UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting June 15, 2022

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

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

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

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

A motion was made by Burkhart and seconded by Sundsbak to accept the Activity report as of 5-31-2022 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 Sundsbak and seconded by Burkhart to approve paying GF bills for May EOM numbered 38826-38826, totaling \$32,249.84; June bills numbered 38923-39007, totaling \$210,571.35; hot lunch bills numbered 9699-9741, totaling \$53,721.68 and ach 1227-1230, totaling \$11,577.19; student activity bills numbered 28495-28597, totaling \$96,639.15 as presented. Motion carried.

A motion was made by Burkhart and seconded by Casavant to approve the resignation of Sue Kranz effective 6/30/2022. Mr. Bachmeier and the board wish Sue good luck in her new career and thank her for her dedication to the district. Motion carried.

A motion was made by Sundsbak and seconded by Casavant to approve the resignation of Danielle McDonald. Motion carried.

With the resignation of Sue Kranz, Mr. Bachmeier is asking for reassignment of administration. Assistant Elementary Principal, Kayla Andersen will be the new Elementary Principal and Josh Brown will be new Assistant Elementary Principal and JH Principal. A motion was made by Sundsbak and seconded by Burkhart to approve these changes. Motion carried.

A motion was made by Casavant and seconded by Sundsbak to approve hiring Brianna Hedges as new 6th grade teacher for the 2022-2023 school year. Motion carried.

Discussion on sports Co-Ops with Plaza. Plaza is dissolving the wrestling, track, and softball co-ops with DLB starting August 2022.

A motion was made by Casavant and seconded by Sundsbak to approve changing the elementary credit card from Sue Kranz and Jody Askvig to Kayla Andersen and Jody Askvig as users on the credit card through United Community Bank. Motion carried.

A motion was made by Casavant and seconded by Burkhart to approve the administrative contracts for the 2022-2023 school year. Motion carried.

A motion was made by Burkhart and seconded by Sundsbak to accept the 3and 5 Year Plan as presented. Motion carried.

Principal report: Mrs. Andersen-Track and field day was a huge success. The students had end of year AR Party and Award Day to finish out the year. Staff had going away breakfast for the staff leaving. Completed the elementary strategic plan and the next 5 years will focus on reading and interventions. Some teachers attended the Roughrider Conference in Medora in June. Mr. Brown the sixth-grade students came to Des Lacs last week of school and had a full busy day of activities for them. Mr. Medalen- School year ended well. Busy end of year with spring sports. Congratulations to B. Hanson as state champ in 2-mile, 1 mile and 800 m run and J. Fulin getting 3rd in triple jump, baseball team (4th place), softball team and boys' golf team all going to state. Finishing up spring coaches' evaluations.

Superintendent report: Discussion on summer maintenance, preliminary budget, staffing update and the 21-22 school year completion. Discussion on ESSER grants and how we spent the funds this past year and how we will budget the remaining funds for the 2022-2023 school year. We will ESSER funds to cover Reading Specialist, Interventionist, curriculum, and technology for most of the funds. Graduation went well and Mr. Medalen did a great job as the commencement speaker.

We will canvass the ballots on Monday, June 20th, 7 am in Burlington.

Next meeting will be Wednesday, July 13, 2022, 7 pm in Des Lacs.

Meeting adjourned 7:44 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President