

UNITED PUBLIC SCHOOL DISTRICT NO. 07  
Regular School Board Meeting  
July 14, 2021

Members present Brenda Buri, Brett Casavant, Chad Brown, and Jayme Burkhart. Josh Sundsbak was absent. Also present were Superintendent Christopher Bachmeier and Business Manager Jody Askvig.

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

A motion was made by Burkhart and seconded by Brown to change the agenda by adding Hire Kara Lawler, open enrollment application and approve contracts. Motion carried.

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

A motion was made by Brown and seconded by Casavant to accept the Activity report as of 6-30-2021 as presented. Motion carried.

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

A motion was made by Burkhart and seconded by Brown to approve paying bills as follows; EOM bills numbered 37983-38021 totaling \$376,892.29 and bills numbered 38022-38085 totaling \$259,366.70 as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve the financial report as presented. Motion carried.

A motion was made by Casavant and seconded by Burkhart to accept the resignation of Aaron Michels, effective 5-20-2021. Motion carried.

A motion was made by Brown and seconded by Casavant to approve hiring Nicolette Lawler for the 21-22 school year as 7-12 Music Teacher. Motion carried.

A motion was made by Burkhart and seconded by Brown to approve open enrollment forms 7 and 8 for the 21-22 school year. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve 21-22 contracts as follows: Amanda- 46,900, Mariah 51,067, Tracy 57,965, Tonya 47,376, Susan 54,504, Chris 51,241, Jordyn 59,765, Josh 64,966, Kylie 45,892, Mallory 46,800, Jacob 42,000, McKenzie 45,892, Steph 56,014, Kira 49,540, Angela 50,148, Molly 44,861, Bethany 47,437, Dylan 41,600, Lynsey 49,700, Tarra 55,551, Emily 41,600, James 62,306, Brandon 61,719, Aaron 49,646, Emily 50,575, Diana 51,857, Morgan 50,878, Shawn 57,826, Mark 55,068, Lorna 59,099, Danielle 44,031, Jade 45,892, Steph 44,696, Kayla 46,511, Erica 47,456, Terra 45,376, Larissa 45,376, Nicole 57,837, Brandon 66,802, Kay 49,334, Sydnie 45,043, Shawn 47,000, Allison 44,548, Mary 75,758, Nicole 45,892, Kristi 51,391, Tiffany 50,920, Steph 47,952, Annie 50,794, Chris 41,600, Kayla 43,831, Taylor 54,448, Chelsea 50,213, Anna 55,019, Kellan 52,633.

Meeting adjourned 7:23 p.m.

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Re-organization of the school board. Superintendent Bachmeier called the meeting to order at 7:23 p.m.

Oath of office was taken by Brenda Buri. Superintendent called for nominations for board president. Burkhart nominated Brenda Buri. Casavant moved and Brown seconded it. Roll call vote all yes. Motion carried. Brenda Buri is Board president.

Buri called for nominations for vice president. Casavant nominated Brown and Brown nominated Sundsbak. Roll call for Brown-Brett yes, Jayme yes, Chad nay, Brenda yes. Roll call for Sundsbak- Brett Nay, Burkhart Nay, Brown yes, Buri nay. Chad Brown is vice president.

A motion was made by Casavant and seconded by Brown to set the board meetings for 2<sup>nd</sup> Wednesday of the month, 7:00 p.m. and meetings in Des Lacs (unless otherwise posted). Motion carried.

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

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

A motion was made by Brown and seconded by Casavant to accept the Pledge of Securities as presented. Motion carried.

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

A motion was made by Brown and seconded by Casavant to approve the 21-22 budget as presented. Revenue 9,261,608.00 and Expenditure 9,132,865.59. Motion carried.

A motion was made by Brown and seconded by Burkhart to set tax levies at 70 mills (\$1,480,024) for GF, 6.5 mills (\$137,430) for HVAC, 5 mills (\$105,716) for Building, 40 mills (\$845,728) for S&I, .25 mills (\$520) for Sp Assessment with mills totaling 121.75 and \$2,569,418 as presented. Motion carried.

A motion was made by Brown and seconded by Casavant to approve the transfer of special reserve interest to general fund. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve salary for board members. Motion carried.

A motion was made by Burkhart and seconded by Brown to approve Preschool program for the 21-22 school year. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve the Title Consolidated Application for 2021-2022 school year, naming Sue Kranz as the head of Title I, Foster Care, Homeless director, and Christopher Bachmeier the head of Title IIA and Title IV Director. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve the Title I Schoolwide Program for the 21-22 school year.

Superintendent Report: Update on staffing for the 21-22 school year: Terryn Davy is head in Des Lacs since Troy Latta left and Lane Lee was hired to replace Rod Hansen as pm custodian in Burlington. We still need to hire part time position in Burlington kitchen and an Art Teacher in Des Lacs. Summer projects updates. We have opened online registration for the upcoming year and Mr. Bachmeier will be meeting with Mr. Brown and Mr. Medalen on the handbooks.

Next meeting will be Thursday, August 12, 2021, 7:00 p.m. in Des Lacs.

Meeting adjourned 7:58 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President