

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
November 16, 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. Elem Principal Josh Brown.

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

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 Burkhart and seconded by Brown to approve open enrollment number 24 for the 22-23 school year. Motion carried.

A motion was made by Brown and seconded by Sundsbak to accept the Activity report as of 10-31-22 as presented. Motion carried.

A motion was made by Sundsbak 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 Burkhart and seconded by Brown to pay EOM GF bills numbered 39325-39338, totaling \$9641.47; GF bills numbered 39339-39423, totaling \$256,668.01; Activity bills numbered 28781-28930, totaling \$59,220.03; and hot lunch bills numbered 9794-9818, totaling \$37981.36 and ach bills 1238-1241, totaling \$11,328.90 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Brown to accept the resignation of Kayla Meske effective November 10, 2022, with stipulation that Kayla pay liquidation damages of \$6000.00. Motion carried. Motion carried.

A motion was made by Burkhart and seconded by Sundsbak to approve the contract of Clayton Markley for remainder of the 2022-2023 school year. Mr. Markley will begin November 14, 2022. Motion carried.

Principal report: Mrs. Andersen- Burlington had 95% attendance for Parent Teacher Conferences. The elementary held an online Little Caesars Pizza fundraiser; held a Career Day in October that was a huge success; STEAM Night that was run by the Discovery Center for families to participate in; an artist worked with 2nd through 6th grades to make Duck Stamps and will return in December for Kd and 1st grades; and 5th and 6th graders had a Veteran's Day music concert. STAR Laker for October was Respect. 5th and 6th graders went to MSU to watch men's basketball game. Lunchroom expectations are going well. Mr. Brown- tentative JH Semester test schedule handed out. Monday, December 19th the JH students will go to the elementary school to work with students. December 21st they will go to Minot to skate and go to planet pizza. Getting all mid-year evaluations finished before December 21st. Mr.

Medalen- Parent-teacher conferences were held in November. Music attended NW Honor Band and Choir and JH Celebration of Music. Sophomores attended career expo in Minot. Vision Zero from DOT has been working with 6 of our students to do Public Service Announcements. They filmed in November. Fall sports are all concluded, and winter sports are underway.

Superintendent report: Attendance figures; Law Seminar information discussed; NDHSAA 3 class system will meet on December 1st for discussion. Getting concerned with how annexation hearings have been going and what it means for the future.

Next meeting Wednesday, December 14, 2022, 7:00 p.m.

Meeting adjourned 7:41 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President