MINUTES OF BOARD OF EDUCATION

Regular	Martz Library	8:00 pm	August 23, 2022
Kind of Meeting	Meeting Place	Time	Month Day Year
	MEME	BERS	
	Present		Absent
Mr. Galen Scheresky			
	(Presiding Officers)		
Clarence Ruhland			
Dennis Erickson			
Trent Sherven			
Tayton Kramer			
	Dean of Schools)		
Natalie Hauf			
(Sec	cretary - Business Manager)		
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Meeting was called to order at 8:00 pm with five members present.

In Attendance: RobbiJo Morgan, Ethyn Williams-Calvert, and Holly Kersten

Pledge of Allegiance was recited.

CONSENT OF AGENDA:

Sherven made a motion to approve the agenda as presented. 2nd by Erickson. 5 yes 0 no.

APPROVAL OF PAST BOARD MINUTES:

Motion was made by Sherven to approve the minutes of the July 25^{th} , 2022 regular meeting as presented. 2nd by Ruhland. 5 yes 0 no.

VISITORS

ANNOUNCEMENTS

COMMITTEE REPORTS

Kramer and Ruhland reported on the Building & Grounds Committee meeting a few weeks ago. Semchenko Electric will look into hardwiring the pedestals. The parking lot was painted and the hole was filled. The electric poles are not all hooked up yet. The North pole will have power. They discussed the cameras that came down from the parking lot.

APPROVAL OF FINANCIAL REPORTS & PAYMENT OF BILLS:

Motion was made by Ruhland to approve the financials and payments of the General Fund/Building to Cardmember Services \$2,505.79 Ck #14022, Ottertail Power \$2,389.43 Ck #14023, MDU \$786.24 Ck #14024, Academic Planners Plus \$399.50 Ck #33863, Advanced Business Methods \$141.61 Ck #33864, Autism Helper \$649.00 Ck #33865, Karrie Boedicker \$93.75 Ck #33866, BSN Sports \$1,554.00 Ck #33867, Buffalo City Running Club \$70.00 Ck #33868, Business Essentials \$2,892.00 Ck #33869, Cengage Learning \$236.25 Ck #33870, Central Dakota Library Network \$333.38 Ck #33871, Central McLean Cougars \$90.00 Ck #33872, Central Regional Education Association \$186.00 Ck #33873, City of Max \$286.64 Ck #33874, Connecting Point \$40.00 Ck #33875, Justin or Lacy Crum \$200.00 Ck #33876, Curb 2 Curb \$1,400.00 Ck #33877, D & L Automotive \$1,442.34 Ck #33878, Dakota Dust-Tex \$133.25 Ck #33887, EBSCO Subscription Service \$323.35 Ck #33880, Ecolab \$146.93 Ck #33881, Marissa Erickson \$160.00 Ck #33882, Kristi Fannik \$200.00 Ck #33883, Fire Extinguishing Systems \$284.85 Ck #33884, Nicole Fritel \$292.58 Ck #33885, Frog Publications \$418.00 Ck #33886, Harlow's Bus Sales \$1,488.63 Ck #33887, Hartley's School Buses \$400.89 Ck #33888, Jon Hauf \$200.00 Ck #33889, Amy Heer \$200.00 Ck #33890, Cassie Heer \$400.00

