

Oakes Public School District #41 Regular Meeting Minutes February 8, 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 Southeast Regional Career and Technology Center Community Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Robert Thorpe, and Sheila Nagel were present. Ryan Rosendahl was absent. Attending Dan Spellerberg-SRCTC Director, Randall Brockman-SRCTC Assistant Director and attending via Zoom Madison Taylor and Becca Roberts. Also attending Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

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

President Meehl recognized the visitors present.

Public Communications

Thank you from the family of Arlene Meehl for the memorial.

Shout Out for Kayla Meierotto is a wonderful teacher and her class is very fun and is a great learning experience. If I could give a vote 1 to 10 I would give her class a 100/10.

Kayla Meierotto is the best teacher ever; she knows how to teach a class with no problem and her class is fun.

I want to send a shout-out to the admin for making the decision to cancel the game and not travel on 1/18/2022. I realize that it was a difficult decision, but I want you all to know I sincerely appreciate that safety was put before sports. Thank you for ultimately deciding to keep our kids safe.

I would like to give a shout-out to Nikki and Bobby Knodel. They are not just treating our athletes' injuries they are teaching them how to prevent further injury. They take the time to get to know each injured athlete and figure out how to help him/her with individualized treatment plans. Thank you, Bobby and Nikki, for sharing your professional skills with our student-athletes.

Shout out to Mrs. Haafke. When everyone else said no, she said yes to announcing for the girls basketball game...on her birthday. Then after the game, since she was not able to tell the concession volunteers how to close up, she had another hour working to get everything put away. This is another example of Mrs. Haafke going above and beyond for our school and we thank her for that!

We need to give a shout out to the Playground Attendants! Mrs. Hagen, Mrs. Hollingsworth, and Mrs. OBrien. Special thanks to these ladies for bundling up and monitoring the playground every day, and especially when it has been so very cold out. Thank you very much!

SRCTC Presentation was given by Director Dan Spellerberg and Assistant Director Randal Brockman. Information was provided on programs, enrollments, scholarships, and how Choice Ready requirements are being implemented. The Southeast Region Career and Technical Education Center goals and priorities were presented and explained along with the grant opportunities and community partnerships. The high technology equipment use was reviewed and information on planned purchases was shared. Shout out was given to Miss Johnson in her and her student's fundraising successes for the Keep the Blind in Mind Project.

Reports

Reviewed and discussed the department reports.

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

Action Items

Open Enrollment, Heimbuch motioned, Nagel seconded to approve Open Enrollment for two families for the 2022-23 school year, motion carried.

School Board Election Date, Thorpe motioned, Heimbuch seconded to set June 7, 2022, as the 2022 election date, motion carried.

Minutes and Financial Reports

Nagel motioned, Thorpe seconded to approve the minutes January 11, 2022, regular meeting as presented, motion carried.

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

Bills

Heimbuch motioned, Thorpe seconded, to approve the schedule of bills totaling \$156,888.58, motion carried.

A & B BUSINESS \$4,910.57, AGTEGRA COOPERATIVE \$26.25, ALLARD TROPHY \$17.00,APPLE COMPUTER \$2,240.70, AR AUDIT SERVICES \$403.39, ARAMARK UNIFORM SERVICES \$264.14, ARROWHEAD INN \$560.00, BOUND TO STAY BOUND BOOKS \$597.54, CARLBLOM, SCOTT \$477.26, CASEYS GENERAL STORE \$3,056.09, CENTRAL CASS PUBLIC SCHOOL \$200.00, COCA COLA BOTTLING \$1,175.50, COMPUTER EXPRESS \$164.99, CORNER C-STORE \$58.99, CRANE MERCHANDISING SYSTEMS \$25.90 CURRAN, TIMOTHY \$250.11, DAIKIN APPLIED \$4,176.00, DAKOTA IMPROVEMENT \$2,387.50, DAKOTA WATER SOLUTIONS \$302.37, DPI \$334.40, DICKEY RURAL NETWORKS \$1,962.37, DICKEY RURAL NETWORKS \$27,556.19, DOWNIES PIANO TUNING & REPAIR \$450.00, ECONOMY OIL \$168.30, ECONOMY PROPANE \$457.70, ENDERLIN PUBLIC SCHOOL \$42.00, ENTZI, DONALD \$128.78, ESJD-BISMARCK \$2,711.23, FARGO PUBLIC SCHOOLS \$355.84, FARTHING, COLEMAN \$128.30, 502 FLAIR \$50.00, FM REDHAWKS \$400.00, FOLLETT SCHOOL SOLUTIONS \$46.81, GACKLE, JOSH \$373.06, GELINSKE, SHELBY \$159.00, GIRARD, DAN \$315.30, GUBRUD, MARK \$214.84, GUMDROP BOOKS \$2,045.37, HANKINSON PUBLIC SCHOOLS \$496.00, HENDERSON, CASEY \$332.95, HOISINGTON, TONY \$320.80, IPSWICH SCHOOL DISTRICT \$40.00, ITHREEG MEDIA \$200.00, IXL LEARNING \$1,300.00, JENSEN, DJ \$67.11, KASOWSKI, ROGER \$214.60, KLEVER, ALEX \$128.30, KNOLL, ROSS \$543.43, KOURAJIAN, SHAUN \$100.00, KRIEGER, MARCHEL \$221.45, KUSTOM MACHINE \$67.54, LISBON PUBLIC SCHOOLS \$200.00, LUKES, LANCE \$256.60, LYNCH, ALEXANDRA \$32.15, MILLERS FRESH FOODS \$201.12, NEILSON, BRANDON \$196.63, NETWORK SERVICES \$148.38, NEUMILLER, ROSS \$215.30, NEW SALEM ALMONT HIGH SCHOOL \$150.00, NIELSON, MATT \$189.78, NORTH SARGENT ARCHERY \$1,088.00, NORTH SARGENT PUBLIC SCHOOL \$143.00, OAKES CITY \$1,293.00, OAKES TRUCK AND TRAILER \$1,905.78, OGREN, EASTON \$250.11, OLD DUTCH FOODS \$70.40, OTTER TAIL POWER \$18,471.16, PARTS SUPPLY \$447.82, PEARSON EDUCATION \$135.00, PEPSIAMERICAS \$768.25, POPPLERS MUSIC STORE \$240.94, PRASKAS HARDWARE \$175.58, REMEMBER WHEN PUBLISHING \$1,000.00, RYAN BROTHERS \$2,489.00, SANFORD HEALTH OCCUPATIONAL MEDICINE \$260.00, SCHAAN, ANDREW \$189.78, SCHALL, CORY \$32.07, SCHLECHT, JACOB \$175.86, SCHMITT MUSIC COMPANY \$448.26, SVSEU \$13,765.11, SMITH & STREGE \$85.50, THREEX GEAR \$725.00, TORNADO STOP \$4,309.20, US FOODS \$30,187.50, WESTMAN, BOYD \$128.30, WEXHEALTH \$85.75, ZAHN, WADE \$128.02, COMMERCIAL CARD \$13,074.26

The next regularly scheduled board meeting is scheduled for Tuesday, March 8, 2022, at 7:00 a.m., at Oakes Public Schools Conference Room.

Meehl declared the meeting adjourned at 7:41 a.m.

President _____

Business Manager _____