

**Oakes Public School District #41 Regular Meeting Minutes
January 11, 2022**

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 Greg Dobitz and attending via Zoom Katie Johnson, Shelby Gelinske and Audrey Hovel. Also attending David Ehrlin, Brandon Bata, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

Nagel motioned, Heimbuch seconded to approve the agenda as presented with addition of Tuition Agreement and Open Enrollment under Action Items, motion carried.

President Meehl recognized the visitors present.

Public Communications

Thank you from Kathie Hay for the kind thoughts and memorial for her mother.

Shout out to Mrs McGuire. From a child that has always struggled with Math to receiving an "A" for the semester - Her teaching style definitely must have spoken to my child.

Reports

Reviewed and discussed the department reports. Greg Dobitz presented information from surveys and assessments on engagement and progress in Personalized Competency Based Learning. Principal Bata provided an overview of the Odyssey program and structure being used in the high school science courses with a long term sub.

Rosendahl motioned, Nagel seconded to approve administration reports as presented, motion carried.

Action Items

Second Reading 2022-23 Calendar, Thorpe motioned, Rosendahl seconded to approve the 2022-23 Calendar allowing earlier graduation and following the SRCTC proposed calendar changing November 10 day off to November 4, motion carried.

Assistant Girls Basketball Coach, Rosendahl motioned, Nagel seconded to approve Robin Paul as the C Squad Girls Basketball Coach for the remainder of the season due to the increase of participation, motion carried.

Business Manager Evaluation, was completed with a "Satisfactory" rating.

Tuition Agreement/Open Enrollment, application to open enroll in our District for the current school year was received earlier in the month from a student requiring extra services. Thorpe motioned, Heimbuch seconded to deny the Tuition Agreement request for the current school year on recommendation from Superintendent due to lack of staff to serve the student, motion carried. Heimbuch motioned, Nagel seconded table the Open Enrollment Application to review and discuss further with the parent to submit for the next school year, motion carried.

School Policy Review

Second Reading, Nagel motioned, Rosendahl seconded to approve second reading and adoption 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, Rosendahl motioned, Nagel seconded to approve first reading amendments and waive second reading adopting policies BCAA-Meeting Agenda & Pre-Meeting Preparation, ABAC Virtual Learning because of Weather or Other Conditions, and KACA-Patron Complaints, motion carried.

Minutes and Financial Reports

Heimbuch motioned, Nagel seconded to approve the minutes December 14, 2021, regular meeting and December 22, 2021, special meeting as presented with corrections, motion carried.

Nagle motioned, Thorpe seconded to approve pledge of assets report as presented with update of First State Bank to Bank North, motion carried.

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

Bills

Nagel motioned, Heimbuch seconded, to approve the schedule of bills totaling \$141,602.51, motion carried.

A & B BUSINESS \$4,855.22, ACCENT WORKPLACE & LEARNING \$6,272.00, ADMIN PARTNERS \$400.00, ALLARD TROPHY \$219.00, ARAMARK \$256.66, ARROWOOD, BRIANNA \$33.00, AVI SYSTEMS \$13.19, AWENDER, DENISE \$124.00, B&B GARDENS \$176.99, BOUND TO STAY BOUND BOOKS \$32.47, BSN SPORTS \$2,625.61, CASEYS \$4,809.53, CASH-WAS DISTRIBUTING \$ 889.06, CHADS ELECTRIC \$865.93, COCA COLA BOTTLING \$1,101.00, CONCORDIA COLLEGE \$200.00, CORNER C-STORE \$165.85, CRANE MERCHANDISING SYSTEMS \$51.80, DAHLSTROM, ADAM \$27.00, DAKOTA IMPROVEMENT \$10,112.50, DPI \$210.32, DICKEY RURAL NETWORKS \$1,158.65, DONS MOTEL \$462.24, DRAIN SERVICES \$23,150.00, ECONOMY PROPANE \$925.35, EDUTECH \$45.00, ENTZI, DONALD \$128.78, E SJD-BISMARCK \$1,610.07, FARGO INN AND SUITES \$1,100.67, FARGO PUBLIC SCHOOLS \$800.64, FAULKTON AREA SCHOOLS \$125.00, FILTRATION SYSTEMS \$88.35, 502 FLAIR \$50.00, FOLLETT SCHOOL SOLUTIONS \$463.54, GEFROH TYRA PHOTOGRAPHY \$375.00, GERNER, ALYSSA \$25.00, GIRARD, DAN \$315.30, HANSON, TYLER \$169.25, HARING, APRIL \$150.00, I-STATE TRUCK CENTER \$363.17, JAYMAR BUSINESS FORMS \$167.71, KASOWSKI, ROGER \$130.44, KRIEGER, MARCHEL \$221.45, LARSON, TAD \$259.61, LIEN, COLT \$267.53, LUKES, LANCE \$128.30, MCDANIEL, JIM \$189.78, MEEHL, STACEY \$35.00, MERTZ LUMBER \$799.00, MOOD MEDIA \$857.98, NETWORK SERVICES \$148.48, NIELSON, MATT \$128.30, NITSCHKE, JARED \$385.82, ND ATTORNEY GENERAL \$41.25, OAKES AMBULANCE \$ 153.69, OAKES AREA CHAMBER OF COMMERCE \$300.00, OAKES CITY \$1,214.00, OAKES COMMUNITY HOSPITAL \$44.00, OAKES TIMES \$40.00, OAKES TRUCK AND TRAILER CENTER \$3,287.10, OFFICE OF STATE TAX COMMISSIONER \$7,024.00, OLD DUTCH FOODS \$152.55, OTTER TAIL POWER \$12,283.76, PARTS SUPPLY \$301.28, PENWORTHY COMPANY \$401.65, PEPSIAMERICAS \$670.49, POPPLERS MUSIC \$64.66, PRASKAS HARDWARE \$169.73, PRTRUCKING \$1,574.22, PURINTUN, JUSTIN \$277.59, QUADIENT LEASING \$221.28, RAMKOTA HOTEL \$1,600.00, SCHMITT MUSIC \$193.25, SVSEU \$13,765.11, SRCTC-DECA \$1,000.00, STEIN, AUTUMN \$30.00, THREEX GEAR \$45.00, TIME MANAGEMENT SYSTEMS \$2,255.00, TORNADO STOP \$3,984.16, US FOODS \$12,571.62, WEXHEALTH \$85.75, ZAHN, WADE \$373.06, COMMERCIAL CARD \$8,811.77

The next regularly scheduled board meeting is scheduled for Tuesday, February 8, 2022, at 7:00 a.m., at SRCTC.

Meehl declared the meeting adjourned at 8:07 a.m.

President _____

Business Manager _____