Valley City Public School District #2 Regular Meeting Minutes
Wednesday, November 12, 2025, at 5:30 PM

Call to Order:
President Sherri Horsager called the regular school board meeting of the Valley City Public School District #2 to order at 5:30 PM on Wednesday, November 12, 2025.

Attendees:
-Board Members Present: Sherri Horsager, Darin Anderson, Ryan Mathias, Phil Hatcher, and Tommy Bergan

-Others Attending: Superintendent Joshua Johnson, Business Manager Jackie Cordie, Courtnie Lyter, Kristi Shanenko, Matt Nielson, SRO Sean Hagen, Chief Nick Horner, and Mayor Dave Carlsrud.

Pledge of Allegiance:
-President Horsager led the board and attendees in the Pledge of Allegiance.

Public Comment:
-None

Recognition of Students and/or Staff Members:
-Mr. Johnson recognized Trevor Bakalar and Jessica Jenrich for their role in implementing the teen CERT (Certified Emergency Response Team) program into our school district. The six-week program is with 9th graders learning practical exercises in police, fire, and ambulance services. After the successful completion and test the students will graduate from the program and receive certificates.

Approval of Agenda:
-Mr. Johnson requested we move 9C. after the Consent Agenda.
-Motion: Mathias motioned to approve the agenda with the update.
-Second: Hatcher seconded the motion.
-The board approved the agenda as set.

Consent Agenda:
-Bills totaling $113,922.55 (page 5) and the minutes from the October 15, 2025, regular meeting, the October 15, 2025, SB Retreat, 10.25 General Fund, and 10.25 Health Fund.
-Motion: Hatcher motioned to approve the consent agenda.
-Second: Bergan seconded the motion.
-The board approved the consent agenda.

Renewal Agreement for the School Resource Officer (SRO) with the City of Valley City
- Mr. Johnson and officers/officials discussed the importance and success of the SRO partnership since 2017.

-Motion: Hatcher motioned to approve the School Resource Officer Agreement for 2026-2030 Calendar Years.
-Second: Anderson seconded the motion.
-Vote: Upon poll, all present approved, motion carried

Continuous Improvement (Accreditation, Board Development, District Goals, and Strategic Plan):
-Mr. Johnson provided an updated on the Accreditation review scheduled for December 3, 2025, and progress report on District Goals.

Reports:
-Activity Committee – Discussion around Music Boosters, Music/Fine Arts Trip, Activity Facility Planning, Fund Request from VCPR for Charlie Brown, Elementary Activity Programs, Student Participation Report (Fall and Winter), VC Friends of Fine Arts.
Recommendation: None.

-Finance Committee – Review the Proposed CMaR, School Nursing and SRO Agreements.
Recommendation: Approve the CMaR Agreement with revisions and direction from the school district attorneys, approve the School Nursing Agreement with Essentia Health and the 2026-30 SRO agreement with the City of Valley City.

Superintendent Report:
-Mr. Johnson provided the board an update on the Employment Posting, the Winter Weather Plan, Higher Education Interim Legislative Committee Meeting at VCSU, and the Enrollment Report.

Items for Discussion and Possible Action:
-Construction Manager at Risk Agreement (CMaR):
Motion: Mathias motioned to approve sending the CMaR changes to Construction Engineers, as recommended by legal counsel, if returned, with minimal changes and legal approval, give authority to the superintendent and the business manager to approve.
-Second: Bergan seconded the motion
-Vote: Upon poll, all present approved, motion carried

-School Nursing Agreement with Essentia:
Motion: Hatcher motioned to approve entering into a School Nursing Agreement with Essentia Health for school nursing for the remainder of the 2025-26 school year at flat fee of $16,900 not to exceed $20,000 with an estimated 10-15 hours per week.
-Second: Bergan seconded the motion
-Vote: Upon poll, all present approved, motion carried

Superintendent Evaluation:

