

UNITED PUBLIC SCHOOL DISTRICT NO. 07
Regular School Board Meeting
January 17, 2024

Members present Brenda Buri, Josh Sundsbak, Chad Brown, Jayme Burkhart, and Amy Ralph. Also, present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Dean-of-Students/AD Scott Medalen, Asst. Elementary/JH Principal Josh Brown, Chelsey Rademacher, and Tony Tudahl.

President Buri called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

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

A motion was made by Sundsbak and seconded by Brown to accept the Activity report as of 12-31-2023 as presented. Motion carried.

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

A motion was made by Burkhart and seconded by Brown to approve paying EOM GF bills numbered 40449-40473, totaling \$16,503.33; GF bills numbered 40474-40524, totaling \$88,955.82; Student Activity bills numbered 30123-30246, totaling \$41,603.36; Hot Lunch bills numbered 10040-10052, totaling \$22050.06 and the HL ach bills numbered 1292-1299, totaling \$21,407.70 as presented. Motion carried.

We will have a special meeting to approve the Fire Protection Agreement with the Burlington Fire Department after our lawyer drafts the new agreement.

Principal report: Mr. Brown gave report on elementary school and junior high school. The 4th grade students attended Marketplace for Kids in Minot; Homesteaders catered a staff breakfast on December 20th; the 3rd through 6th graders will start taking student engagement surveys and the Discovery Center will help putting on the Family Night on January 25th. The junior high students will have Math Count try outs beginning January 18th and will begin with preliminary spelling bee rounds on the 18th. Mr. Medalen: semesters went well, and all report cards were distributed. The juniors started ACT prep; prom meetings have begun; and winter sports are getting into regional games.

Superintendent report: Discussion on enrollment figures, new bus route created in Burlington, need to start looking at building a bus barn at both schools, we are having our lunch audit on the 18th.

Next meeting, Wednesday, February 7, 2024, 7:00 p.m. in Des Lacs.

The meeting was adjourned at 7:34 p.m.

Jody Askvig, Business Manager

Brenda Buri, Board President