Ck #33891, Houghton Mifflin \$12,758.06 Ck #33892, Lisa Huesers \$200.00 Ck #33893, Amanda Huettl \$588.25 Ck #33894, Innovative Office Solutions \$37.15 Ck #33895, I-State Truck Center \$1,571.58 Ck #33896, Richard Kabanuck \$90.00 Ck #33897, Krause's \$48.00 Ck #33898, Learning Without Tears \$189.00 Ck #33899, Linde Gas & Equipment \$68.22 Ck #33900, Max Farm Services \$1,058.19 Ck #33901 McElwain Construction \$12,975.00 Ck #33902, McGraw-Hill \$116.89 Ck #33903, Menards \$939.73 Ck #33904, Midwest Technology Products \$277.65 Ck #33905, Minot Daily News \$123.50 Ck #33906, ND School Boards Association \$1,170.00 Ck #33907, NDCEL \$2,559.00 Ck #33908, Nimco Inc \$128.30 Ck #33909, Northwest Evaluation Association \$845.00 Ck #33910, Notable Inc. \$1,260.00 Ck #33911, Nova Fire Protection \$480.00 Ck #33912, OK Tire Store \$505.68 Ck #33913, Radisson Hotel \$345.60 Ck #33914, Rolling Hills Lumber \$17.48 Ck #33915, School Outfitters \$3,372.86 Ck #33916, Larry Sebastian \$50.00 Ck #33917, Semchenko Electric \$1,269.52 Ck #33918, Lesli Talbott \$200.00 Ck #33919, Teacher Innovations \$229.50 Ck #33920, Tom's Home Furnishing \$2,554.35 Ck #33921, Velva Public School \$90.00 Ck #33922, Weishaar Concrete \$28,957.00 Ck #33923, Wendy Wohlk \$200.00 Ck #33924, Delrae Wohlk \$200.00 Ck #33925, Deb Zahursky \$200.00 Ck #33926, Zenz Farm & Auto \$1,102.71 Ck #33927, total \$97,122.63, Food Service total \$715.37, and Student Activity total \$2,777.37. 2nd by Erickson. 5 yes 0 no.

ADMINISTRATION REPORTS:

K-12 Principal: – Mrs. Morgan – She is working on getting into the classrooms and making connections with students. There is a Confidentiality form for staff. The handbook additions were sent out. Once approved they can be printed and sent out Friday. There will be a committee formed to go through the handbooks moving forward. There is a Book Blast fundraiser going on with the library. There will be dress-up days, etc. Student registration is complete. Avel eCare Medical Group offers mental health counseling for \$1,000 per year plus \$80/session. She reported on enrollment.

Erickson made a motion to hire Avel for behavior health for the \$1,000 start-up and see how it goes. 2nd by Sherven. 5 yes 0 no.

Dean: Mr. Sebastian – He reported on the DPI Fall Workshop. The Cognia report will be released soon to ND Insights. The schedule will be changed for noon hour. The cooling system had issues and has now been repaired. There will be a school newsletter. We are still working on getting a speech person in-house. CREA & SVSS have been a huge help. There will be some changes to the school web page. He is looking through the school policies. He has been working on the state reporting. The Buildings and Grounds Committee will look into doing something with the locker rooms. He passed out the activities report.

UNFINISHED BUSINESS:

Items a. & b. were covered under Administration.

Discussion was held on the concrete bid and invoice.

Discussion was held on the wood chips. The Buildings & Grounds Committee will visit further on what to do with them.

NEW BUSINESS:

Board members were all in consensus to leave the board salary as is.

Motion was made by Sherven to approve the 2022-23 consolidated application. 2nd by Ruhland. 5 yes 0 no.

Ruhland made a motion to approve tuition agreements #2. 2nd by Erickson. 5 yes 0 no.

Motion was made by Sherven to approve the 2021-22 financial report. 2nd by Ruhland. 5 yes 0 no.

Erickson made a motion to approve the CREA Agreement for Superintendent Services. 2nd by Sherven. 5 yes 0 no.

Motion was made by Ruhland to approve the student handbooks. 2nd by Sherven. 5 yes 0 no.

Erickson made a motion to approve the Annual Compliance Report. 2nd by Ruhland. 5 yes 0 no.

OTHER:	
Next regular meeting is September 27th, 2022 at 7:00	p.m. with the public tax meeting at 6:30 p.m.
Motion was made by Erickson to adjourn the meeting.	2 nd by Ruhland. 5 yes 0 no. Meeting ended at 8:50 p.m
Secretary, Board of Education	President, Board of Education