

Sherven made a motion to offer the contract for Dean of Students to Larry Sebastian as presented. 2nd by Erickson. 5 yes 0 no.

Motion was made by Sherven to approve the Dean of Students job description. 2nd by Zahursky. 5 yes 0 no.

RECESS @ 5:25 pm

ORGANIZE NEW BOARD

Hauf called for nominations for School Board President. Sherven nominated Scheresky. Erickson moved that nominations cease and cast unanimous ballot for Scheresky as President. 2nd by Ruhland. All in favor/Motion carried.

President Scheresky called for nominations for Vice-President.

Erickson nominated Sherven. Ruhland moved that nominations cease and cast a unanimous ballot for Sherven for Vice-President. 2nd by Erickson. All in favor/Motion carried.

MEETING RECONVENED @ 5:27 PM

APPROVAL OF PAYMENT OF BILLS:

Motion was made by Ruhland to approve payments of the General Fund/Building to Ottertail Power \$1,760.85 Ck #13952, Cardmember Services \$5,339.12 Ck #13953, MDU \$1,204.60 Ck #13954, Carolyn Barden \$122.50 Ck #33788, Karen Berg \$126.00 Ck #33789, Tamera Hauf \$131.85 Ck #33790, Myrna Ness \$140.63 Ck #33791, Central Regional Education Association \$2,504.58 Ck #33802, Marissa Erickson \$43.84 Ck #33803, H.A. Thompson \$946.80 Ck #33804, ND FFA Association \$200.00 Ck #33805, Advanced Business Methods \$654.45 Ck #33806, NDASBM \$50.00 Ck #33807, ND Bureau of Criminal Investigation \$41.25 Ck #33810, US Dept. of Homeland Security \$460.00 Ck #33811, ND Bureau of Criminal Investigation \$41.25 Ck #33812, US Dept. of Homeland Security \$500.00 Ck #33813, ND Bureau of Criminal Investigation \$41.25 Ck #33814, US Dept. of Homeland Security \$2,500.00 Ck #33815, Advanced Business Methods \$151.82 Ck #33816, Apple Inc. \$3,698.00 Ck #33817, Karrie Boedicker \$44.23 Ck #33818, Brand U LLC \$3,902.20 Ck #33819, BSN Sports \$826.18 Ck #33820, CDW Government \$2,756.16 Ck #33821, Central Dakota Library Network \$47.18 Ck #33822, City of Max \$453.16 Ck #33823, Cole Papers \$940.84 Ck #33824, Connecting Point \$40.00 Ck #33825, Dacotah Paper \$383.16 Ck #33826, Edutech \$40.00 Ck #33827, Flower Box \$75.00 Ck #33828, Garrison Insurance \$4,355.00 Ck #33829, HA Thompson \$433.93 Ck #33830, Natalie Hauf \$41.25 Ck #33831, Amanda Huettl \$450.92 Ck #33832, Innovative Office Solutions \$14.36 Ck #33833, Lakeshore \$126.88 Ck #33834, Linde Gas & Equipment \$71.27 Ck #33835, Max Farm Services \$797.70 Ck #33836, Menards \$44.94 Ck #33837, Midwest Investigations \$725.00 Ck #33838, RobbiJo Morgan \$40.00 Ck #33839, Nasco \$13.48 Ck #33840, ND School Boards Association \$4,110.84 Ck #33841, NDCEL \$3,500.00 Ck #33842, Nordak North Publications \$206.18 Ck #33843, Prairie Wind Band Instrument Repair \$159.50 Ck #33844, Really Good Stuff \$56.28 Ck #33845, Rocky Mountain Evaluations \$910.00 Ck #33846, Rolling Hills Lumber \$53.70 Ck #33847, Schock's Safe & Lock \$6.00 Ck #33648, Larry Sebastian \$40.00 Ck #33849, Semchenko Electric \$147.47 Ck #33850, Software Unlimited \$6,050.00 Ck #33851, Teacher Synergy \$172.99 Ck #33852, Tom's Home Furnishing \$610.32 Ck #33853, Trafera \$18,933.00 Ck #33854, Emilee Wheeler \$10.50 Ck #33855, Zaner-Bloser \$127.53 Ck #33856, Zenz Farm & Auto \$3,639.84 Ck #33857, total \$76,015.78, Food Service total \$47,345.68, and Student Activity total \$4,650.02. 2nd by Kramer. 5 yes 0 no.

