NORTH STAR PUBILC SCHOOL
SCHOOL BOARD MEETING
NOVEMBER 19TH, 2025

The School Board of North Star Public School District #10 met in regular session on Wednesday, November 19th, 2025, in Room 101 of the school.

PRESENT: Jeremiah Halley, Brooks Larson, Chris Doehler, Jeremy Johnson, Jeana Jorde, Michelle Gibbens, and Paul Wagenman. **Administration**: Jeff Hagler, Kim Tschepen, Nancy Reiser, Jacob Hagler. **Guests**: Miranda Larson.

Board President Wagenman called the meeting to order at 5:00 pm

Review of the Agenda: No Changes

Public Comment: None

MOTION by Gibbens, seconded by Johnson, to approve the minutes of the October 15th, 2025, meeting. **MOTION CARRIED** all responding yes.

Approve the Bills:

October and November 2025 Invoices outstanding/paid since the last board meeting were presented for approval. Gen Fund: $142,549.50; After School Child Care: $507.53; School Lunch Fund: $23,283.33; Activity Fund: $54,960.88. TOTAL: $221,301.20

The CC charges for September 2025, paid in October 2025 were presented. GF Charges: $3,780.50; AF Charges: $1,966.33; Total: $5,746.83.

MOTION by Gibbens, seconded by Doehler, to approve payment of outstanding invoices and invoices paid as presented. **ROLL CALL VOTE**: Halley-yes; Larson-yes; Doehler-yes; Johnson-yes; Jorde- yes; Gibbens-yes; Wagenman-yes. **MOTION CARRIED**.

Review Financial Reports:

Cash flow reports for October 2025 were reviewed for the Gen Fund, School Lunch Fund, Activity Fund, and After School Child Care Fund.

GF: Tax Receipts received in November were from Towner and Benson County; The next DPI Aid payment is expected to be $183,098 and should be a similar amount each month for the rest of the fiscal year.

ASCC Billings were mailed on 11/06/25 for a total receivable of $1,278. Total billed to date is $3,468; Total received to date is $1,206; Outstanding receivables are $2,262.

AF: Net fund balances continue to improve each month; Activity fund CD matures next month and will be liquidated.

Revenue and expenditure reports for October 2025 were available for review. Budget numbers for DPI Foundation Aid were updated to reflect final adjustments to our Aid Worksheet; We will be receiving an additional $497.52 for the Carl Perkins Grant; Total Oct. Revenue= $495,299; Total Oct. Expenditures were $339,903.

Principal's Reports:

Elementary current enrollment is 154: HS enrollment is 124. HS and Elementary each lost 2 students.

Elementary attendance is 95.4% for the past month and 95.9% year to date; HS Attendance is 96.34% for the past month and 96.84% year to date.

Parent Teacher conferences attendance for elementary was 99% and 52.4% for HS.

Elementary parent/teacher conference surveys for PowerSchool, Report Cards, and Rooms were presented.

Changes to the long-term substitute pay guidelines were presented and reviewed.

HS principal presented results of a class interest survey, and an update on open campus privileges.

A recommended change to the required number of dual Credit courses each student must take to be allowed a period during school was presented. After discussion additional considerations will be made with options to be presented/discussed later.

A brief discussion took place on raising the Pollack Scholarship award amounts due to the large investment balance of the scholarship. Further discussion is planned for the December Foundation Board meeting.

Activities Director Report:

Four students signed up for Hockey at Devils Lake. A letter was sent to each of the students' parents outlining the participation fee the school is paying and the family's responsibility for transportation.

A varsity sport uniform rotation schedule was presented. Football is up for new uniforms this year. Two Donors have offered to help pay for the uniforms.

The superintendent and two football coaches went to Leeds to discuss the NS football program to encourage those that are interested to coop with North Star. Another meeting is planned for the spring.

The 2026 VB and FB schedules were presented.

JHGBB coaches have been solidified.

Superintendent's Report

BUDGET: Our DPI Foundation Aid payment worksheet has been finalized. We will be getting $38,804 more in state aid than projected. The total new projected revenue amount is $4,520,205 (from $4,481,401).

MOTION by Gibbens, seconded by Johnson, to approve the revenue budget changes as presented. **ROLL CALL VOTE**: Halley-yes; Larson-yes; Doehler-yes; Johnson-yes; Jorde- yes; Gibbens-yes; Wagenman-yes. **MOTION CARRIED**.

The schools board policies are now Webhosted

An update to policy AACA, Section 504 Dispute Resolution, adopted 05/18/11 was presented.

MOTION by Doehler, seconded by Jorde, to rescind the old policy, approve the new policy and waive the 2nd reading for Policy AACA. **ROLL CALL VOTE**: Halley-yes; Larson-yes; Doehler-yes; Johnson-yes; Jorde- yes; Gibbens-yes; Wagenman-yes. **MOTION CARRIED**.

An application for Erate funds has been submitted. It will pay 60% of certain technological needs up to 60% of our costs. Reimbursement will not start until July of 2026.

There have been three meetings with Infinite Campus which will be replacing PowerSchool for the 2026-27 school year. Several more meetings have been scheduled.

Old Business:

Boiler repairs have recently been made, including replacing a tube. The repair team indicated most of the other tubes will need to be replaced soon. The walls of the boilers are also starting to get thin. A discussion followed on investigating alternative heating options.

Three bids for replacing the next section of the HS roof were received. All three bids were reviewed with discussion.

MOTION by Doehler, seconded by Halley, to accept D&D Roofing bid for $84,585. **ROLL CALL VOTE**: Halley-yes; Larson-yes; Doehler-yes; Johnson-yes; Jorde- yes; Gibbens-yes; Wagenman-yes. **MOTION CARRIED**.

New Business:

The school calendar for the 2026/27 school year was presented and reviewed.

MOTION by Doehler, seconded by Larson, to approve the 2026/27 school calendar as presented. **ROLL CALL VOTE**: Halley-yes; Larson-yes; Doehler-yes; Johnson-yes; Jorde- yes; Gibbens-yes; Wagenman-yes. **MOTION CARRIED**.

A letter of intent from the Deputy Secretary of State regarding the new requirement for school board members to file an annual Statement of Interest with their filing officers (business manager) was available for review. The Annually filings are due no later than January 31st.

The school will be under review of our Title programs this year by the state.

An update on the sewer pipe that broke last Friday was discussed. The insurance will be on site Friday. The costs of repairing the pipes will not be covered by insurance but the clean-up costs and any damage should be covered.

Next meeting is set for Monday, December 15th, 2025, at 7:00 AM .

Meeting adjourned at 6:28 pm.

Paul Wagenman, President

Kimberly Tschepen, Business Manager