UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting April 18, 2022

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

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

A motion was made by Burkhart and seconded by Casavant to amend the agenda and add #14, hire Kelly Kasper, SLP. 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 Brown and seconded by Casavant to accept the Activity report as of 3-31-2022 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 Casavant to approve paying bills for general fund eom numbered 38688-38703, totaling \$19,642.38 and general fund bills numbered 38704-38756, totaling \$81,767.20. Hot Lunch checks numbered 9655-9678, totaling \$40,211.96 and ach checks numbered 1219-1223, totaling \$17,810.93. Student Activity checks numbered 28324-28447, totaling \$138,452.01 as presented. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to accept the resignation of Larissa Noyes, effective 5-19-2022. Motion carried.

Board looked at bus specs for a 2023 International IC CE 77 seated 71 passenger school bus with a diesel engine. A motion was made by Burkhart and seconded by Brown to approve a 2-year loan through United Community Bank. Total cost is \$99,885. Mr. Bachmeier and Brenda Buri will sign. This will replace bus 9 on route. Roll call- all vote yes. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve giving Burlington Recreation permission to use Bus 23 and Bus 24 for summer rec program. Burlington Rec will insure the buses for the summer. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to hire Kelly Kasper, SLP for the 2022-2023 school year. Motion carried.

Principal report: Mrs. Kranz-Spring P/T conferences were held in Burlington in March. Reading month was held in March with top readers recognized during the assembly in March and the movie "Willy Wonka and the Chocolate Factory" was shown in the gym for families on March 25th. 5th and 6th grade band students performed solos and ensembles for their families on March 24th. State testing is completed for some grades and the storm put other grades behind. All evaluations are completed. Student Council is collecting personal care items for the Magic City Blessing Bank, and they will be volunteering there on Wednesday, April 20th. April 22nd will be "Bring a Grown-Up to School Day" for the elementary. Summer school tutoring will be held the last week in July and the first week in August. Allison Roth and Nicole Opland will be the teachers. Wear Orange Day was held to show support for Elias with many staff and students participating. Mr. Brown-State Math Counts competition was held on March 28th in Bismarck. Junior High finished state testing. All evaluations are finished. Mr. Medalen-Science Olympiad competed at MSU on March 14th, Region 8 Music large groups was on March 15th at MSU, and NHS held a blood drive at DLB on the 15th. Sophomores finished state testing. State FBLA was held in Bismarck, and we ended up with 6 National qualifiers. Seniors and Juniors are all CPR/AED trained. All winter sport banquets are finished, and spring sports is a work in progress.

Superintendent report: Updates on enrollment, summer projects discussed and storm days. Students have registered for high school classes for the 22-23 school year. Graduation is May 22nd at 2:00 p.m. in Des Lacs. Thank you to custodians for all work on snow removal this spring. High school staff is working on some ideas for fund raising for Elias in May. Mr. Zietz has started archery in JH PE, and it has been a huge success with the students.

Next meeting will be May 11, 2022, at 7:00 p.m. in Des Lacs.

Meeting adjourned 7:50 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President