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

Members present Brenda Buri, Josh Sundsbak, Chad Brown, Jayme Burkhart, and Amy Ralph. Also present were Superintendent Christopher Bachmeier and Business Manager Jody Askvig.

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

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

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 accept the Activity report as of 11-30-2022 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 Brown and seconded by Sundsbak to approve bills to pay EOM bills from November numbered 39424 through 39436, totaling \$11,575.20, General fund bills numbered 39437 through 39490, totaling \$67,548.55 as presented. Paying bills for Activity fund numbered 28931 through 29041, totaling \$71,060.57 and the Hot Lunch bills numbered 9819 through 9842, totaling \$62,763.86 along with the Hot Lunch ach checks numbered 1242 through 1246, totaling \$13,557.56 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve open enrollment forms numbered 25 and 26 for the 2022-2023 school year. Already current DLB students but moved to Minot. Motion carried.

Principal report: Mrs. Andersen-Updates on 5th/6th graders attending MSU basketball game in November, activities that were held for the students during the last week of school before Christmas break, and Star Lakers for the month of November were for responsibility. New reading curriculum coach came to assess the staff and to give feedback to our teachers for PK-2nd grades. The staff raised over \$1,000 to help students in our school and was able to purchase gifts for 10 of our students from the Angel Tree. Five of our students were chosen to do Cops and Kids and went shopping with \$100 and a cop. Jane Kalmbach came back in December for Duck Stamp Art with the Kindergarten and 1st grade classes. Mr. Brown- We had to change the schedule for last week of school before the break due to the storm and will reschedule activities later. Mr. Medalen- NHS hosted a blood drive in November for students and community members; Student advisory had a retreat in Minot; ran a lockdown drill on December 7th which went well; update on all sports given.

Superintendent report: Total enrollment figures are up 7 from last year. Received our taxable valuation from Ward and Renville Counties. Update on the new three-class system which should be taking place in the 2024-2025 school year. Thank you to the Minot Area Community Foundation for being the go between for an anonymous donor who generously donated \$1,392.59 to pay off student lunch debt.

Next meeting Wednesday, January 11, 2023, at 7:00 p.m. in Des Lacs.

Meeting adjourned 7:47 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President