### MINUTES OF BOARD OF EDUCATION

Regular	Martz Library	5:30 pm	October 25, 2022
Kind of Meeting	Meeting Place	Time	Month Day Year
	MEME	BERS	
Pr	esent		Absent
Mr. Galen Scheresky			
(P	residing Officers)		
Clarence Ruhland			
Dennis Erickson			
Tayton Kramer			
Larry Sebastian			
•	of Schools)		
Natalie Hauf			
(Secretary	y - Business Manager)		

Meeting was called to order at 5:30 pm with three members present. Kramer arrived at 5:35 p.m.

In Attendance: RobbiJo Morgan, Ethyn Williams-Calvert, Holly Sobieck, Sara Ruhland, and Lesli Talbott

Pledge of Allegiance was recited.

#### **CONSENT OF AGENDA:**

Add: IX. a. NDHSAA and move the rest down

IX. f. Approve Open Enrollment

Ruhland made a motion to approve the agenda as amended. 2<sup>nd</sup> by Erickson. 3 yes 0 no.

## APPROVAL OF PAST BOARD MINUTES:

Motion was made by Ruhland to approve the minutes of the September 27<sup>th</sup>, 2022 regular meeting as presented. 2nd by Erickson. 3 yes 0 no.

## **VISITORS**

# **ANNOUNCEMENTS**

We received a \$100 donation from Vern Harchenko for the greenhouse.

The Batterberry family sent a thank you for the memorial.

### **COMMITTEE REPORTS**

Kramer and Ruhland looked at the locker room showers with the plumber. More to come under unfinished business.

# 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 \$5,410.39 Ck #14163, Ottertail Power \$2,759.68 Ck #14164, MDU \$154.53 Ck #14165, Bismarck Public Schools \$50.00 Ck #33994, Dakotaland Autoglass \$475.00 Ck #33995, Flinn Scientific \$34.00 Ck #33996, Great Western Network \$15,500.00 Ck #33997, H.A. Thompson \$2,140.00 Ck #33998, Hartley's School Buses \$49.10 Ck #33999, NDACDA \$260.00 Ck #34000, Rolling Hills Lumber \$227.40 Ck #34001, S & J Hardware \$14.99 Ck #34002, City of Max \$449.20 Ck #34013, ND Center for Distance Ed \$1,114.00 Ck #34014, Washburn Public School \$135.00 Ck #34015, Washburn Public School \$150.00 Ck #34016, Advanced Business Methods \$543.70 Ck #34017, Baymont Inn \$172.80 Ck #34018, Julie Brandvold \$50.00 Ck #34019, Lee Brandvold \$50.00 Ck #34020, BSN Sports \$1,085.44 Ck #34021, Tony Burgess \$50.00 Ck #34022, Central Dakota Library Network \$65.42 Ck #34023, Central Regional Education Association \$575.00 Ck #34024, Connecting Point \$40.00 Ck #34025, Dakota Dust-tex \$1,815.25 Ck #34026, Daktronics \$721.25 Ck #34027, Eckroth Music \$89.27 Ck #34028, Amanda Fetzer \$50.00 Ck #34029,

Deanne Finken \$50.00 Ck #34030, H.A. Thompson \$357.50 Ck #34031, Amanda Huettl \$419.88 Ck #34032, Raymond Iverson \$50.00 Ck #34033, Richard Kabanuck \$50.00 Ck #34034, Kyle's Katering and Giffey Yard \$112.25 Ck #34035, Nicole Langlais \$42.65 Ck #34036, Linde Gas & Equipment \$63.40 Ck #34037, Max Farm Services \$6,971.69 Ck #34038, NDCEL \$500.00 Ck #34039, Nordak North Publications \$478.79 Ck #34040, Prairie Wind Band \$26.99 Ck #34041, School Specialty \$316.14 Ck #34042, Duane Schroeder \$50.00 Ck #34043, Semchenko Electric \$817.74 Ck #34044, Steins Inc. \$87.97 Ck #34045, Thorsrud Supply \$979.00 Ck #34046, Trafera \$886.00 Ck #34047, Keith Wenger \$50.00 Ck #34048, total \$46,541.42, Food Service total \$23,543.08, and Student Activity total \$9,784.61. 2nd by Erickson. 3 yes 0 no.

#### **ADMINISTRATION REPORTS:**

K-12 Principal: – Mrs. Morgan – It was a good day with the blood drive and food truck here. She continues to be in the classrooms and available to the students. Avel mental health is up and running.

Dean: - Mr. Sebastian – On January 10<sup>th</sup>, there will be a review of the food service program. Midwest was here to do the cameras. There was an in-service on 10/14. They broke out into committees for the emergency plan and mission and vision statement. Both administrators went to the fall conference. The focus was on teacher/student relationship building.

#### **UNFINISHED BUSINESS:**

One bid came in for snow removal from McElwain Construction. The prices ranged from \$130-200 per hour depending on equipment needed. Erickson made a motion to approve the snow removal bid for 2022-23. 2<sup>nd</sup> by Kramer. 4 yes 0 no.

Kramer and Ruhland reported on the Building & Grounds meeting with the plumber. With the original plan the floor would not drain in some places. They are looking at using the existing area and installing partitions. They will do more checking on that. Cody Swanson will be here within a week or so to wire the pedestals for the vehicles. Discussion was held on the playground border. Mr. Sebastian will check on regulations.

## **NEW BUSINESS:**

The board discussed the three-class basketball proposal with Lesli Talbott, AD.

Motion was made by Ruhland to approve tuition agreement #2. 2<sup>nd</sup> by Kramer. 4 yes 0 no.

Erickson made a motion allow Ward County Emergency Management to use the facility in the event of a disaster. 2<sup>nd</sup> by Ruhland. 4 ves 0 no.

Motion was made by Erickson to adopt the new mission and vision statement. 2<sup>nd</sup> by Kramer. 4 yes 0 no.

Erickson made a motion to appoint Holly Sobieck to reside on the school board until the next regular election.  $2^{nd}$  by Ruhland. 4 yes 0 no.

Board members went over the Superintendent evaluation with Mr. Sebastian. Overall, the six sections were scored satisfactory by the board members and the members voted in favor of the performance in each area by roll call vote.

Motion was made by Kramer to approve open enrollments #2-3. 2<sup>nd</sup> by Ruhland. 4 yes 0 no.

# **OTHER:**

Next regular meeting is November 22nd, 2022 at 5:30 p.m.

Motion v	vas made by	Erickson t	to adjourn th	e meeting.	2 <sup>nd</sup> by Kramer.	4 yes 0 no.	Meeting end	led at 6:18 p	.m.

Secretary, Board of Education	President, Board of Education
Secretary, Board of Education	Flesident, Board of Education