minutes October 12, 2021, regular meeting as presented, motion carried.

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

Bills

Heimbuch motioned, Nagel seconded, to approve the schedule of bills totaling \$156,572.78, motion carried.

A & B BUSINESS \$4,855.22, ACCENT WORKPLACE \$5,423.00, ALLARD TROPHY \$187.50, ANDEL, FLETCHER \$92.36, ANDERSEN, LACY \$33.45, APPLE COMPUTER \$895.90, ARAMARK UNIFORM SERVICES \$249.18, BAKKE, JOHN \$122.00, BATA, BRANDON \$4.99, BAYMONT INN AND SUITES \$259.20, BOBCAT OF GWINNER \$7.09, BOE-QUANDT, RACHEL \$51.06, BOUND TO STAY BOUND BOOKS \$1,068.00, BSN SPORTS \$4,210.48, CABANA BANNERS \$555.00, CAMPBELL, TIM \$92.16, CASEYS \$1,855.73, CASH-WAS DISTRIBUTING \$9,451.18, CHADS ELECTRIC \$1,686.37, CLINE, LUCAS \$33.00, COMPUTER EXPRESS \$50.00, CORNER C-STORE \$557.97, CRANE MERCHANDISING \$10.95, DAHLSTROM, AMY \$91.12, DAKOTA IMPROVEMENT \$1,367.50, DAKOTA SEPTIC SERVICE \$400.00, DAKOTA WATER SOLUTIONS \$150.00, DPI \$573.20, DICKEY RURAL NETWORKS \$1,201.23, DOBITZ, GREGORY \$26.00, DOWNIES PIANO TUNING \$450.00, ESPB \$44.50, EDUTECH \$20.00, ELLENDALE PUBLIC SCHOOL \$50.00, EMIL, WAYNE \$244.35, ERBES, LONNIE \$92.57, ESJD-BISMARCK \$2,874.90, ESPARK INC \$5,320.00, FARGO PUBLIC SCHOOLS \$444.80, 502 FLAIR \$20.00, FOLLETT SCHOOL SOLUTIONS \$683.16, GELINSKE, SHELBY \$32.00, GOOD, LAURIE \$132.09, GREATER SOUTHEAST ITV CONSORTIUM \$2,500.00, GRIPENTROG, WAYNE \$175.68, H2I GROUP \$3,050.00, HANKEL, JEREMY \$11.00, HEGGERTY \$97.98, HEIMBUCH, MONICA \$233.32, HERDING, MORIAH \$108.95, HERMAN, MATT \$370.66, HILGEMANN, BEKA \$199.95, HILLS CABINETRY AND WINDOW DECOR \$1,903.60, ITHREEG MEDIA \$100.00, JAARVIK LLC \$4,500.00, JOHNSON, REED \$92.45, JUNKER, BRUCE \$33.00, KELLY, VICKIE \$143.38, KLINGENBERG, SADIE \$140.00, KUSTOM MACHINE \$135.55, LA QUINTA INNS \$95.04, LANGDON AREA HIGH SCHOOL \$135.00, LIEN, COLT \$10.75, LIEN, MICHAEL \$29.00, LISBON PUBLIC SCHOOLS \$150.00, LOVELACE, KELLEY \$44.00, LYNCH, ALEXANDRA \$68.24, LYNCH, JORDAN \$300.00, MERTZ LUMBER \$458.33, MIDDLESTEAD, TYLER \$36.03, MILLER, ROBERT \$11.00, MINNESOTA STATE COMMUNITY & TECHNICAL COLLEGE \$50.00, MINOT STATE UNIVERSITY \$50.00, MISSOULA CHILDREN'S THEATRE \$2,675.00, ND DOT \$20.00, NDCEL \$110.00, OAKES AREA CHAMBER OF COMMERCE \$582.00, OAKES CITY \$1,383.50, OAKES COMMUNITY CLINIC \$100.00, OAKES COMMUNITY HOSPITAL \$88.00, OAKES TIMES \$316.66, OAKES TRUCK AND TRAILER \$382.68, OLD DUTCH FOODS \$23.50, OTTER TAIL POWER \$7,714.67, PARTS SUPPLY \$336.13, PAUL, ROBIN \$375.00, POPPLERS MUSIC \$235.31, POWERSCHOOL GROUP \$3,978.38, PRASKAS HARDWARE \$622.58, RAMKOTA HOTEL \$1,386.00, REMEMBER WHEN PUBLISHING \$1,000.00, ROBERTS, ZACH \$168.00, RYAN BROTHERS \$5,956.75, SCHIELER, ELIZABETH \$139.00, SCHMITT MUSIC COMPANY \$36.00, SCHMITZ, BILL

\$33.00, SCHNEIDER, RYAN \$11.00, SCHOLASTIC BOOK FAIRS \$2,105.29, SELL, KALEB \$33.00, SELL, RANDY \$33.00, SEYER, BRIAN \$33.00, SVSEU \$13,765.11, SHOOF PRODUCTIONS \$1,850.00, SITZLER, JEREMY \$22.00, SITZLER, TIM \$44.00, STEINWAND, TIM \$36.03, SUMMIT FIRE PROTECTION \$957.75, SWEETS 'N STORIES \$12.74, TERVOLA, MINDY \$29.00, TORNADO STOP \$3,886.42, TOTAL HOME \$3,990.63, US FOODS \$13,329.65, UNUM LIFE INSURANCE \$203.57, UPBEAT \$4,306.62, US EXPRESS \$2,400.00, VISTO, GARY \$100.00, VOEGELI, RICHARD \$104.18, WEXHEALTH \$85.75, WILSON, BEVERLY \$193.22, WISHEK PUBLIC SCHOOL \$40.00, WORKFORCE SAFETY & INSURANCE \$852.70, ZOOM \$4,500.00, COMMERCIAL CARD \$14,783.84

After exploring all other options, Meehl reported that Mr. Goetz has been hired as the new Head Girls Basketball Coach.

The next regularly scheduled board meeting is scheduled for Tuesday, December 14, 2021, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 8:19 a.m.

President _____

Business Manager _____