

**Oakes Public School District #41 Regular Meeting Minutes
December 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 Ryan Rosendahl, Robert Thorpe, Sheila Nagel, and Monica Heimbuch were present. Attending Tara Steiner and attending via Zoom Liz Schieler. Also attending Brandon Bata, Anna Sell, Dave Ehrlin, Larry Engel, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

Heimbuch motioned, Nagel seconded to approve the agenda as presented with the addition of Shout Outs under Public Communication, motion carried.

President Meehl recognized the visitors present.

Public Communications

Thank you from Kelli Gebhardt for the kind thoughts and memorial for her grandma.

Thank you from Arthur Strutz for the kind thoughts and memorial for his father.

Thank you from the Ana Vogel family for the kind thoughts and memorial.

Shout out to Mrs. Haafke. After spending the whole day in her classroom with students, Mrs. Haafke then goes to set up concessions on game days and spends the evening in the concession stand. She wears many different hats at Oakes Public Schools, and she excels in each one of them. Thank you, Mrs. Haafke!

Thank you to Maureen Wentworth for keeping track of where students are throughout each day. It takes a whole lot of patience, and she never appears to run out of it. My girls have noticed that she is always smiling and always pleasant with the students. She is willing to help any one of the students if she is able to. Thank you for being a positive role model for our students.

Shout out to Mr. Kourajian. He is always upbeat and smiling. He goes out of his way to say hello to each his students whether in school or in the community. He is also a disciplinarian and makes his students follow the rules as presented. He teaches the students about manners and appropriate behavior, he leads by example. Shout out to Mr. Kourajian! Keep up the excellent work!

Shout out-The HS Winter Concert last week was amazing. Shout out to Mr. Lien for his outstanding work with these students. The band and choir were extremely well-practiced and presented their pieces beautifully. It is quite evident that Mr. Lien is putting his heart into his work and we thank him for doing that!

Shoutout to one of your athletes, Abby Cox. We have a young man with Down Syndrome who is a HUGE Spoiler fan. He really took a liking to Abby and loved watching her play. He was even cheering for her from the stands. After the game, he came over to me at the scorer's table because he really wanted to meet her and take a picture with her. I know she heard him because he told me she waved at him. As I was getting him out of the gym, Abby intentionally made her way over and visited with him and even offered to take a picture with her newest fan. His day was made, and he was beaming with pride. She did not have to do what she did, and it speaks volumes to her character. Oakes can be proud of their student-athlete as she represented her team, her family, and her school well. -Stephanie Baldwin, Grafton JH/HS Instructional Coach/Librarian

Reports

Reviewed and discussed the department reports. Nagel motioned, Rosendahl seconded to approve administration reports as presented, motion carried.

Action Items

Phone Policy Survey was reviewed. The results support cell phones to be allowed in school per current school policy. Principal Bata highlighted the current allowable cell phone use procedure per Student Handbook. No action was taken.

First Reading 2022-23 Calendar, Thorpe motioned, Rosendahl seconded to approve the version of 2022-23 Calendar allowing earlier graduation and still following the SRCTC proposed calendar for first reading, motion carried.

Facilities Assessment was requested from an architect to review the conditions of the building. Goetz reported the need to organize and prioritize improvement and maintenance projects. An assessment was completed seven years ago and will be reviewed instead of constructing a new one. The Facilities Committee will work on updating the assessment and creating plans. No action is required at this time.

School Policy Review

First Reading, Heimbuch motioned, Thorpe seconded to approve first reading of amendments for policies ABBB-Community Use of District Property, FEE-Student Organizations, FFK-Suspension & Expulsion, and FGA-Student Education Records & Privacy, motion carried.

First Reading and Adoption, Nagel motioned, Rosendahl seconded to approve first reading amendments and waive second reading adopting policies FFG-Student Assemblies, FFK-BR-Suspension & Expulsion, FG-Student Rights & Responsibilities, FGA-BR1-Student Education Records Access & Amendment Procedures, and FGA-BR2-Criteria for Approving & Denying Directory Information & PPI Release Report, motion carried.

Minutes and Financial Reports

Rosendahl motioned, Heimbuch seconded to approve the minutes November 9, 2021, regular meeting as presented with corrections, motion carried.

