UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting May 12, 2021 Virtual and in-Person

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

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

A motion was made by Casavant and seconded by Burkhart to approve the agenda as presented. Motion carried.

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

A motion was made by Casavant and seconded by Burkhart to accept the Activity report as of 4-30-2021 as presented. Motion carried.

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

A motion was made by Casavant and seconded by Burkhart to approve paying EOM bills numbered 37797-37808, totaling \$15,006.15 and bills numbered 37809-37849, totaling \$80,707.25 as presented. Motion carried.

A motion was made by Burkhart and seconded by Casavant to accept the resignation of Allison Meade, effective May 20, 2021. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve hiring Chris Brown for the 2021-2022 school year. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve hiring Mallory Brown for the 2021-2022 school year. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve hiring Emily Johnson for the 2021-2022 school year. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve hiring Erica Moen for the 2021-2022 school year. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve hiring Shawn Roedocker for the 2021-2022 school year. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve the 2nd reading of policy AAC-BR1 Discrimination and Harassment Grievance Procedure as presented with no changes. Motion carried.

ESSER Update: We will be receiving \$312,889 for ESSER II funds and \$702,704 in ESSER III funds. We have specific items you may spend the funds on, and we will be submitting an application in June for approval.

A motion was made by Casavant and seconded by Burkhart to approve hiring the SVSS Speech Language position for the 2021-2022 school year. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve JH gym floor quote from Snapsports totaling \$36,989.68. We can use ESSER funds. Motion carried.

A motion was made by Burkhart and seconded by Casavant to amend the 21-22 school calendar. With our Cognia visit in 21-22 we will be adding an early out for December 1st, add PD day on August 16th and 17th and first day of school is August 18th. Motion carried.

Principal report: Mrs. Kranz-NDSA assessments are finished and scores were at or slightly above the state average in ELA and well above for Math. The elementary math meet was over zoom and our students did well, and all grades were overall top school. Thank you to the booster club for all the treats for Teacher Appreciation Week. 4th graders presented their ND Museum projects. End of the year happenings: remainder of field trips, AR Party, PK program and a school picnic. Thirty-six students are signed up for summer school tutoring. Mr. Brown- JH will go to Burlington Monday and Tuesday of semester test week and on Wednesday the 6th grade will come to tour the school in Des Lacs. Lockers will be cleaned out. 8th grade celebration will be Friday, May 14th in Des Lacs. Mr. Medalen- the student council had pep rallies for spring sports and trap teams. Senior salute day was April 28th. Boosters Fun Night was well attended and a success. Seniors hosted Grandparents Day on May 5th. Music Variety show was May10th and Awards Day was May 12th. Thank you to the Boosters for all the treats during Staff Appreciation Week. Updates on all spring sports.

Superintendent report: Discussion on legislative updates, negotiations, staffing and summer projects. Graduation is May 23rd, 4:00 p.m. in Des Lacs. School board election will be Tuesday, June 8th 11-7 pm in Burlington and Des Lacs.

Next meeting Thursday, June 10, 2021, 7:00 p.m.

Meeting adjourned 7:53 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President