UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting October 12, 2022

Members present Brenda Buri, Josh Sundsbak, Chad Brown, Jayme Burkhart, and Amy Ralph. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Elementary Principal Kayla Andersen, Dean of Students/AD Scott Medalen, and JH/Asst. Elementary Principal Josh Brown.

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

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

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

A motion was made by Sundsbak and seconded by Burkhart to approve the Activity report as of 9-30-2022 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. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve paying GF EOM bills numbered 39240-39254, totaling \$13,325.63; GF bills numbered 39255-39324, totaling \$128,926.27; Activity bills numbered 28699-28780, totaling \$28,398.33; Hot lunch bills numbered 9768-9793, totaling \$43,605.80 and ach numbers 1234-1237, totaling \$11,391.55 as presented. Motion carried.

A motion was made by Burkhart and seconded by Sundsbak to approve open enrollment forms numbered 21,22 and 23 for the 22-23 school year. Motion carried.

A motion was made by Ralph and seconded by Brown to approve the second and final reading of Policy FFD- Possessing Weapons as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve the Superintendent Evaluation as discussed. Motion carried.

Principal report: Mrs. Andersen- students enjoyed the school-wide pep rally in Des Lacs. PK went to the Pumpkin Patch. Elementary school sold donuts and raised \$1300 for Brave the Shave. Star Laker was for Empathy. Elementary is holding a Little Caesar Pizza online fundraiser. At the PD Day the elementary school worked on the new Reading Curriculum and relationship mapping. Upcoming items-P/T conferences are October 17 & 18th and STEAM night is October 25th. Mr. Brown- Working with some Gifted and Talented students at the elementary to help challenge them. New 2nd 9 week quarter

rotation begins on October 17th for JH students. Working on interventions for the students that are in need. Mr. Medalen- Updates on homecoming week, ASVAB test, PSAT test, College Application Day for seniors, Seniors did job shadows, Jostens visited with Juniors and Seniors, 20 students attended FBLA convention in Bismarck and FCCLA had an event at the Pumpkin Patch. On the sports side- We hosted the Girls State Class B Golf Tournament in Minot and the Laker Invite VB tournament at Des Lacs and Burlington. Region and state Cross Country are coming up. JH VB finished, and JH FB will be done on October 13th. Varsity FB will host first play off game on October 20th. Linda Miller resigned as head girls' golf coach.

Superintendent report- Updates on enrollment figures and 3 class system being voted on for BBB and GBB. Hiring some additional help for hot lunch in Des Lacs and a new custodian/kitchen worker in Burlington. NDSBA Convention and Law Seminar at end of October in Bismarck. Our school has some students that will be doing PSAs for the DOT and will meet the 3rd Thursday of each month. Our PD Day in Des Lacs worked on Culture & Climate and Hipara training. The FCCLA took 60 students to the Hostfest.

Next meeting will be Wednesday, November 16 th , 7 p.m. in Des Lacs.
Meeting adjourned 7:56 p.m.
Jody Askvig, Business Manager
Brenda Buri, Board President