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

Bills

Heimbuch motioned, Nagel seconded, to approve the schedule of bills totaling \$333,538.84, motion carried.

2080 MEDIA INC \$2,500.00, A & B BUSINESS \$4,855.22, ACTIVE ARTS \$428.00, ALLARD TROPHY \$16.00, ALZHEIMERS ASSOCIATION MN-ND CHAPTER \$2,576.42, APPLE COMPUTER \$447.95, ARAMARK \$373.77, B&B GARDENS \$87.99, BATA, ALICIA \$70.00, BOUND TO STAY BOUND BOOKS \$525.22, BSN SPORTS \$4,437.12, CASEYS \$1,148.64, CENTRAL VALLEY HEALTH DISTRICT \$140.00, COCA COLA BOTTLING \$766.50, CORNER C-STORE \$42.93, CRANE MERCHANDISING SYSTEMS \$25.90, DAKOTA IMPROVEMENT \$85.00, DAKOTA WATER SOLUTIONS \$150.00, DAKTRONICS \$840.00, DPI \$87.96, DICKEY COUNTY TREASURER \$5,579.04, DICKEY RURAL NETWORKS \$1,875.91, DRAIN SERVICES INCORPORATED \$40,875.00, ECKROTH MUSIC COMPANY \$52.14, ECONOMY PROPANE \$459.69, EDUTECH \$40.00, ESJD-BISMARCK \$2,660.99, FAULKTON INN \$623.00, FOLLETT SCHOOL SOLUTIONS \$380.58, FUNDRAISING MANAGER \$14,249.20, GACKLE, JOSH \$186.53, GERRELLS SPORTS \$52.00, ITHREEG MEDIA \$100.00, JAMESTOWN PUBLIC SCHOOLS \$50.00, JOHNSON, KATIE \$120.00, KNODEL, BOBBY \$750.04,

KUSTOM MACHINE \$112.68, LIEN, COLT \$175.00, LINTON PUBLIC SCHOOL \$200.00, MEIEROTTO, KAYLA \$15.98, MILLER, ROXANE \$90.85, MILLERS FRESH FOODS \$65.33, MOOD MEDIA \$815.40, NETWORK SERVICES \$74.24, NITSCHKE, JARED \$399.48, NDCEL \$1,650.00, OAKES AREA CHAMBER \$100.00, OAKES CITY \$1,182.00, OAKES COMMUNITY CLINIC \$200.00, OEA \$1,480.00, OAKES PARK AND RECREATION \$2,200.00, OAKES TIMES \$643.70, OAKES TRUCK AND TRAILER \$4,043.23, OTTER TAIL POWER \$12,067.24, PARTS SUPPLY \$505.75, PEPSIAMERICAS \$331.36, POPPLERS MUSIC \$243.90, PORTA PHONE \$1,995.00, PRASKAS HARDWARE \$140.52, SANFORD HEALTH OCCUPATIONAL MEDICINE \$315.00, SANFORD \$111.00, SCHMITT MUSIC \$85.00, SHADOW LANES \$46.00, SHEYENNE VALLEY SPECIAL EDUC UNIT \$13,765.11, SRCTC \$145,559.24, STARION BOND SERVICES \$9,520.00, SWEETS 'N STORIES \$54.00, THREEEX GEAR LLC \$3,829.00, TORNADO STOP \$3,550.40, TOTAL HOME INC,45.00,TRANSFER FUNDS \$157.00, TYRE, BRENDA \$150.00, US FOODS \$17,756.53, US EXPRESS INC \$3,800.00, VISA \$49.37, WARREN, KATHRYN \$25.00, WERTZ, MAKENZIE \$79.99, WEXHEALTH \$85.75, WISHEK PUBLIC SCHOOL \$60.00, ZACKS REPAIR \$125.25, ZAHN, WADE \$392.55, ZENKER, CHRIS \$292.95, COMMERCIAL CARD \$17,294.30

Business Manager April Haring received the Bronze award for training and continuing education hours.

The next regularly scheduled board meeting is scheduled for Tuesday, January 11, 2022, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 7:58 a.m.

President _____

Business Manager _____