Regular Meeting
April 17, 2024
5:00 PM

President Faron Stensland called the meeting to order at 6:02 p.m.. Roll call was taken. Present were Faron Stensland, Kim Krebsbach, Robby Mock, Crystal Dubois, Superintendent Jordan Brown, Business Manager, Maria Dunlap, and consultant Wayne Trottier. Guest Brian Moriel was also present.

Krebsbach moved to approve the agenda with addition. Motion was seconded by Dubois and approved by Stensland, Mock, Krebsbach and Dubois.

Consent Agenda: Dubois moved to approve the Consent Agenda consisting of March 11, 2024, minutes, March financial reports and list of bills. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Dubois moved to accept the Annual Financial Audit report from Brady Martz and Associates. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Krebsbach moved to increase wages for classified hourly staff by $1.25 for 2024-2025. Motion was seconded by Mock and approved by Stensland, Mock, Dubois, and Krebsbach.

Krebsbach moved to approve business manager salary of $60,700.00 for 2024-2025. Motion was seconded by Dubois and approved by Stensland, Mock, Dubois, and Krebsbach.

Business reported on 24-25 preliminary budget, projected budget for 25-26, and possible budget outcomes for the following 2 years.

Dubois moved to hold the 2024 school board election at the Oberon Public School. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Mock moved to implement and pay for a Dean of Students position for $10,000.00, a valid elementary Principal credential is required. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Dubois moved to hire a full-time teacher as a Math interventionist. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Dubois moved to hire a part-time at 40% FTE teacher as a Reading interventionist. Motion was seconded by Krebsbach and approved by Stensland, Mock, Dubois, and Krebsbach.

Mock moved to approve a 3-week summer school program and extend the School Nutrition Program. Motion was seconded by Dubois and approved by Stensland, Mock, Dubois, and Krebsbach.

Krebsbach moved to approve the teachers' contracts for 2024-2025 as follows:

Broe - $57,850.00
Brown - $45,262.50
Daniels - $50,800.00
Moriel - $47,200.00
Radke - $57,850.00
Rushfeldt - $48,280.00
Schneider - $23,943.27
Sipalay - $50,900.00
Trottier - $36,500.00
Yam-Id - $47,700.00
Zahn - $50,400.00

Motion to approve the teachers' contracts was seconded by Mock and approved by Stensland, Mock, Dubois, and Krebsbach.

Brown presented a proposal for concrete work from TJB Construction for $24,452.00. Work will include a basket ball pad in playground; dumpster pad near propane tank; sidewalk south side of school; and remove old playground equipment and prepare the ground for new playground equipment. Krebsbach moved to accept the proposal from TJB Construction. Motion was seconded by Dubois and approved by Stensland, Mock, Dubois, and Krebsbach.

Brown presented the Superintendent's report: thank you to Mrs. Charlotte Erickson for her support and amazing story telling of our school; Dr. Clayton Small rescheduled for week of May 6; State Assessment started this week; Innovation Academy completed; Cognia Conference on April 23-24; CSI year end report due in May; Strategy Map to submit for 24-25 school year; and weekly scheduling plan for next year.

Meeting adjourned at 7:48 p.m.

