

## **UNOFFICIAL HATTON EIELSON SCHOOL BOARD MINUTES COVID-19 Pandemic**

The School Board of the Hatton Eielson Public School met Tuesday, April 13, 2021, in the library for their regular monthly meeting. Attending were Board Members: Mindi Mehus, Dennis Heskin, Toby Handly, and Brad Enger; Superintendent Kevin Rogers; Principal Lucas Soine; Teacher Rep. Keenan Konschak; Business Manager Roxanne Phipps. Guest: Kevin Beaudoin, incoming superintendent. Absent: John Jacobson.

President Handly called the meeting to order at 7:02 a.m. with confirmation of the agenda. A thank you note from Mayville State University/Clayton Dodson was read.

Enger moved, seconded by Heskin, to approve minutes of the March 9<sup>th</sup> regular meeting. Mehus moved, seconded by Heskin to approve April 1<sup>st</sup> special board meeting minutes. Both motions carried.

Financial reports for all district funds reviewed. Heskin moved to approve the Activity Fund bills; seconded by Mehus. Heskin moved to approve the Food Services bills, seconded by Enger. Both motions carried.

Enger moved, seconded by Mehus to approve the bills listed below be paid. The motion passed unanimously.

Mr. Soine reported completion of classroom observations; elementary concert to include the junior high performances will be virtual; explained student assessment data, and also calendar related items. Mr. Rogers reported calendar related items; Legislative update; ESSER I, II, and III funding.

No reposts on GST and RRVEC-REA. Buildings and Grounds: Based on the building and grounds committee walk through the following items were discussed: side fold baskets for the new gym; rugs for the entrances; 1995 bathroom revamp to storage or instructional/meeting room; locker rooms, FACS room remodel, summer 2022; HVAC system for the 1962 building; carpet in classrooms; playground equipment, summer 2022 with grant writing help from Karen Naastad; grass on playground; gym roof; remove and patch old HVAC units in 1995; new bus; another project brought was to tile the elementary wing right over the existing tile; hoping ESSER dollars will help with some projects; and the bus garage slated for clean up on cleanup day.

The following was discussed with no action taken by the board:

- The Conrad Heskin Scholarship fund will be disbursing \$15,000.00 to the Class of 2021. Eight of the 16 seniors have applied. Received attorney ruling regarding donating some of the Conrad Heskin Trust to Dollars for Scholars. (Attachment I)

Heskin motioned, Mehus seconded, carried (all voting yes) to appoint Brad Enger as board rep to present diplomas at the graduation ceremony for the Class of 2021.

Enger motioned, Mehus seconded, carried (all voting yes) to approve budget changes for the Title I and Transferability revenue and expenditure accounts in the General Fund.

Heskin motioned, Enger seconded, carried (all voting yes) to approve the following coaching contracts: Keenan Kenschak, head boys' golf; Brian Quinn, assistant track; Terri Soine, co-head track; and Christopher Strand, head girls' golf .

Enger motioned, Heskin seconded, carried (all voting yes) to approve the following building and grounds projects: side folding baskets; rugs; new carpet for three classrooms (2<sup>nd</sup>, 5<sup>th</sup> and 6<sup>th</sup> grade); tile elementary wing; and locker room renovation.

Mehus motioned, Enger seconded, carried (all voting yes), to hold the first reading of the following policies: AAA, Philosophy of Public Schools; AAB, District Goals and Objectives; and ABAB, School Year & Calendar. Discussion: Possibly rescinding AAA & AAB as they are "Recommended" policies also reviewed exhibits AAC-E1, Filing a State or Federal Discrimination and/or Harassment Complaint and AAC-E6, Sample Website Posting for Title IX Compliance.

Heskin motioned, Mehus seconded, carried (all voting yes) to confirm Brady Martz to conduct our financial audit for the 2020-2021 fiscal year.

With business completed, President Handly officially adjourned the meeting at 8:04 a.m. The next regular board meeting is scheduled for May 11<sup>th</sup> at 7:00 a.m.

Check #	Vendor Name	Amount
44574-44600; Direct Deposit 7970	Sub Payroll, March	7,696.63
44601-44611; Direct Deposit 7971-8007	Regular Payroll	176,506.74
44612	FOSS, JUSTIN	67.10
44613	MARCO TECHNOLOGIES LLC	871.97
44614	STRAND, DONALEE	200.00
44615	SWIFTREACH NETWORKS LLC	247.50
44616	VERIZON WIRELESS	102.07
44617	VISA	492.75
44618	XCEL ENERGY	100.57
44619	XCEL ENERGY	3,439.81
44620	APPTEGY INC	6,800.00
44621-44644, Direct Deposit 8008	Sub Payroll, April	9,194.47
44645	CITY OF HATTON	574.56
44646	VERIZON WIRELESS	102.10
44647	CIGELSKE, TAYLOR	194.56
44648	COLE PAPERS, INC.	275.40
44649	GST MULTI DISTRICT ED	12,066.22
44650	HATTON CO-OP OIL CO	1,354.71
44651	HATTON EIELSON PSD FOOD SERVICES	36.85
44652	KOLENDA HEATING & COOLING LLC	168.73
44653	MARCO TECHNOLOGIES LLC	871.97
44654	MENARD'S - GRAND FORKS	97.07
44655	MIDCONTINENT COMMUNICATIONS	378.37
44656	MILLER'S FRESH FOODS	4.76
44657	ND COUNCIL OF EDUCATIONAL LEADERS	250.00

44658	ND SEWAGE PUMP/LIFT STATION SERVICE	350.00
44659	NILSON BRAND LAW	525.00
44660	NORTHWOOD PUBLIC SCHOOL	14,242.51
44661	POPPLERS MUSIC STORE	142.75
44662	U.S. POSTAL SERVICE	342.00
44663	RECORD KEEPERS LLC	16.00
44664	SOHOLT BAKERY	36.00

**Fund Total: 237,749.17**

SUBJECT TO APPROVAL AT THE NEXT REGULAR BOARD MEETING