UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting January 19, 2022

Members present Brenda Buri, Chad Brown, Josh Sundsbak, Brett Casavant, and Jayme Burkhart. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Principal Sue Kranz, Dean of Students/AD Scott Medalen, Elem Asst. Principal Kayla Andersen, JH Principal Josh Brown, 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 Casavant to approve the agenda as presented. Motion carried.

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

A motion was made by Sundsbak and seconded by Casavant to approve open enrollment forms 13-16 for the 21-22 school year. Motion carried.

A motion was made by Burkhart and seconded by Sundsbak to accept the Activity report as of 12-31-2022 as presented. Motion carried.

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

A motion was made by Burkhart and seconded by Sundsbak to approve paying bills as follows: GF EOM (Dec) numbered 38507-38517, totaling \$26,219.57; GF numbered 38518-38580, totaling \$149,899.22; Hot Lunch numbered 9585-9605, totaling \$32,163.19; HL ach numbered 1208-1211, totaling \$5622.86; and Activity checks numbered 28069-28087, totaling \$9546.36. Motion carried.

The board reviewed the new Emergency Procedures Manual. Thank you to Kristi Schaefer, Josh Brown, and Scott Medalen for all your work on putting it together.

The first draft of the 2022-2023 school calendar was reviewed.

Principal report: Mrs. Kranz- Have been noticing more students being absent in January, have had inside recess many days, early out was spent on "Raising Lions" book with paras and staff, Spelling Bee coming up and 4th graders will be going to Ag Expo. Mrs. Fischer lined up PD to come in and go over internet Safety with interested parents. Mrs. Andersen- early out had other teachers went over Reading and Writing and looked at new curriculum. Mr. Brown-JH teachers looking at STAR reading to put students that qualify for intervention with Mrs. Brown. Some students from first semester were able to exit from the program. JH Students getting ready for the Spelling Bee. Third quarter electives are in full swing. Mr. Medalen- Six seniors have been attending Rotary lunches with Mrs. Schaefer for the month of

January, we have had many recruiters and colleges visiting with seniors, winter sports have been very busy, and should we look at policy about having a game when we do not have school?

Superintendent report: CREA will host Professional Development on Feb 21st at ORCS, which covers our Mental Health training. Mr. Bachmeier will be going to Superintendent Conference in January and then the Negotiations Conference on February 4th. Cognia visit will be January 31, February 1st, and 2nd. The Fire Marshall visited both schools.

Next board meeting, Tuesday, February 8, 2022, 7:00 p.m. in Des Lacs.

Meeting adjourned 8:03 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President