

UNOFFICIAL HATTON EIELSON SCHOOL BOARD MINUTES COVID-19 Pandemic

The School Board of the Hatton Eielson Public School met Tuesday, May 11, 2021, in the library for their regular monthly meeting. Attending were Board Members: Toby Handly, Dennis Heskin, Brad Enger, Mindi Mehus, and John Jacobson; Superintendent Kevin Rogers; Teacher Rep. Wendy Dafforn; Business Manager Roxanne Phipps. Guest: Kevin Beaudoin, incoming superintendent. Absent: Mr. Soine, driving bus this morning.

President Handly called the meeting to order at 7:03 and the agenda was confirmed with one addition.

Heskin moved to approve minutes from the regular April 13, 2021 board meeting; seconded by Mehus. M/C

Monthly review of all financial statements conducted. Heskin moved to approve the bills for the Activity Fund; seconded by Enger. Heskin moved to approve bills for the Food Services Fund; seconded by Mehus. Both motions carried.

Enger moved to approve the bills listed below; seconded by Jacobson. M/C

Mr. Soine's report was read. Completion of school improvement data on Cognia's website, school improvement visit tentatively scheduled for next school year; majority of students are registered for 21-22 classes with 8 students in dual credit classes and two in GFPSD CTE classes; review of high school end of year schedule; and calendar of events noting graduation will be open to the public with masks recommended. Mr. Rogers reported: calendar items; federal money obligated to our school and to be used over the next three years: ESSER II, \$129,854 and ESSER III, \$285,761 with 20% set aside to address learning loss; 21-22 federal money to be received: Carl Perkins, \$3,878; Title I, \$39,700; Title Transfer, \$33,005. 21-22 State Aid projections, \$2,070,591, with adjustments expected due to declining enrollment; Conrad Heskin trust fund check received, approximately \$380,000 was placed in the General Fund.

GST wrapping up negotiations with their teachers. No report on RRVEC. Building & Grounds: locker room lockers have been ordered, custodians to install; new plumbing bid received Ness Plumbing for locker rooms, approximately \$11,000; quote to be requested to refinish the locker room floors; requesting clarification from sales rep of quote received on carpet squares for three classrooms; looking to re-seed grass on playground; and Ben Naastad contacted regarding removal/install of playground equipment.

The following items were discussed with no action needed:

- After School Program went well this year and saw an increase in students utilizing the program. Possible use of ESSER dollars to expand/increase usage of our After School Program.
- ESSER II and ESSER III dollars discussed earlier.
- Valuations Northwest, professional appraisal services, completed an inventory of our equipment and inventory about five years. Since then we've had a building project and purchased new equipment to outfit the building. The board requested to review their brochure and would like to know previous charges for their services. A decision will be made in June.

Enger motioned; seconded by Jacobson, carried (all voting yes) to approve ancillary staff wage increases for 21-22, along with naming John Wolf head custodian.

Mehus motioned, seconded by Heskin, carried (all voting yes) to approve paying registration costs of \$325 for 5 FBLA members that qualified for National's virtual event.

Mehus motioned, seconded by Jacobson, carried (all voting yes) to hold a second reading and approve the following policies: AAA, Philosophy of Public School; AAB, District Goals and Objectives; and ABAB, School Year & Calendar.

Enger motioned, seconded by Mehus, carried (all voting yes) to hold a first reading on the following policies: ACDA, Acceptable Use and KAB, District-Level Parent & Family Engagement Policy.

Heskin motioned, seconded by Jacobson, carried, to approve the changes agreed upon to the Master Contract between Hatton Eielson PSD and Hatton Teachers Association for 2021-2022 and 2022-2023 Negotiated Agreement. Mehus, yes; Heskin, yes; Jacobson, yes; Enger, yes; and Handly, abstained. Attachment #1

Jacobson motioned; seconded by Mehus, carried (all voting yes) to sign the member agreement with NDPHIT. Attachment #2

Meeting adjourned 8:13 a.m. The annual school board election will be held on Tuesday, June 8, 2021 in the school's Common Area. The next board meeting is scheduled for June 14, 2021 at 7:00 a.m.

Check #	Vendor Name	Amount
44665-44675; Direct Deposit 8009-8044	Regular Payroll; April	172,676.12
44676	VERIZON WIRELESS	102.10
44677	VISA	599.85
44678	XCEL ENERGY	88.88
44679	XCEL ENERGY	3,026.26
44680-44718; Direct Deposit 8045	Sub Payroll; May	19,401.22
44719	ACME TOOLS - GRAND FORKS	242.91
44720	CITY OF HATTON	686.25
44721	COLE PAPERS, INC.	1,056.52
44722	DANZL, KATLYN	299.82
44723	FOSS, JOEL	100.00
44724	GLOBAL SAFETY NETWORK	276.00
44725	GST MULTI DISTRICT ED	12,194.86
44726	HANDLY, TRACY	286.32
44727	HATTON CO-OP OIL CO	2,358.53
44728	HATTON FREE PRESS	223.45
44729	HEPSD FOOD SERVICES	46.90
44730	HOGUE, MARILYN	175.84
44731	INNOVATIVE OFFICE SOLUTIONS	84.50
44732	MELAND LUMBER CO.	527.58

44733	MENARD'S - GRAND FORKS	16.97
44734	MIDCO	376.31
44735	MILLER'S FRESH FOODS	74.16
44736	NDCEL	325.00
44737	NDSBA	25.00
44738	NORTHWOOD PUBLIC SCHOOL	14,242.51
44739	PARSONS, BRIAN	28.85
44740	POPPLERS MUSIC STORE	53.98
44741	SOHOLT BAKERY	36.00
44742	SOINE, LUCAS	31.36
44743	SOINE, TERRI	196.80
44744	STEELE COUNTY PRESS	40.00
44745	STRAND, CHRISTOPHER	70.40
44746	STRAND, RACHEL	237.24
44747	VELOCITI METAL WORKS	48.00
44748	VERIZON WIRELESS	102.45
	Fund Total:	230,358.94

SUBJECT TO APPROVAL AT THE NEXT MEETING