

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
March 8, 2023

Members present Brenda Buri, Chad Brown, Jayme Burkhart, and Amy Ralph. Josh Sundsbak was absent. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Dean-of-Students/AD Scott Medalen, Elementary Principal Kayla Andersen, Asst Elem/JH Principal Josh Brown, Angela Froseth, and Tarra Hysjulien.

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

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

A motion was made by Burkhart 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 Burkhart to accept the Activity report as of 2-28-23 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 Brown and seconded by Burkhart to approve paying EOM general fund bills numbered 39644 through 39649, totaling \$10,864.84; general fund bills numbered 39650 through 39696, totaling \$69,311.65; Hot lunch bills numbered 9873-9900, totaling \$43,712.54 and hot lunch ach 1253 through 1256, totaling \$14,461.07; student activity checks numbered 29209 through 29358, totaling \$61,540.52 as presented. Motion carried.

A motion was made by Burkhart and seconded by Ralph to approve open enrollment forms numbered 3 through 6 for the 2023-2024 school year. Motion carried.

Angela Froseth turned in signatures of the Des Lacs United Education Association to the board. Notice will be posted, and we will have a special board meeting on March 22, 2023, 6:45 am to approve.

A motion was made by Brown and seconded by Burkhart to approve the Superintendent Evaluation as presented. Motion carried.

A motion was made by Brown and seconded by Ralph to approve the second reading of Policy GABAA-English Learners Policy with no changes. Motion carried.

A motion was made by Burkhart and seconded by Brown to reaffirm policy AACA- Section 504 Dispute Resolution Policy as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve authorizing Christopher Bachmeier, Title I Authorized Representative and Signature Authorization. Motion carried.

A motion was made by Brown with no second to approve school calendar for the 2023-2024 school year: with first day of school being August 16, 2023, and last day of school being May 16, 2024. Motion failed for a lack of a second.

A motion was made by Ralph with no second to approve school calendar for the 2023-2024 school year: with first day being August 23, 2023, and last day being May 23, 2024. Motion failed for a lack of a second.

A motion was made by Burkhart and seconded by Brown to approve 2023-2024 school calendar; first day August 16, 2023, and last day of school being May 16, 2024, as presented. Roll call- Brown-yes, Ralph- no, Burkhart- yes, Buri- yes. Motion passes 3-1.

Principal report: Mrs. Andersen- Burlington hosted donut day and had a good turnout. Mrs. Andersen attended Principal's conference in February. Discussed PD Day; NED Show assembly; Jane Kalmbach worked with all students on February 23, 24 and 27th on art projects; 80's Rock Music Concert for 3rd and 4th graders; Assembly for Pie and Wax Museum was held. Mr. Brown- Four students participated in the Ward County Spelling Bee on February 22nd with one of our students qualifying for the final oral round. Madison B. placed 8th overall. State Math Counts will be March 27th in Bismarck. Spring Fling Day was a good time for JH students to get caught up on missing work. Junior High State Testing will begin the week of March 20th. Mr. Medalen- PD days went well; NHS Induction Ceremony was February 28th; Spring Fling Day on March 3rd was a good day for students to get missing work turned in; ACT test administered to Juniors on March 7th; a group of juniors and seniors attended the State Legislature on March 14th; gearing up for spring sports to begin.

Superintendent report: Updates on enrollment figures; legislature to watch; Title I Audit results; PD days; and staffing updates.

Next meeting Wednesday, April 12, 2023, 7:00 p.m. in Des Lacs.

Meeting adjourned 8:08 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President