

**Oakes Public School District #41 Regular Meeting Minutes
March 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 Oakes School Conference Room. President Sonia Meehl was present, and Directors Monica Heimbuch, Ryan Rosendahl, Robert Thorpe, and Sheila Nagel were present. Attending via Zoom Kathy Warren and Nicole Knodel. Also attending Brandon Bata, Anna Sell, Superintendent Dave Goetz, and Business Manager April Haring.

The pledge of allegiance was recited.

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

President Meehl recognized the visitors present.

Public Communications

Shout Out for our elementary teachers are working so hard to give our students the best education possible. they go out of their way to work with students individually to try to meet every students need. they work through behavioral situations and challenging students
Shout out to Mr. Goetz for coaching the girls team through a successful season. We truly appreciate your willingness to step up and coach, as I am sure it was not part of your plan when accepting the superintendent position last spring. There can be an overwhelming amount of drama with all those teenaged girls trying to work together, but you kept their attention on the game. Thank you, Mr. Goetz!

Reports

Reviewed and discussed the department reports. Thorpe brought attention to the Food Report regarding Local Beef to School program. Thorpe has talked to Food Manager, Jera Kempel, and after more researching the program will be tried out at the end of the year. Elementary Principal Anna Sell gave more information on the Science of Reading program requirement for elementary teachers. High School Principal Brandon Bata provided an overview of his report on achievements of students, upcoming activities, and work on PCBL/standards based grading. Superintendent David Goetz discussed further on standards based grading and his experience at the National Superintendents Conference in Nashville. Heimbuch motioned, Nagel seconded to approve administration reports as presented, motion carried.

Action Items

Superintendent Evaluation, Rosendahl motioned to act upon nine of the domains without discrepancy, motion failed for lack of second. Nagel motioned, Thorpe seconded to act upon eight of the domains, Supervision and Educational Leadership to be acted upon separately, motion carried. Nagel motioned, Thorpe seconded to approve satisfactory rating on remaining eight domains-Relationship with Board, Recruitment/Retention of Staff, Identifiatin and Implmentation of Board Policy Needs, Financial Management Skills, Relationship with Students and Parents, Relationship with Community, and Effective Records Managmeent. Roll Call: Rosendahl-yes, Thorpe-yes, Nagel-yes, Heimbuch-yes, Meehl-yes, motion carried. Thorpe motioned, Rosendahl seconded to approve satisfactory rating in Supervision of Staff and Educational Leadership. Discussion was held on the ratings and reasonings. Roll Call: Rosendahl-yes, Thorpe-yes, Nagel-yes, Heimbuch-no, Meehl-yes, motion carried.

Bus Bids, bids were received for a bus to replace Bus 7 through the State Clean Diesel Grant. Rosendahl motioned, Heimbuch seconded to award bid I-State for the 2023 Thomas bus due to past concerns with International busses, all present approved, motion carried.

Staffing, Nagel motioned, Rosendahl seconded to accept resignations from Ed Wentworth, Madison Taylor and Leigh Delahoyde effective at the end of the current school year, motion carried. Thank you was given to all for their service and appreciate all they have done for the District.

Library Para, request was made to have position moved from part-time to full-time position. Action tabled to be reviewed again for next year.

2022-23 Salary Adjustments, Negotiations Committee presented the proposal for salary adjustments for administration and classified staff; adjustments are in line with certified staff. Nagel motioned, Thorpe seconded to approve an increase of average 2.0% to administration salary base, an increase of average 2.0%% to classified hourly rate. Roll Call: Rosendahl-yes, Thorpe-yes, Nagel-yes, Heimbuch-yes, Meehl-yes, motion carried.

Girls Basketball Coach, Superintendent Goetz provided a review of his coach position and providing information as requested by the Board at the beginning of the season. No action taken.

Storm Make-Up Days, four days have been taken so far this school year. Meehl motioned, Nagel seconded to amend 2022-23 school calendar making April 18, April 19, May 26 and May 27 as Professional Development days with no school in session and Teacher Work Day would be May 31 motion carried.

Tuition Reimbursement, Nagel motioned, Heimbuch seconded to approve tuition agreement for Katie Johnson to obtain Master's Degree; District will provide 75% of the cost and will be forgiven at the rate of 25% per year beginning with first school year following completion of the degree, motion carried

Facilities Committee met and discussed projects and how to complete improvements. Committee recommends to begin steps in the projects of replacing windows and repairing Science Room floor. Heimbuch motioned, Thorpe seconded to proceed with more detail plans for the recommended projects and place on bids, motion carried.

