

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
July 15, 2020
Virtual and open to public

Members present: Brett Casavant, Brenda Buri, Josh Sundsbak, and Chad Brown. Matt Schaefer was absent. Also present were Superintendent Christopher Bachmeier, Elementary Principal Sue Kranz, Dean of Students/AD Scott Medalen, JH Principal Josh Brown, Business Manager Jody Askvig and Jayme Burkhart.

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

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

A motion was made by Buri and seconded by Sundsbak to approve the Activity report as of 6-30-2020 as presented. Motion carried.

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

A motion was made by Buri and seconded by Sundsbak to approve EOM bills numbered 37004-37025, totaling \$262,754.42 and current bills numbered 37026-37093, totaling \$175,455.09 as presented. Motion carried.

A motion was made by Buri and seconded by Sundsbak to approve open enrollment forms 4 and 5 for the 2020-2021 school year. Motion carried.

A motion was made by Buri and seconded by Brown to approve the State Financial Report for the 2019-2020 school year as presented. Motion carried.

A motion was made by Buri and seconded by Sundsbak to approve the second reading for policy BDA Procedure for Adopting Board Policy with no changes. Roll call Buri, Sundsbak, Brown and Casavant-yes. Schaefer absent. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve second reading for policy BDAA Contracts Supersede Policy and Regulations with no changes. Roll call Buri, Sundsbak, Brown and Casavant-yes. Schaefer absent. Motion carried.

A motion was made by Sundsbak and seconded by Buri to approve second reading for policy BDAB Savings Clause with no changes. Roll call Buri, Sundsbak, Brown, Casavant-all yes. Schaefer absent. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve Ward County Emergency Management Office Memorandum of Understanding as presented. Motion carried.

Meeting adjourned 7:12 p.m.

Meeting called to order by Superintendent Bachmeier at 7:14 p.m.

Oath of office was taken by Jayme Burkhart and Chad Brown. Superintendent Bachmeier called for nomination for board president. Sundsbak nominated Brenda Buri and Casavant seconded. Roll call vote Sundsbak, Casavant, Brown and Burkhart all vote yes. Motion carried. Brenda Buri nominated as president.

Buri called for nomination for board vice president. Sundsbak nominated Brett Casavant which was seconded by Brown. Roll call-Buri, Sundsbak, Brown and Burkhart all yes. Motion carried. Brett Casavant is vice president.

A motion was made by Casavant and seconded by Sundsbak to set regular board meetings on the 2nd Wednesday of the month, 7:00 p.m. in Des Lacs unless otherwise posted. Motion carried.

A motion was made by Sundsbak and seconded by Brown to set the depositories for General fund, Hot Lunch fund, Building fund, Flexible Spending fund, Activity fund and Payroll at United Community Bank in Burlington. Motion carried.

A motion was made by Casavant and seconded by Brown to name Minot Daily News as the official newspaper. Motion carried.

A motion was made by Brown and seconded by Casavant to table examining Pledge of Securities until August. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve publishing our minutes as approved and abbreviated form. Motion carried.

A motion was made by Sundsbak and seconded by Casavant to approve budget for 2020-2021 school year. Expenditures set at \$7,975,884.88 and Revenue is set at \$7,995,153.00. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve the Resolution of Tax Levies as follows: GF 68 mills at 1,349,800; HVAC (Misc.) 10 mills at 198,500; Bldg. 14 mills at 277,900; and S&I 27 mills at 535,950. Motion carried.

A motion was made by Casavant and seconded by Brown to approve the transfer of interest from Special Reserve fund to General fund. Motion carried.

A motion was made by Brown and seconded by Sundsbak to keep board salary at \$100 per meeting. Motion carried.

A motion was made by Sundsbak and seconded by Brown to set activity (sports) fees for 7-12 at \$50 per sport with \$100 as individual max and \$150 family max and 5/6th fee will be \$30.00 per sport and \$50.00 family max. Motion carried.

A motion was made by Casavant and seconded by Brown to approve PK program for the 2020-2021 school year. Diana Kouba will be our PK teacher. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve Consolidated Application for 2020-2021 school year naming Sue Kranz and Title I, Homeless and Foster Care liaison and Christopher Bachmeier oversees Title IIA and Title IV A. Motion carried.

A motion was made by Sundsbak and seconded by Brown to provide Title I Services at Des Lacs Burlington Elementary School which is a Title I Schoolwide School. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve first reading of the United 7 School Policy Book as presented. Motion carried.

Covid-19 discussion for the 2020-2021 school year. Our goal is to have in person school. Working on plans for in person school, blended and online. Mr. Bachmeier went over the results from the parent and staff surveys. We are working on setting up the classrooms to be as far apart as they can be and have enough desks in the classrooms. Still working on the plan and this year we need to be flexible and fluid to make changes as the conditions change. We will have a special board meeting on Monday August 3, 2020, 7:00 pm in Des Lacs.

Superintendent report: Staffing updates, summer projects and online registration information were all discussed.

Next meeting Wednesday, August 12, 2020, 7:00 pm in Des Lacs.

Meeting adjourned 8:30 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President