



Solen Public School District #3
School Board Meeting Minutes
August 19, 2025
5:30 pm

Board members present: Maxine Thunder Hawk; Madonna Red Bear, Pete Red Tomahawk, Neva White Lightning, Sonya Smith

Board members absent: Shannon Thunder Hawk, Tina Conica

Others present: David Drapeaux, Cari Kramer, Levi Kalsow, Tyson Maxon

Meeting called to order by School Board President, Maxine Thunder Hawk @ 5:33 pm

#1 Motion to approve agenda.

- **Data Sharing Agreement**
- **14 Policies (see attached)**
- **Financial Board Report (see attached)**

Motion: Pete Red Tomahawk

Second: Madonna Red Bear

	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith				X
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	4			3

#2 Motion to approve Consent Agenda:

Motion: Pete Red Tomahawk

Second: Madonna Red Bear

	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith	X			
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	5			2

#3 Motion to approve Agenda Calendar

Motion:

Second: Madonna Red Bear

	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith	X			
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	5			2

#4 Motion to approve Contract with Exponential Growth for the 2025-2026 school year not to exceed \$25,000

Motion: Pete Red Tomahawk

Second: Madonna Red Bear

	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith	X			
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	5			2

#5 Motion to approve Education Agreement for Wendy Tecca

Motion: Pete Red Tomahawk

Second: Neva White Lightning

	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith	X			
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	5			2

#6 Motion to approve 2025-2026 Mill Levy Budget

Motion: Pete Red Tomahawk

Second: Madonna Red Bear

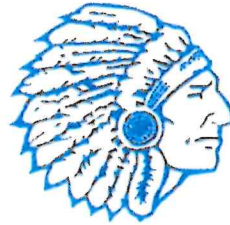
	Yes	No	NV	Absent
Maxine Thunder Hawk	X			
Sonya Smith	X			
Madonna Red Bear	X			
Shannon Thunder Hawk				X
Neva White Lightning	X			
Pete Red Tomahawk	X			
Tina Conica				X
Motion carried	5			2

Adjourned @ 6:17 pm



A handwritten signature in cursive script, reading "David Drapeaux", is written over a horizontal line. The signature is fluid and extends slightly beyond the line on both sides.

David Drapeaux
Business Manager



Solen Public School Board Agenda
Tuesday, August 19, 2025, 5:30 PM
Solen High School FACS Room

1. Call to Order
2. Approve Agenda
3. Student Outcome Report
4. Consent Agenda
 - a. Approve minutes of previous meeting(s)
 - b. Approve policy *DREC 32 Complaints about Personnel*
 - c. Approve policy *AREC 22 School Year & Calendar*
 - d. Approve policy *BREC 13 Public Participation at Board Meetings*
 - e. Approve policy *EREC 14 Honor Roll*
 - f. Approve policy *AREC 23 Sportsmanship*
 - g. Approve policy revision *GREC 7 Patron Complaints*
 - h. Approve policy revision *AREQ 15 Patriotic Exercises*
 - i. Approve policy revision *EREC 21 Alternative Methods of Credit for High School Graduation and Curriculum Requirements (currently named Credit for High School Graduation and Curriculum Requirements)*
 - j. Approve policy revision *FREQ 16 Suspension and Expulsion*
 - k. Approve board regulation *FREQ 16 - BR Suspension and Expulsion Regulations*
 - l. Approve policy *AREQ 25 Protection for Student Victims of Sexual Offenses*
 - m. Approve policy revision *FREQ 11 Student Conduct and Discipline*
 - n. Approve policy revision *FREQ 15 – Extracurricular Participation Requirements*
 - o. Approve policy *FREQ 33 – Human Trafficking and Exploitation Prevention and Awareness Education*
 - p. Approve data sharing agreement
 - q. Approve Business Manager Report
5. Items for Discussion and Possible Action
 - a. Approve superintendents monitoring calendar
 - b. Approve agenda calendar
 - c. Approve contract with Exponential Growth for 2025-2026 school year
 - d. Approve education agreement for Cannon Ball Elementary teacher Wendy Tecca
 - e. Approve Business Manager Financial Summary
 - f. Approve 2025-2026 budget
6. Adjourn

