UNITED PUBLIC SCHOOL DISTRICT NO. 07 Regular Board Meeting May 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, Elementary Principal Kayla Andersen, Dean-of-Students/AD Scott Medalen, Asst. Elem/JH Principal Josh Brown, Chris Ralph, and Angela Hall.

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

A motion was made by Ralph and seconded by Burkhart to approve changing the agenda to remove #22-Executive session from the agenda. 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 4-30-2023 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 Burkhart and seconded by Ralph to approve paying April EOM numbered 39765-39777, totaling \$16,498.70; General fund bills numbered 39778-39827, totaling \$82,203.05; Student Activity bills numbered 29441-29501, totaling \$34,277.92; Hot Lunch bills numbered 9920-9934, totaling \$34,389.36 and Hot Lunch ach numbered 1262-1265, totaling \$16,231.65. Motion carried.

A motion was made to accept the resignations of the following teachers: Tarra Hysjulien, Emily Johnson, Chelsea Racine, James Johnson, and Nicole Sasso. We wish all of them the best in their future endeavors. Motion carried.

A motion was made by Burkhart and seconded by Ralph to approve hiring the following teachers for the 2023-2024 school year: Ashley Burkhard, Katie Dufner, Kyla Grandy, Brittany Hanenberg, Brook Nelson, and Isaiah Steinwand. Motion carried.

Principal report: Mrs. Andersen-Elementary school surveyed parents on Family Engagement and Title I and Mrs. Andersen went over the results. Burlington celebrated Paraprofessional day on May 6th. PK registration on April 26th and 27th. The last assembly was April 27th. The 5th/6th grade band concert was April 13th. The elementary student council visited Project Bee. 4th grade held their museum, field trips finishing up, and Math meet results presented. Mrs. Andersen finished Cognia Plan. End of year events covered: track & field day, AR party, Science Fair, Awards, and 6th grade will go to Des Lacs on May 17th. Starting to look at professional development training for next year. Mr. Brown-Busy time of year with semester exams, JH students helping at track and field day, 6th grade will visit and get tours, and will

attend Mrs. Schaefer's "group showcase" as well as doing different activities in JH classrooms. The 8th grade celebration on May 17th. Mr. Medalen FCCLA attended state in Bismarck, Art Showcase was held before the music concert, senior salute was on April 26th, Mrs. Hysjulien took 3 students to MSU Academic Showcase, Seniors hosted grandparents' day with the pep rally to follow, Award Day was May 5th, Vision Zero Day was May 10th, and FFA held their banquet on April 30th. Spring sports are in full spring and going well going into tournaments.

Superintendent report: Six of our students were on a committee that hosted Vision Zero Day. Enrollment is the same as April. Updates on Legislative bills, staffing, and summer projects. We will have 47 seniors graduating on May 21st at 2:00 p.m. Negotiations settled with teachers before the board meeting. We will have a special board meeting on Monday, May 15, 2023, 6:45 am in Burlington to approve Master Contract.

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Next meeting Wednesday, June 14, 2023, 7:00 pm in Des Lacs.	
Meeting adjourned 7:47 p.m.	
Jody Askvig, Business Manager	
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Brenda Buri, Board President	