UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting April 14, 2021 Virtual and In-Person

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

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

A motion was made by Brown and seconded by Sundsbak to edit the agenda to add #18- Burlington Recreation use buses 27 & 28. Motion carried.

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

A motion was made by Sundsbak and seconded by Burkhart to accept the Activity report as of 3-31-2021 as presented. Motion carried.

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

A motion was made by Brown and seconded by Sundsbak to approve paying EOM bills numbered 37741-37751, totaling \$12,435.22 and bills numbered 37752-37796, totaling \$90,937.63. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve open enrollment application #7 for the 2021-2022 school year. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve the petition to negotiate. Pursuant to section 15.1-16-10 of ND Century Code, as amended, the Des Lacs United EA #336 hereby requests that the School Board recognizes as an appropriate negotiating unit all classroom teachers, librarians, and counselors employed by the School Board as classroom teachers defined by the NDCC 15.1-16-01. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to accept the resignation of Caitlin Gunderson effective May 20, 2021. Motion carried.

A motion was made by Burkhart and seconded by Sundsbak to hire Chris Stroschein for the 2021-2022 school year. Motion carried.

A motion was made by Burkhart and seconded by Brown to hire Dylan Hennessy for the 2021-2022 school year. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve the first reading of policy AAC-BR1 Discrimination and Harassment Grievance Procedure. Motion carried.

Covid 19 update: We will be having a normal graduation for the seniors and the PK students. We only have 24 students that are distance learning. Seniors will have Grandparents Day on May 5th.

Principal Reports: Mrs. Kranz- Burlington only has 2 students distance learning. Parent-Teacher conferences were held the last week in March. Mrs. Andersen has completed teacher evaluations and Mrs. Kranz is wrapping up para evaluations. STEAM is offering an art class to our students after school in April. A cooking class was offered in March. There was a chess workshop for our students on Saturday, March 27 with 16 students participating. Classes are planning their spring field trips. The elementary music concert will be recorded the last week in April. It will be compiled into a video with a link sent to parents the following week. The 5th and 6th grade band concert will be held in person on April 26th. Our March Star Lakers for accountability were: K. Ruby, L. Austin, C. Johansen, B. Coca, E. Sys, A. Boling, and L. Bock. Mr. Brown- The following students will be participating in State Science Olympiad over zoom on 4/21 through 4/23: Nick F., Drew R., Jake S., Ava B., Brayden N., and Grace B. Teachers' evaluations are all finished. Semester test schedules and JH Happenings are getting finalized. Mr. Medalen- FFA held their banquet. Prom had 80 students attending. Winter sports are finishing up and spring sports had been busy until the snow arrived. Semester test schedule is getting finalized.

Superintendent Report: Updates on legislative news and attendance numbers. Interviews set for elementary position. Applying for a Clean Diesel Grant to get a new bus. Looking ahead to summer projects. Would like to replace few remaining rooms with new carpet and look at old gym in DL. Completing the Principal evaluations. There will be a pancake breakfast for the Trap Team at the Hacienda on May 2nd. A motion was made by Burkhart and seconded by Sundsbak to approve the special meeting on April 28th, 7 a.m. in the library in Burlington. We will not live stream this meeting. Motion carried. A motion was made by Sundsbak and seconded by Burkhart to approve the usage of bus 27 and bus 28 by Burlington Recreation for their summer programs if they insure them for the summer.

Next regular meeting will be Wednesday, May 12, 2021, 7:00 p.m. in Des Lacs.

Meeting adjourned 7:32 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President