

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
January 15, 2020

Members present Brett Casavant, Brenda Buri, Josh Sundsbak, Matt Schaefer and Chad Brown. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Principal Sue Kranz, Dean of Students/AD Scott Medalen, Assistant Principal Kayla Andersen, Amy Ralph and Teri Cowley.

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

Amy Ralph relayed messages from parents who had children involved in Running Club about the benefits that a cross country team would bring.

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

A motion was made by Buri and seconded by Schaefer to accept the Activity report as of 12-31-19 as presented. Motion carried.

A motion was made by Buri 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 Buri and seconded by Sundsbak to approve paying bills numbered 36570-36593, totaling \$5,624.16 and bills numbered 36594-36652, totaling \$99,925.57. Motion carried.

A motion was made by Buri and seconded by Schaefer to approve open enrollment #21 for the 2019-2020 school year. Motion carried.

Cross country team discussion. We requested that a running club be started to see what the interest of athletes would be. They have been involved with the running club for two years. Athlete may only be involved in one sport in the fall. A motion was made by Buri and seconded by Schaefer to approve starting a cross country team for the fall of 2020. Motion carried.

Discussion on what to do with the parking lots this summer. Board would like to do the full lot on the east side and not do it in phases. We will get quotes to pave the full lot for the February meeting. We will have to look at the track in the future.

Principal report: Mrs. Kranz: We purchased drums for \$4300 with our Music Grant funds. Grades 4-6th had their Christmas concert on Monday, December 16th and several 6th grade students served hot chocolate and cookies with free-will donations going to the Burlington food pantry. 2nd quarter AR parties were held the week before Christmas break. Students named December Star Lakers for Responsibility (1 per grade) Brooklyn Q, Claire U., Kinley B., Kesley M., Jayden W., Divinity D., and Mycah F. Big buddies/little buddies made gingerbread houses. Students in grades 4-6 will participate in the

school level Geography Bee on January 17th. Mr. Brown: Field trips the junior high took before Christmas break went well along with taking the semester exams for the first time. Started the new 3rd quarter rotations for junior high. Mr. Medalen: Semester exams went well, report cards sent home and discussed January 15th early out. We will post the job for Cross Country coach in staff first and then open to public if no interest. E-sports has been building steam with schools around the state. Update on all winter sports.

Superintendent report: Discussed enrollment figures, protocol on storm days, change in format of the professional development days through the REA and February 7th Negotiations Seminar. Mr. Bachmeier and Brenda Buri will attend. Presented two calendars for consideration for 2020-2021 school year. Will decide in February. Putting in more temporary handicap parking spots for athletic events.

Next meeting, Wednesday February 12th, 2020, 7:00 p.m. in Des Lacs Board Room.

Meeting adjourned 8:00 p.m.

Jody Askvig, Business Manager

Brett Casavant, Board President