

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
March 11, 2020

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

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

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 Sundsbak to accept the Activity report as if 2-29-2020 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Buri 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 Buri and seconded by Schaefer to approve paying bills numbered 36724 through 36737 EOM February, totaling \$11,831.72 and current bills numbered 36738 through 36784, totaling \$87,626.02. Motion carried.

Moved by Buri and seconded by Sundsbak to adjust agenda to move Item 13- Land Purchase Discussion to Item 8. Motion carried.

Chad and Brett had visited with Jerry about purchase of his land for the school. Jerry wanted to just visit with full board so they could hear the options available since he feels purchase of land would be very beneficial to the district. Total land available is 13.6 acres. Would break the land up into two plots- east side would be 6.6 acres and west side would have 7 acres. After more discussion, a motion was made by Brown and seconded by Sundsbak to table the land discussion to a future date. Motion carried. Jerry left at this time.

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

A motion was made by Sundsbak and seconded by Schaefer to approve the first reading of NonDiscrimination and Anti-Harassment Policy (AAC) and Discrimination and Harassment Grievance Procedure (AAC-BR) as presented. Motion carried.

A motion was made by Buri and seconded by Sundsbak to approve the superintendent evaluation as presented. Motion carried.

Paving discussion. Received two quotes for paving the track. One had 2-inch lift and one had 3-inch lift. Also curious about what weight of vehicle could be on it and how will it hold up in the frost. Mr. Bachmeier will ask the questions and we will look at again in April.

Principal report: Mrs. Kranz- The following students were named Star Laker for the month of February for displaying the quality of teamwork: Addison S., Remington S., Corbin M., Josh F., Nora A., Colin G., and Owen F. Congratulations for Brynn H. for placing 2nd for the 6th grade at the Ward County Spelling Bee and John S. for qualifying for the State Geography Bee which will be in Bismarck. Mrs. Reiter was awarded a \$500 SPARK grant from Prairie Public Broadcasting. She will be buying materials for a book club at school. Miss Houston and her lifetime fitness class taught yoga on February 26th to the elementary students. February early out- Mrs. Andersen went over social studies standards with the teachers and Burlington Fire and rescue presented first aid class to the paras and office staff. March is reading month. Each family received a free copy of A Boy Called BAT. Each weekday, families are asked to read two short chapters from the book. On March 16th there will be "Family Night" from 6:30-8:00 for activities and snack as part of Family Engagement Grant. P/T Conferences will be March 23rd from 4:00-6:00. Have formed a parent committee on how to improve family engagement, which is also a component of the Family Engagement Grant. Thank you to Kristi Snyder for organizing activities for "Lakers have a heart month". Money was split between Pennies for Patients, Juvenile Diabetes and Make a Wish Foundation. Each organization received \$2020. Mr. J. Brown- Junior high raised over \$200 in February that will be donated to the Ronald McDonald House Charities in honor of Mrs. Schiele's son, Elias. Mr. Kuhnenn will be taking 16 students to Science Olympiad on March 16th at MSU. Kaiden S. placed 7th at Ward County Spelling Bee. Will be meeting with HS teachers to go over yearly evaluations. Mr. Medalen- Seniors attended Money Smart meeting in Minot. On February 18th most students preregistered for next year. FCCLA had one group qualify for state competition. Juniors did the ACT test on March 3rd. Sports update: Mr. Teske will be head football coach next year and Anna Zietz will be head Cross Country. Congratulations to Coy Spooner for two-time state wrestling champion with two undefeated seasons.

Superintendent Report: Discussion on enrollment figures, REA update, Great Western Network meeting and summer projects. There is a need to add one more teacher to the high school/jh to help with the electives we need for the students. New fuel contract with Farmers Union Oil. In April we will be bringing the 6th grade students to tour the JH.

Next meeting Wednesday, April 8, 2020, 7:00 p.m. in Des Lacs.

Meeting adjourned 8:02 p.m.

Jody Askvig, Business Manager

Brett Casavant, Board President