



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 yes 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<sup>nd</sup> 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 was made by Erickson to adjourn the meeting. 2<sup>nd</sup> by Kramer. 4 yes 0 no. Meeting ended at 6:18 p.m.

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Secretary, Board of Education

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President, Board of Education