

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
July 12, 2023

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

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

A motion was made by Sundsbak and seconded by Brown to approve the minutes of the previous meetings as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to accept the Activity fund for 6-30-23 as presented to the board. Motion carried.

A motion was made by Sundsbak and seconded by Brown 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 Sundsbak to approve paying June EOM bills 39980-40000, totaling \$136,951.45, General fund bills numbered 40001-40058, totaling \$174,725.53, Student Activity fund bills numbered 29618-29694, totaling \$78,566.25, and Hot Lunch bills numbered 9959-9961, totaling \$30,485.88. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve the Financial Report for the 2022-2023 school year. Motion carried.

Meeting is adjourned 7:08 p.m.

Oath of office taken by Jayme Burkhart and Chad Brown.

Meeting called to order at 7:09 pm by Superintendent Bachmeier.

Mr. Bachmeier called for nomination for board chairman. A motion was made by Sundsbak and seconded by Burkhart to nominate Brenda Buri for Board Chairman. Roll call- Sundsbak- yes, Brown-yes, Burkhart-yes, Ralph- yes. Motion carried. Brenda Buri is Board President.

Brenda Buri called for nominations for Vice Chairman. A motion was made by Brown and seconded by Burkhart to nominate Josh Sundsbak as vice chairman. Roll call- Brown-yes, Burkhart-yes, Ralph-yes, Buri-yes. Josh Sundsbak is Vice Chairman. Motion carried.

A motion was made by Brown and seconded by Sundsbak to set the time, date, and location of the regular board meetings to the 2nd Wednesday of the month, 7:00 p.m. in Des Lacs unless otherwise posted.

A motion was made by Brown and seconded by Sundsbak to designate the official depositories for the school district as United Community Bank for the General fund, the Building fund, the Hot Lunch fund, the Activity fund, the Payroll fund, the Flexible Spending fund and the Investment funds. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to name the Minot Daily News as the official newspaper. Motion carried.

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

A motion was made by Sundsbak and seconded by Burkhart to publish approved and abbreviated minutes. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve the 23-24 budget as presented to the board. Expenditures are set at \$8,878,601.04 and Revenue as \$8,915,832.50 for the 2023-2024 school year. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve the tax levies as follows: General fund- 1,567,300; Building fund- 179,120; Sinking & Interest fund- 783,650; Special Assessment fund- 223.90; HVAC fund- 257,485.00; totaling 2,787,778.90. Mills will be as follows: GF-70; Building- 8; S&I-35; Sp. Assmt- .10; HVAC- 11.5, totaling 124.60 mills. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve transferring interest from Special Reserve to General fund. Motion carried.

A motion was made by Brown and seconded by Sundsbak to keep board salary at \$150 per meeting. Motion carried.

A motion was made by Burkhart and seconded by Ralph to approve the Preschool Program for the 2023-2024 school year. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve the Consolidated Application for the Title programs for the 2023-2024 school year. Motion carried.

A motion was made by Sundsbak and seconded by Ralph to approve the Schoolwide Title I program for the 2023-2024 school year. Motion carried. A motion was made by Burkhart and seconded by Ralph naming Christopher Bachmeier as the Title authorized Representative and naming Christopher Bachmeier the Title authorized signer for the 2023-2024 school year. Motion carried.

Superintendent report: Discussion on summer maintenance projects and changes to the Des Lacs Burlington student handbook for the 23-24 year as follows- graduation requirements, student parking outlined, lunch charging procedures and cleans up some of the language.

Next meeting Wednesday, August 9, 2023, 7:00 p.m.

Meeting adjourned 7:34 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President