



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. 2<sup>nd</sup> 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<sup>nd</sup> by Ruhland. 5 yes 0 no. Meeting ended at 8:50 p.m.

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Secretary, Board of Education

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President, Board of Education