Approved: Faron Stensland
Board President

Attest: Maria Dunlap
Business Manager

Invoices Approved April 17, 2024

User ID: MMD

Vendor Name	Invoice Number	Description	Invoice Amount
AMAZON.COM	9095434	bandages, steering wheel spinner, marker	293.61
BAKERS DOZEN	1019	BREAD, BUNS	103.95
BAKERS DOZEN	1039	bread	86.00
BENSON CO. FARMER'S PRESS	mar 2024	help wanted, publish minutes	430.75
BRADY MARTZ	820176	ANNUAL AUDIT balance incl IAG audit	10,000.00
Bremer Bank	MAR 2024	POSITIVE PAY FEE	16.00
BROWN, JORDAN	FEB 2024	INNOVATION ACADEMY	162.14
Central City H2O	00132021	drinking water	135.00
Central City H2O	00132695	DRINKING WATER	171.00
DAUENHAUER DIESEL REPAIR	5693	oil cart	329.56
DAUENHAUER DIESEL REPAIR	5739	replace driver side window	1,226.00
DAUENHAUER DIESEL REPAIR	5762	running lights and checked wiring, fuses	870.00
DRN READITECH	MAR 2024	WEB GUARDIAN MONTHLY & MANAGED SERVICES	411.10
EAST CENTRAL CENTER FOR EXCEPTIONAL CHILDREN	MAR 2024	4TH QTR ASSESSMENT	35,369.59
EBACK, ANTONI	030724	CONCRETE SCREWS, DRILL BITS	12.45
ESSA	030824	ART AND STORE SUPPLIES	53.06
FRANKS-ERICKSON, CHARLOTTE	022624	BULLDOG STORE SUPPLIES	46.70
HARKEN CONSULTING LLC	040524	science of reading consultant	1,500.00
INSURE FORWARD - NEW ROCKFORD	357775	insurance change	58.00
INSURE FORWARD - NEW ROCKFORD	357779	general liability insurance	935.00
INSURE FORWARD - NEW ROCKFORD	357781	traverse insurance	890.00
INSURE FORWARD - NEW ROCKFORD	ba-0001062-27	VEHICLE INSURANCE	2,735.00
LENDS HIS HORSE, JOSEPH	100	DRUMSTICKS	600.00
LITTLEWIND, CARMEN	APRIL 2024	STAR QUILTS	650.00
LITTLEWIND, CARMEN	MAR 2024	STAR QUILTS	650.00
MEADOW SWEET DAIRY	17267	MILK, DAIRY PRODUCTS	198.00
MEADOW SWEET DAIRY	17295	MILK, DAIRY PRODUCTS	222.00
MEADOW SWEET DAIRY	17322	MILK, DAIRY PRODUCTS	104.00
MEADOW SWEET DAIRY	17378	MILK, DAIRY PRODUCTS	175.00
MEADOW SWEET DAIRY	17407	MILK, DAIRY PRODUCTS	115.72
MEADOW SWEET DAIRY	17480	MILK, DAIRY PRODUCTS	218.70
NAPA AUTOCARE CENTER	040224	DEF	109.90
NCB ELECTRIC, LLC	2680	INSTALL ELECTRICAL IN NEW BUS BARN	16,405.44
NORTH DAKOTA TELEPHONE CO.	MAR 2024	TELEPHONE	197.66
OLSON, KIARA	MAR 2024	TRAVEL MILES AND MEALS TO BISMARCK	191.27
Ottertail	APR 2024	ELECTRICITY	1,223.61
Ottertail	APR 2024	ELECTRICITY	170.55
Ottertail	APR 2024	ELECTRICITY - BUS BARN	46.40
PAUL'S C STORE	MAR 2024	GAS, DIESEL	1,665.32
PEARCE DURICK PLLC	47	LEGAL FEES	66.25
PEARCE DURICK PLLC	48	legal fees	132.50
PERLEBERG CONVENIENCE STORE	MAR 2024	GAS AND DIESEL	70.36
SCHWAN OIL CO	mar 2024	gasoline	121.00
SYNERGISTIC EDUCATIONAL SOLUTIONS	OB108	DATA COORDINATOR	4,500.00
TROTTIER, SHAWN	031124	ATTENDANCE BASKET	45.41
Trottier, Wayne	23-2024-049	SCHOOL BOARD CONSULTANT	3,131.75
UNITED LABORATORIES, INC	inv402793	kitchen cleaner	572.33
UNITED LABORATORIES, INC	inv403747	FLOOR CLEANER	476.98
US FOODS	3065742	FOOD	1,127.17
US FOODS	3252109	FOOD	1,382.32
US FOODS	3438905	FOOD	1,284.72
US FOODS	3616237	water softener salt	219.65
US FOODS	3616246	FOOD	1,103.04
US FOODS	3797687	FOOD	2,016.25
US FOODS	5394084	FOOD	1,722.00
US FOODS	5572704CR	JUICE - SHORTAGE	(18.06)
US FOODS	5798265	SALAD BAR CROCK	15.09
UVA DARDEN SCHOOL FUNDATION	ssinv02533	SCHOOL YEAR SUPPORT - OMAHA CONF	6,000.00
VESTIS	2520373088	MOPS, MATS, CLEANING SERVICE	252.26
WONDER LANES	feb 2024	student bowling	160.00
			103,159.50