United Public School District #7 Regular School Board Meeting August 9, 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, and Asst. Elementary/JH Principal Josh Brown.

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

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

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

A motion was made by Brown and seconded by Ralph to accept the activity report as of 7-31-23 as presented. Motion carried.

A motion was made by Burkhart and seconded by Brown to accept the financial reports for General fund, Building fund, and Hot Lunch fund as presented. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve paying bills as follows: July GF EOM bills numbered 40059-40068, totaling \$19,326.29; GF bills numbered 40069-40121, totaling \$156,267.52; Student Activity bills numbered 29654-29723, totaling \$34,274.02; Hot Lunch bills numbered 9962-9963, totaling \$438.16 as presented. Motion carried.

A motion was made by Burkhart and seconded by Brown to approve open enrollment number 7 for the 2023-2024 school year. Motion carried.

A motion was made by Brown and seconded by Burkhart to approve resolution for tax levies. 124.6 total mills adding up to \$2,787.778.90 for the 2023-2024 school year. Motion carried.

A motion was made by Ralph and seconded by Burkhart to approve the final 2023-2024 budget setting expenditures at \$8,891,101.04 and revenues at \$8.915,832.50 as presented. Motion carried.

Principal report: Mrs. Andersen discussed teacher changes, hiring new paras, student handbook, emergency handbook, open house and in-service schedule. Mr. Brown- talked about new JH elective classes and open house details. Mr. Medalen- Discussed student handbook, open house and the schedule for the first week of school. Fall sports are underway for football and girls' golf and will begin for cross country and volleyball on August 14th with JH football and volleyball meeting on the first day of school.

Superintendent report: Update on enrollment figures to begin the year, bus driver meeting, bus inspections, student handbook changes, new cybersecurity class for next year, and summer projects. Public tax hearing will be Wednesday, September 13, 6:30 pm in Des Lacs.

Next meeting, Wednesday, September 13, 2023, 7:00 p.m. in Des Lacs.

Meeting adjourned 7:47 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President