UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting August 12, 2021

Members present Brenda Buri, Josh Sundsbak, Chad Brown, and Jayme Burkhart. Brett Casavant was absent. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Elementary Principal Sue Kranz, HS Dean of Students/A.D. Scott Medalen, Asst. Elementary Principal Kayla Andersen, JH Principal Josh Brown, Amy Ralph, and Michelle Berg.

Board President Buri called the meeting to order at 7:02 p.m.

A motion was made by Burkhart and seconded by Sundsbak to approve the agenda with the addition of Ward County Emergency MOU. Motion carried.

Discussion with a patron about the students needing a normal school year.

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 7-31-2021 as presented. Motion carried.

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

A motion was made by Brown and seconded by Sundsbak to approve paying EOM bills numbered 38086-38094, totaling \$44,422.61 and bills numbered 38095-38158 totaling \$291,608.86 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve hiring Jennifer Cool for the 2021-2022 school year. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve Resolution of Tax Levy as follows: GF 70 mills- 1,480,024; Bldg. 5 mills- 105,716; S&I 40 mills- 845,728; HVAC 6.5 mills- 137,430; Sp Assmt .25 mills- 520.00 as discussed. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve the Ward County Emergency Management MOU as presented. Motion carried.

Principal report: Mrs. Kranz the school is ready to go with the teachers working hard in their rooms to get them ready. Shout out to the janitors and office ladies for getting everything ready. Mr. Brown-Open house will be Monday, August 15th from 5:30-7:00 pm. We will concentrate on getting school back to normal. Mr. Medalen- Have been busy getting organized for first day and making sure seniors are all

on track with their schedules. Girls' golf, football, cross country has all begun and volleyball will begin next week.

Superintendent report: Discussed enrollment figures to date, bus routes and drivers, student handbooks and summer projects. Our public hearing will be Wednesday, September 15, 2021 at 6:30 pm in the Des Lacs Library. Updates on start of school year open houses and teacher in-service. Thank you to everyone for getting the school in great shape to begin the year.

Next meeting, Wednesday, September 15, 2021, 7:00 p.m. in Des Lacs Library.

Meeting adjourned 7:38 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President