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User ID: DAD

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 10	General Fund	
3D Security, Inc.	10577WR	2026 Fire Alarm monitoring	360.00
Total 3D Security, Inc.			360.00
AdminPartners	43808	Annual Fee	125.00
Total AdminPartners			125.00
Adobe Acrobat Pro	dd-070725	monthly fee	21.64
Total Adobe Acrobat Pro			21.64
AFLAC	June2025	June Alfac	463.34
Total AFLAC			463.34
Aire-Master of North Dakota	51231	2025 HS Maint Supplies	114.00
Aire-Master of North Dakota	51285	2025 HS Maint Supplies	253.20
Aire-Master of North Dakota	51612	2025 HS Maint Supplies	132.00
Aire-Master of North Dakota	51614	2025 HS Maint Supplies	204.79
Total Aire-Master of North Dakota			703.99
Amazon School Account	dd-070725	Resource books	133.90
Amazon School Account	dd-070725.	Classroom flags	262.22
Amazon School Account	dd-072525	BIC Classroom Supplies	317.73
Amazon School Account	dd-072625	general supplies	1,109.97
Amazon School Account	dd-072925	medical supplies	624.43
Amazon School Account	dd-072925 ii	Teacher lounge supplies	207.16
Total Amazon School Account			2,655.41
American Airlines	kalsow-070325	luggage, ISTE Conf, San Antonio	40.00
Total American Airlines			40.00
Apptegy Inc	INV30659	Annual website hosting fee	6,090.00
Total Apptegy Inc			6,090.00
ASCD	kalsow-070225	professional learning books	188.26
Total ASCD			188.26
Best Buy	dd-072025	14" Laptop w/ 2 year protection plan	1,339.98
Total Best Buy			1,339.98
Blue Cross Blue Shield of ND	July2025	july ins deductions	54,387.10
Total Blue Cross Blue Shield of ND			54,387.10
Bobcat of Mandan	leingang-072325	air filter for lawn mower	59.62
Total Bobcat of Mandan			59.62
Book Systems	144238	Renew annual subscriptions	995.00
Total Book Systems			995.00
Carpet Garage	leingang-071125	carpet glue	259.00
Total Carpet Garage			259.00
Chat GPT	dd-071725	monthly fee	20.00
Chat GPT	kramer-070625	monthly fee	20.00

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Vendor Name	Invoice Number	Description	Amount
Total Chat GPT			40.00
CommonLit, Inc	INV-010939	HQIM-CommonLit 360 School Essentials	6,500.00
Total CommonLit, Inc			6,500.00
Core Facility	2100638	Solen Roofing repair. 87% complete	278,177.28
Total Core Facility			278,177.28
CREA	2425-0569	2024/25 Bal due on counseling services	37,950.00
CREA	2526-0014	june adm fee	282.00
Total CREA			38,232.00
D & E Supply	088688	supplies	161.95
Total D & E Supply			161.95
Dakota Dust-Tex	0860597	2025 mop service	79.15
Total Dakota Dust-Tex			79.15
Department of Public Instruction	kramer-070125	food service training reg	55.00
Total Department of Public Instruction			55.00
Diamond F Enterprise	157	Partition work on tech room	3,500.00
Total Diamond F Enterprise			3,500.00
EasyWorkforce Software Inc	dd-072025	monthly fee	82.50
Total EasyWorkforce Software Inc			82.50
Elliott and McMahon	1515A	July School Bd Training	2,000.00
Elliott and McMahon	1528A	August School Board Training	2,000.00
Total Elliott and McMahon			4,000.00
Exponential Growth	SPS006-2025	2025 Contracted Services	1,920.00
Total Exponential Growth			1,920.00
Farmers Union Service Assoc.	8665673	2026 Property - Commercial Premium	18,053.00
Total Farmers Union Service Assoc.			18,053.00
Fireside Office Solutions	154956-0	Multiple Machine Contract	3,370.03
Fireside Office Solutions	156378-0	June copier leases	569.60
Fireside Office Solutions	157678-0	copier leases 07/20/25 - 08/20/25	569.60
Total Fireside Office Solutions			4,509.23
Great Minds PBC	kalsow-070225	Effective Instruction w/ Eureka Math	105.00
Great Minds PBC	kalsow-070225.	Launch Eureka Math	210.00
Great Minds PBC	kalsow-070825	Eureka Math	210.00
Total Great Minds PBC			525.00
Harlow's Bus Sales	01W7976	Bus repairs	614.04
Total Harlow's Bus Sales			614.04
Health & Human Services	2026 Fee	Application fee for Pre-K Approval	50.00
Health & Human Services	V*2026 Fee	Application fee for Pre-K Approval	(50.00)
Total Health & Human Services			0.00

