

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
July 13, 2022

Members present Brenda Buri, Brett Casavant, Josh Sundsbak, Chad Brown, and Jayme Burkhart. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Dean of Students/AD Scott Medalen, and Amy Ralph.

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

A motion was made by Brown and seconded by Sundsbak to approve the 2 additions to the agenda of approve remaining contracts and business manager report. Motion carried.

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

A motion was made by Brown and seconded by Burkhart to accept the Activity report as of 6-30-22 as presented. Motion carried.

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

A motion was made by Burkhart and seconded by Brown to approve paying bills for June EOM GF numbered 39008-39017, totaling \$147,357.05 and GF numbered 39018-39076, totaling \$162,836.40 as presented. Paying bills for Hot Lunch numbered 9742-9745, totaling \$2910.32 and Activity bills numbered 28598-28631, totaling \$28,695.79 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve the hiring of Beth Bachmeier for elementary music for the 2022-2023 school year. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve hiring Beth Duchsherer as an elementary teacher. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve hiring Jade Feller as an elementary teacher. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve contracts for 2022-2023 school year as follows: Beth- \$42,600; Beth- \$43,100; Jade- \$50,000; Brianna- \$49,800; Troy- \$44,742. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve the financial report for the 2021-2022 school year as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve open enrollment reports numbered 17, 18, and 19 for the 22-23 school year. Motion carried.

Thank you to Brett Casavant for his 15 years on the school board.

Meeting adjourned 7:18 p.m.

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Meeting called to order at 7:20 p.m. by Superintendent Christopher Bachmeier.

Mr. Bachmeier called for nomination for board chairman. A motion was made by Sundsbak and seconded by Burkhart to approve nomination for Brenda Buri. Roll Call- Sundsbak-yes, Burkhart-yes, Brown-yes, Ralph – yes. Motion carried. Buri is board president.

Buri called for nominations for Vice president- motion made by Burkhart and seconded by Brown to approve nomination of Josh Sundsbak as vice president. Roll call- all yes. Motion carried. Josh Sundsbak is vice president.

Oath of office taken by Ralph and Sundsbak.

A motion was made by Sundsbak and seconded by Brown to set time and date of the regular board meetings to 2nd Wednesday of the month at 7:00 pm in Des Lacs, unless otherwise posted. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve the official depository for the General fund, the Building fund, the Hot Lunch fund, the Activity fund, the Payroll fund, the Sinking & Interest fund, the Flexible Benefit fund, and the Investment funds as United Community Bank of Burlington. Motion carried.

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

A motion was made by Sundsbak and seconded by Brown to approve the annual Pledge of Securities as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to publish our minutes as approved and abbreviated. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart as the tentative 2022-2023 Budget. Will finalize in August. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve tax resolution for the 22-23 school year as follows: GF- 1,512,350 as 70 mills; Misc. – 259,260- 12 mills; Building- 151,235- 7 mills; Sp. Assmt- 432.10- .02 mills; S&I 864,200- 40 mills; totaling \$2,787,477.10- 129.02 mills. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve transferring Special Reserve fund interest to the general fund. Motion carried.

A motion was made by Sundsbak and seconded by Brown to keep the board salary the same. Motion carried.

A motion was made by Burkhart and seconded by Burkhart to approve the PK program for the 2022-2023 school year. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve the 2022-2023 Consolidated Application. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve the Title programs for the 2022-2023 school year, naming Kayla Andersen as the Title I, Homeless Liaison and Foster care liaison and Christopher Bachmeier as the Title IIA and Title IV liaison. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve the first reading of policy AAC as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve the first reading of policy FDB as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve the first reading of policy FDH as presented. Motion carried.

Superintendent report: Discussion on staffing updates and summer projects.

Next meeting will be Tuesday, August 9, 2022, at 7 pm.

Meeting adjourned 8:04 p.m.