UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting February 8, 2022

Members present Brenda Buri, Chad Brown, Brett Casavant, Josh Sundsbak and Jayme Burkhart. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Elementary Principal Sue Kranz, Assistant Elementary Principal Kayla Andersen, and Amy Ralph.

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

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

A motion was made by Brown and seconded by Casavant to accept the Activity report as of 1/31/2022 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 Burkhart and seconded by Casavant to approve paying GF bills numbered 38581 through 38520, totaling \$64,110.74; hot lunch bills numbered 9606-9627, totaling #37,261.33 and HL ach bills 1212-1214, totaling \$5916.58; and Activity bills numbered 28088-28192, totaling #31,278.19 as presented. Motion carried.

A motion was made to approve open enrollment forms 17 & 18 for the 2021-2022 school year and forms 1-6 for the 2022-2023 school year as presented. Motion carried.

Mr. Bachmeier sent a survey to staff on 22-23 calendar. Three options were presented. A motion was made by Brown and seconded by Sundsbak to approve calendar B. First day of school August 17, 2022, with last day of school on May 18, 2023. Graduation will be Sunday, May 21, 2023, at 2:00 p.m. Motion carried.

Cognia visit went well and we will get official results in 30 days. Received positive feedback from the cognia team.

Principal report: Mrs. Kranz- 4th grade students attended the Living Ag Classroom on January 27th. Spelling Bee was held on February 2nd, the overall winner for the elementary was Robert N and the runner-up was Owen H. The 5th grade winner was Harley K and alternate was Kendal H. Robert and Harley will represent the school at the Ward County Spelling Bee on February 23rd. STAR Laker value for January was Teamwork. Some teachers and Mrs. Andersen attended training on Foundations of Reading Instruction and Intervention on February 7th in Minot and will go again in March and April. ND State Principal's conference was on February 3rd and 4th in Bismarck. The elementary will be celebrating "February is for Families" with many different activities for families to take part in. Mr. Bachmeier

presented JH and HS news – JH Spelling Bee results: Nadja K was overall champion with Nadja K and Brynn H being 8th grade representatives and Laila C. and Judah A, representing 7th grade. Huge shoutout to all who were involved in our Cognia school improvement visit. JH Math Counts @ MSU on Feb 9th. Seniors that have been attending Rotary will have last visit on February 7th and updates on winter sports.

Superintendent report: Updates on enrollment figures, Negotiation Seminar, teacher recruitment, elementary gym floor will be waxed in February and sponsorship with Sleep Inn possibly. Thank you to ney

| United Community Bank for hosting the half time competitions this year. Fans enjoyed them and mor was raised for a few groups in school. |
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| Next meeting Wednesday, March 9, 2022, 7:00 p.m. in Des Lacs. |
| Meeting adjourned 7:45 p.m. |
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| Jody Askvig, Business Manager |
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| Brenda Buri, Board President |