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Vendor Name	Invoice Number	Description	Amount
Hoffman's Garage	167613	gas for mower	16.00
Hoffman's Garage	167709	gas-suburban	61.50
Hoffman's Garage	168063	Oil Change Services	111.00
Hoffman's Garage	July 2025 Gas-F-D	July 2025 Gas-F-D	215.35
Hoffman's Garage	June2025 invoices	June Invoices	2,923.65
Total Hoffman's Garage			3,327.50
Kalsow, Levi	travel-062125	Class reunion tour on a saturday	56.00
Kalsow, Levi	travel-070325	airport parking for ISTE conference	103.65
Kalsow, Levi	travel-070325 ii	Travel Expenses for ASCE conference	103.65
Kalsow, Levi	V*travel-070325	airport parking for ISTE conference	(103.65)
Total Kalsow, Levi			159.65
Kids Therapy Center, The	100501	May student counseling services	174.32
Total Kids Therapy Center, The			174.32
Kirkwood Ace Hardware	leingang-071125	supplies for dry wall	486.95
Total Kirkwood Ace Hardware			486.95
Lillis Electric Inc	55435	ck voltage on outlets	329.00
Total Lillis Electric Inc			329.00
Marriott	kalsow-070425	ISTE Conf, San Antonio	3,105.94
Total Marriott			3,105.94
Menards	leingang-072325	shelving for tech room	449.97
Total Menards			449.97
Mor Gran Sou	21133011-June2025	Puno Electric	102.64
Mor Gran Sou	2133001-June2025	ball diamond	55.00
Mor Gran Sou	2133002-june2025	hs june electric	2,151.56
Mor Gran Sou	2133005-june2025	bus garage electric	98.90
Mor Gran Sou	2133006-june2025	cb june electric	7,412.48
Mor Gran Sou	2133007-june2025	cb bus garage	31.55
Mor Gran Sou	2133008-june2025	dumapit electric	38.52
Mor Gran Sou	2133009	rafael electric	66.04
Mor Gran Sou	2133010-june2025	Martin electric	50.80
Total Mor Gran Sou			10,007.49
Morton-Sioux Special Educational Unit	2025.03	Speech & OT services for March	7,372.78
Morton-Sioux Special Educational Unit	2025.04	Speech & OT services for April	7,372.78
Total Morton-Sioux Special Educational Unit			14,745.56
NAFIS	1002583	Annual dues	2,383.39
NAFIS	Reg-071725	Impact Aid Workshop Registrations	780.00
Total NAFIS			3,163.39
NCS Pearson	28648020	HQIM assessment materials	1,202.15
Total NCS Pearson			1,202.15
ND Department of Instruction	kramer-070125	DPI Back to School Drill Down reg	35.00
Total ND Department of Instruction			35.00

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Vendor Name	Invoice Number	Description	Amount
ND PERS	June2025	June Pers withholdings	11,435.32
Total ND PERS			11,435.32
ND Safety Council	159737	annual renewal	53.00
Total ND Safety Council			53.00
ND School Board Assoc	2026 Dues	Annual dues	4,292.07
ND School Board Assoc	2026 Policy Dues	2026 Policy Services Dues	895.00
Total ND School Board Assoc			5,187.07
ND Small Organized Schools	2026 Dues	2026 Dues	500.00
Total ND Small Organized Schools			500.00
ND Teacher Fund for Retirement	June 2025	June 2025 tffr w/ expensed payrolls	61,010.77
Total ND Teacher Fund for Retirement			61,010.77
Observe4success	2004	Initial setup & Annual site license	1,660.00
Total Observe4success			1,660.00
Office of State Tax Commissioner	2025 2nd Qtr	2025 2nd qtr SIT	2,975.00
Total Office of State Tax Commissioner			2,975.00
Pelkey, Jessup	travel-060225	Ignite Conf per diem	69.00
Total Pelkey, Jessup			69.00
Peterson, Traci	070925	Continuing Education Credits	150.00
Peterson, Traci	reimb-070725	reg fee for 2025 ND Indian Ed conference	304.75
Peterson, Traci	reimb-070725 ii	2025 ND Indian Ed Summit	304.75
Peterson, Traci	travel-052125	travel between cb & hs; april, may	45.50
Peterson, Traci	travel-052125 ii	travel cb-solen, april & may	45.50
Peterson, Traci	travel-060325	Ignite Conference, per diem	69.00
Peterson, Traci	V*reimb-070725	reg fee for 2025 ND Indian Ed conference	(304.75)
Peterson, Traci	V*travel-052125	travel between cb & hs; april, may	(45.50)
Total Peterson, Traci			569.25
Pizza Ranch	leingang-071125	student meals after counseling	45.78
Total Pizza Ranch			45.78
Plunketts-Varment Guard	9136072	2025 pest control	122.00
Plunketts-Varment Guard	9141918	2025 pest control	107.00
Plunketts-Varment Guard	9242741	2025 pest control	257.00
Plunketts-Varment Guard	9242970	2025 pest control	272.00
Total Plunketts-Varment Guard			758.00
Prairie Knights Casino	dd-071725	balance on board meeting 07/17/25	331.00
Total Prairie Knights Casino			331.00
Progressive Maintenance, Inc	12515	Recoat CB gym floor	4,000.00
Progressive Maintenance, Inc	12516	Recoat HS gym floor	4,000.00
Total Progressive Maintenance, Inc			8,000.00
Pye-Barker Fire Safety	100847	Hood Inspection-CB	550.00
Pye-Barker Fire Safety	100848	Annual Inspections - CB	870.00