School Policy Review

First Reading, Rosendahl motioned, Thorpe seconded to approve first reading for policies ABAB-School Year and Calendar, GCC-Protection of Pupil Rights Amendments, HBAA-Federal Fiscal Compliance, HCAA-Purchasing, motion carried.

Minutes and Financial Reports

Nagel motioned, Heimbuch seconded to approve the minutes February 8, 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, Nagel seconded, to approve the schedule of bills totaling \$227,700.85, motion carried.

A & B BUSINESS \$4,855.22, ACCENT WORKPLACE & LEARNING \$21,748.00, AGTEGRA \$24.35, ALLARD TROPHY \$30.40, AMERICAN HEART ASSOCIATION \$902.00, APPLE COMPUTER \$447.95, ARAMARK \$264.15, B&B GARDENS \$104.99, BERGAN, TOMMY \$128.30, BOUND TO STAY BOUND BOOKS \$517.81, BSN SPORTS \$1,275.64, CASEYS \$677.63, CASSELTON ARCHERY CLUB \$384.00, COCA COLA \$844.50, CORNER C-STORE \$1,124.06, DAKOTA IMPROVEMENT \$2,918.75, DAKOTA WATER SOLUTIONS \$154.14, DAKTRONICS \$100.00, DPI \$204.88, ECKROTH MUSIC

\$228.16, ECONOMY PROPANE \$1,011.26, ENTZI, DONALD \$128.78, ESJD-BISMARCK \$2,819.21, FARGO PUBLIC SCHOOLS \$88.96, 502 FLAIR \$115.00, FOLLETT SCHOOL SOLUTIONS \$985.15, FRANKS, JAMIE \$137.00, FUNDRAISING MANAGER \$35.20, GACKLE, JOSH \$128.02, GERRELLS SPORTS CENTER \$524.85, GREATER SOUTHEAST ITV CONSORTIUM \$2,500.00, GUBRUD, MARK \$130.46, HANSON, TYLER \$126.53, HARING, APRIL \$400.00, HR COLLABORATIVE \$200.00, I-STATE TRUCK CENTER \$231.96, KASOWSKI, ROGER \$559.64, KINDRED PUBLIC SCHOOL \$131.00, KNOLL, ROSS \$206.83, KRIEGER, MARCHEL \$221.45, LINTON PUBLIC SCHOOL \$93.60, LUKES, LANCE \$256.60, MAPLE VALLEY PUBLIC SCHOOL \$42.00, MEDINA PUBLIC SCHOOL \$704.00, MEIEROTTO, KAYLA \$41.10, MERTZ LUMBER \$189.75, NASP \$534.00, ND DEPT OF ENVIRONMENTAL QUALITY \$420.00, NDSU \$25,142.40, ND ATTORNEY GENERAL \$41.25, NDECEL \$400.00, NDMEA \$60.00, NDSBA \$135.00, OAKES CITY \$1,190.00, OAKES COMMUNITY HOSPITAL \$44.00, OAKES TIMES \$625.32, OAKES TRUCK AND TRAILER CENTER \$6,525.50, OLD DUTCH FOODS \$70.45, OTTER TAIL POWER \$18,364.90, PARTS SUPPLY \$495.23, PEPSIAMERICAS \$445.83, PETERSON, NOLEN \$50.00, POPPLERS MUSIC \$439.85, PRASKAS HARDWARE \$542.75, QUADIENT LEASING \$133.15, RADISSON HOTEL BISMARCK \$332.00, RIDDELL ALL AMERICAN SPORTS \$2,861.45, ROSENDAHL, HEATHER \$45.00, SANDER, JODI \$534.00, SCHALL, CORY \$45.00, SCHMITT MUSIC \$150.00, SDSU BANDS \$90.00, SVSEU \$13,765.11, SRCTC \$67,489.00, TORNADO STOP \$3,849.05, TRAINING ROOM \$217.92, USFOODS \$19,689.82, WESTERN AGENCY \$1,953.00, WEXHEALTH \$164.50, COMMERCIAL CARD \$11,912.09

The next regularly scheduled board meeting is scheduled for Tuesday, April 12, 2022, at 7:00 a.m., at Oakes Public Schools Conference Room. Board has been asked to stay after the regular meeting for a tour by the Personalized Central Based Learning student ambassadors.

Meehl declared the meeting adjourned at 8:37 a.m.

President _____

Business Manager _____