

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
February 12, 2020

Members present Brett Casavant, Josh Sundsbak, Matt Schaefer, Chad Brown and Brenda Buri via conference call. Also present were Superintendent Bachmeier, Business Manager Jody Askvig, Elementary Principal Sue Kranz and Jerry Schaefer. Meredith Vukelic via conference call at 7:12 p.m. Teri Cowley arrived 7:52 p.m.

President Casavant called the meeting to order at 7:00 p.m.

Jerry Schaefer is interested in selling his 13.68 acres to the east of the school. He would like to visit with a committee and have the board discuss it at the March meeting. Jerry left at 7:11 p.m.

A motion was made by Schaefer and seconded by Sundsbak to adjourn to executive session, which is possible pursuant to NDCC 44-04-19.1(2), (5) for attorney consultation regarding pending adversarial administrative proceedings with the Office for Civil Rights. All vote yes, motion carried.

After discussion with attorney, a motion was made by Sundsbak and seconded by Brown to adjourn from executive session at 7:51 p.m. All yes, motion carried.

A motion was made by Sundsbak and seconded by Schaefer to approve the minutes of the previous meeting as presented. Motion carried.

A motion was made by Brown and seconded by Schaefer to accept the Activity report as of 1-31-2020 as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to accept the financial report for the General fund, the Building fund and the Hot Lunch fund as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve payment of EOM bills numbered 36653-36663, totaling \$4967.84 and paying bills numbered 36664-36723, totaling \$98,295.35. Motion carried.

A motion was made by Schaefer and seconded by Sundsbak to approve open enrollment forms number 1,2 and 3 for the 2020-2021 school year. Motion carried.

Discussion on the cost of paving the parking lots. We will table this discussion until our March meeting to get another quote on refinishing the track and thinking of waiting on parking lots for a year.

A motion was made by Sundsbak and seconded by Brown to approve the 2020-2021 school calendar. First day of school will be August 18, 2020 and last day of school will be May 20, 2021. Graduation will be Sunday, May 23, 2021, 4:00 p.m. in Des Lacs. There will be 2-week break for Christmas starting December 19, 2020 and resuming school on January 4, 2021. Motion carried.

Principal report: Mrs. Kranz- January the following students were named Star Lakers for demonstrating Honesty: Asher W., Kolby F., Easton R., Riley W., Laila C., and Kyler F. On January 28th the student council volunteered at the Magic City Blessing Bank. Ashton K. will represent the 5th grade at county spelling bee and Brynn H. will represent the 6th grade. Students have been busy collecting money and food for the four charities they have chosen. Money will be split between Pennies for Patients, Juvenile Diabetes, Make-a-Wish Foundation and macaroni and cheese collected will be donated to Burlington Food Pantry. On February 7th the 4th and 5th graders went the Minot Symphony Orchestra and after that the 5th grade students dropped off 18 tie blankets at the Magic City Blessing Bank. The 1st and 4th grade students made Valentine boxes with their grandparents, parents or a family friend.

Mr. Brown- Mrs. Quam took the following students to Math Counts at MSU: Iver C, Kylie S., Shaylie H., Taylon V., Christopher S., Eli M., Caleb S., and Brayden N. The junior high students will be participating in a few fundraisers throughout the month of February and March with proceeds going to Ronald McDonald House Charities in honor of Mrs. Schiele's son Elias. Mrs. Smith will be taking Brayden N., and Colton N., from the junior high to the county spelling bee. Mr. Kuhnenn will be taking sixteen students to Science Olympiad at MSU on March 16th.

Mr. Medalen- We have had several college representatives visit DLB along with US Airforce representatives. Mrs. Schaefer administered the Work Keys exam to 15 seniors on January 28th. We hosted Career Discovery Day at DLB on January 29th. FCCLA hosted a breakfast on January 29th. There was an informational meeting for the new Clay Shooting League on February 11th. Updates on all winter sports.

Superintendent report: Discussion on enrollment figures (683 total), REA update on Professional Development on February 17th. Mr. Bachmeier and Brenda Buri attended negotiations seminar on February 7th. Mr. Bachmeier will be attending OCR Training on February 24th in Bismarck. Discussion on need for a bus barn.

Next meeting Wednesday, March 11, 2020, 7:00 p.m. in Des Lacs.

Meeting adjourned 8:37 p.m.

Jody Askvig, Business Manager

Brett Casavant, Board President