Vendor Name	Invoice Number	Description	Amount
Total Pye-Barker Fire Safety			1,420.00
Quadient Finance USA, Inc	7900044080669199-24	2025 postage	142.04
Total Quadient Finance USA, Inc			142.04
Quadient Leasing USA Inc.	Q1895605	Postage lease: 07/12/25 - 10/11/25	177.51
Total Quadient Leasing USA Inc.			177.51
Quik Mart	0015803130	gas to be reimbursed	39.38
Total Quik Mart			39.38
Quill	dd-070925	Lateral File Cabinet	1,874.24
Total Quill			1,874.24
Running Supply Inc	leingang-070825	weed killer	183.58
Total Running Supply Inc			183.58
Seven Fires	19459	HS Principal Office Desk & Cabinets	4,662.31
Seven Fires	19460	Lorell Shelving for Business Office	634.00
Total Seven Fires			5,296.31
Software Unlimited Inc	20250428-0734	Annual Fees	11,790.00
Total Software Unlimited Inc			11,790.00
SR Waste Water	7857	CB Sewer Service for July 2025	500.00
Total SR Waste Water			500.00
Standing Rock Propane	01612	Pump Out 2-Shop Pits	290.00
Total Standing Rock Propane			290.00
Sunrise Delivery	4001563	summer food	508.00
Sunrise Delivery	4301498	summer food	505.66
Sunrise Delivery	4301514	summer food	359.00
Sunrise Delivery	4301522	Summer food	1,232.00
Sunrise Delivery	4301522 ii	summer food, short on original invoice	10.00
Sunrise Delivery	4301534	summer food	1,110.00
Sunrise Delivery	4301534 ii	summer food	1,110.00
Sunrise Delivery	adj	adjustment to july invoice 4301522	10.00
Sunrise Delivery	V*4301534	summer food	(1,110.00)
Sunrise Delivery	V*adj	adjustment to july invoice 4301522	(10.00)
Total Sunrise Delivery			3,724.66
Tamarack	leingang-070125	drywall supplies	541.57
Tamarack	leingang-071125	Drywall supplies	769.24
Total Tamarack			1,310.81
TRI State Water	2112700-June2025	June water	234.45
Total TRI State Water			234.45
UMB Bank N.A	SPS3	2026 Debt pmt	63,315.30
Total UMB Bank N.A			63,315.30
US Food Service	4186886	Summer food program	3,319.31

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Vendor Name	Invoice Number	Description	Amount
US Food Service	4368993	Summer food program	2,885.31
US Food Service	4453274	Summer food program	129.99
US Food Service	4571058	Summer food program	2,539.41
US Food Service	4763457	summer food	3,453.38
US Food Service	4955279	summer food	1,787.27
Total US Food Service			14,114.67
Verizon Wireless	June2025	Cell payroll deduction	454.81
Total Verizon Wireless			454.81
West River Telecommunications	june2025	june 2025 telephone	715.94
Total West River Telecommunications			715.94
Workeasy Software	dd-072025	monthly fee	82.50
Total Workeasy Software			82.50
WSI	2026 Premium	2025-2026 Premium	7,393.91
Total WSI			7,393.91
Fund Number 10			666,978.71
Checking Account ID 1			666,978.71