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Goal and Vision Setting. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Anderson motioned the approval of this performance area as satisfactory
- Second: Hatcher seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Board Relations. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Hatcher motioned the approval of this performance area as satisfactory
- Second: Mathias seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Human Resources. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Mathias motioned the approval of this performance area as satisfactory
- Second: Anderson seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Curriculum and Student Support Services. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Bergan motioned the approval of this performance area as satisfactory
- Second: Hatcher seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Community Relations. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Hatcher motioned the approval of this performance area as satisfactory
- Second: Anderson seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Operation and Resources Management. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Anderson motioned the approval of this performance area as satisfactory
- Second: Mathias seconded the motion
- Vote: Upon poll, all present approved, motion carried

Upon review of the individual comments, do I have a motion and a second to approve adding the comments to the Superintendent Evaluation? Is there any discussion? I will have the business manager call roll once discussion is complete.

- Motion: Mathias motioned to add all comments to the Superintendent Evaluation
- Second: Bergan seconded the motion
- Vote: Upon poll, all present approved, motion carried

Next Meetings Date/Time:
- Regular School Board Meeting – Wednesday, December 17, 2025, at 5:30 PM

Adjournment:
- Time: Horsager declared the meeting adjourned at 6:41 PM.

Signatures:

President Shi Horsager

Business Manager

Date 12.17.25

November 2025 Bill List					
Payee	Amount		Payee	Amount	
AED EVERYWHERE, INC.	$ 198.47		NAPA AUTO PARTS, INC	$ 618.14	
AMAZON Capital Services	$ 2,411.95		ND Department of Motor Vehicle	$ 20.00	
APPLE INC.	$ 49.00		PEARCE DURICK PLLC	$ 1,390.00	
ASHLEY ROE	$ 159.00		PIZZA CORNER	$ 57.00	
BARNES COUNTY ABSTRACT COMPANY	$ 1,236.00		POPPLERS MUSIC INC.	$ 298.84	
BRENT PETERSON	$ 30.00		Quadient - Leasing	$ 342.42	
BRYAN KRIEWALD	$ 252.00		QUALITY ALIGNMENT AND BRAKE CENTER	$ 222.75	
CENTRAL AVENUE CHIROPRACTIC PC	$ 125.00		REBEKAH HILGEMANN	$ 87.50	
CITY OF VALLEY CITY	$ 150.00		RYAN MATHIAS	$ 189.00	
COLE PAPERS	$ 33.16		SCHOOL SPECIALTY LLC	$ 108.12	
DACOTAH BANK	$ 9,545.65		SHERRI HORSAGER	$ 189.00	
DOCU SHRED INC	$ 51.21		SHEYENNE VALLEY MULTIDISTRICT SP. ED.	$57,814.08	
Elan Financial Services	$ 5,497.32		SMITH LUMBER CO	$ 188.25	
ENTERPRISE SALES CO.	$ 148.99		SOUTH CENTRAL ADULT SERVICES	$ 546.00	
ESSENTIA HEALTH SPORTS MEDICINE	$ 2,000.00		SOUTH EAST EDUCATION COOPERATIVE	$ 4,368.00	
HANDY HARDWARE & RENTAL	$ 788.33		TECHCYCLE SOLUTIONS	$ 1,398.00	
INNOVATIVE OFFICE SOLUTIONS, LLC	$ 383.76		Techniques Inc	$ 128.64	
JACQUELINE CORDIE	$ 290.51		THOMAS BERGAN	$ 189.00	
JESSICA GREGERSON	$ 13.50		VALLEY SERVICE	$ 653.28	
LAKESHORE LEARNING MATERIALS	$ 6,773.25		VC PUBLIC WORKS	$ 4,623.19	
LEAF	$ 1,418.44		VC TIMES-RECORD	$ 114.75	
LearnWell	$ 515.00		VERIZON WIRELESS	$ 1,163.99	
LISA RINEHART	$ 900.53		VILLAGE FAMILY SERVICE CENTER	$ 5,000.00	
MIDAMERICA BOOKS	$ 97.80		WILD PRAIRIE BAKERY	$ 55.75	
Midwest Bus Parts	$ 757.45				
MONTANA DAKOTA UTILITIES	$ 330.53				
Total:	$ 113,922.55				