UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular School Board Meeting January 10, 2023

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

President Buri called the meeting to order at 6:59 a.m.

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

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

A motion was made by Ralph and seconded by Burkhart to accept the Activity report as of 12-31-22 as presented. Motion carried.

A motion was made by Burkhart and seconded by Ralph 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 Ralph and seconded by Burkhart to approve paying bills as follows: EOM GF numbered 39491 through 39512, totaling \$16,369.31; GF bills numbered 39513 through 39555, totaling \$78,796.36; Activity bills numbered 29402 through 29085, totaling \$13,456.79; Hot Lunch bills numbered 9843 through 9853, totaling \$20,066.37 and HL ach numbered 1247 through 1249, totaling \$10,167.38. Motion carried.

Notice of Intent to Negotiate: Pursuant to NDCC Section 15.1-16-10, the Board of United Public School District recognizes as the appropriate negotiating unit all employees licensed to teach by ESPB or approved to teach by the ESPB and employed primarily as classroom teachers. A motion was made by Burkhart and seconded by Ralph to recognize the negotiating unit as presented. Motion carried.

Principal report: Mrs. Andersen- In December the AR parties were finished, KD and 5th & 6th grade band had a concert, and Mr. Brown is organizing the upcoming 5th and 6th grade Spelling Bee. "Whole School Reads" starts the end of January.

Superintendent report: Enrollment is up 1 from last month. The Vision Zero Campaign was released, and we will be participating for 2 years. We hired Marla Zietz as our additional pm custodian in Des Lacs. Semester exams make ups are finally all scheduled. Next month we will have our first look at the 23-24 school calendar. We have been receiving questions on summer CLC, so Mr. Bachmeier will try to get some answers.

Next meeting will be Wednesday, February 8, 2023, 7:00 p.m. in Des Lacs.

Meeting adjourned 7:16 am.