ADMINISTRATION REPORTS:

Transportation Directors: Mr. & Mrs. Brandvold – They drove each route and reported on mileage. The routes will be about even so will leave as is. Most of the buses have had the summer work done and DOT inspections completed. Bus #66 is still in the body shop waiting on parts. Bus #55 is to be destroyed with the grant. They are further checking into the requirements with the grant. The new bus was suppose to be here in June but is now pushed back to November. Julie is working on a transportation request form. She will put it online and have a calendar available also. They would like to see a heavy-duty cord wired into the pedestals as the others tend to disappear. They met with the AD on extracurricular driving. Erickson made a motion to allow the transportation director to take buses on occasion for washes in Minot. (At most 3 times/year) 2nd by Sherven. 5 yes 0 no.

K-12 Principal: Mrs. Morgan – She is signed up for some trainings. All staff except the three new have had the

phonics training. She will work on getting them up to speed. Registration is on August 8 and Mrs. Kersten is coming in to help with schedules. There will be monthly and weekly visits with staff. The administration will meet at least once per week. There is a meeting on 8/2 with a mentor.

Dean of Students: Mr. Sebastian – He will be attending a boot camp on 8/2. He is reviewing the handbooks. He will work on school board policy. E-mails will be sent on happenings to shorten the school board meetings. He will check on the cost of doing a newsletter.

NEW BUSINESS:

The board reviewed the insurance policy on school property.

Ruhland made a motion to appoint Morgan as authorized representative for Section 504/ADA, ND Center for Distance Learning, and Homeless Liaison. 2nd by Sherven. 5 yes 0 no.

Motion was made by Erickson to appoint Sebastian as authorized representative for Title I Targeted, Title II Part A, Title IV, the Federal Hot Lunch Program, the Federal Programs in the Consolidated Application, surplus property purchasing, Foster Care Liaison, English Learner Coordinator, CREA, NDDPI, School Food Service/NSLP, School Immunization Law, and EPA-Asbestos. 2nd by Sherven. 5 yes 0 no.

Ruhland made a motion to designate the McLean County Independent/Nordak North Publications as the official newspaper. 2nd by Kramer. 5 yes 0 no.

Erickson made a motion to designate TruCommunity Bank as the official depository. 2nd by Ruhland. 5 yes 0 no.

Motion was made by Sherven to approve the pledge of securities. 2nd by Ruhland. 5 yes 0 no.

It was the consensus of the board to set up 2022-23 committee assignments as follows:

1. Bldg/Grounds/Transportation-Kramer & Ruhland
2. Finance/Personnel/Negotiations/Mediation-Sherven & Scheresky
3. Policy/Co-Curricular/Extracurricular-Erickson & Ruhland
4. Technology/Curriculum-Sherven & Kramer

Ruhland made a motion to set the board meetings for the 4th Tuesday of the month at 7:00 pm. 2nd by Erickson. 5 yes 0 no.

Discussion held on the budget. Ruhland made a motion to approve the preliminary budget and tax levy for 2022-23 as presented. 2nd by Erickson. 5 yes 0 no. Motion was made by Sherven to set the public tax meeting date for September 27th @ 6:30 pm. 2nd by Erickson. 5 yes 0 no.

Motion was made by Erickson to approve the NDSBA Policy Maintenance Contract and membership. 2nd by Kramer. 5 yes 0 no.

Motion was made by Sherven to appoint Talbott as representative to NDHSAA. 2nd by Ruhland. 5 yes 0 no.

Motion was made by Sherven to transfer \$29,188.40 from the special reserve fund to the general fund as of July 1, 2022. 2nd by Ruhland. 5 yes 0 no.

Erickson made a motion to approve Title Budget Revision #2. 2nd by Sherven. 5 yes 0 no.

The board was in consensus to leave the fall ordering up to Sebastian and Hauf.

Sebastian reported on the status of the speech position.

Hauf reported on a mental health counselor through E-Nurse.

Discussion was held on the chain of command and school board member policies.

Motion was made by Erickson to approve tuition agreement #1. 2nd by Ruhland. 5 yes 0 no.

Sherven made a motion to hold the next board meeting on 8/23 at 8:00 pm. 2nd by Ruhland. 5 yes 0 no.

OTHER:

Next regular meeting is August 23rd, 2022 at 8:00 p.m.

Ruhland made a motion to adjourn the meeting. 2nd by Erickson. 5 yes 0 no.

Meeting adjourned at 7:19 p.m.

Secretary, Board of Education

President, Board of Education