

(A signup sheet is provided for the audience. This meeting is open to the public, but it is not a public forum. The primary focus of the meeting is the business listed on the agenda.)

Solen School District

October 30, 2023 @ 5:30 pm

Conference Room, Solen High School

A G E N D A

- 1. Call to Order – President Isbell**
- 2. Roll Call for Quorum –**
- 3. Approval of Agenda -**
- 4. Minutes of September 19, 2023 Regular Board Meeting minutes –**
- 5. Financial Report -**
- 6. Committee Reports –**
 - a. Policy –**
 - b. Finance –**
 - c. Family Support -**
- 7. Administrative Reports –**
 - a. Superintendent –Mr. Ekstrom**
 - b. Principals – Mrs. Eagle/Mr. Kalsow**
 - c. Student Achievement – Kasey Isbell**
- 8. Unfinished Business –**
 - a. Be Legendary update –**
- 9. New Business –**
 - a. Consideration of Bids for sale of school bus -**
 - b. Resignation by Victoria Eagle**
- 10. Set Committee meeting dates –**
 - i. Policy –**
 - ii. Finance –**
 - iii. Other –**
- 11. Set November Regular meeting date – Nov. 21 @ 5:30 pm?**
- 12. Adjourn -**

Solen School Board

October 30, 2023

Minutes of Rescheduled Regular Meeting

Meeting called to order at 5:24 pm by President Sue Isbell.

Roll call: Present: Sue Isbell, Pete Red Tomahawk, Maxine Thunder Hawk, Greta Conica

Absent: Madonna Red Bear, Lynette Eagleshield, Shannon Thunder Hawk

Approval of Agenda: Add to agenda as follows:

Approval of minutes – May 15, 2023 meeting minutes

New Business – C. Superintendent Evaluation

D. School Board Self Eval. And Business Manager Evaluation

Motion to approve amended agenda by Pete R., Second by Greta C.

Roll call – Pete-Yes; Greta-Yes; Maxine-Yes; Sue-Yes. Motion carried.

Approval of September 17, 2023, minutes – After 3 corrections: 2028 should be 2023; Delete Motion #11; Motion #12; should read, “call for bids” for sale of bus. A motion to approve minutes with correction made by Pete, seconded by Greta. Yes – Greta, Pete, Shannon, Lynette, Maxine, and Sue. Motion carried 6/0.

Approval of May 15, 2023, Special Meeting minutes – Motion to approve by Pete, seconded by Greta. Yes – Pete, Greta, Maxine, Sue. Motion carried – 4/0.

Shannon T. and Lynette E. entered the meeting.

Financial Report – Mr. Ekstrom presented the financial report created by Dave D. General (Fund 1) Balance of \$2,324,368.40; Activity Fund - \$10,503.97. Motion to accept financial report made by Pete, seconded by Maxine. Yes – Maxine, Lynette, Shannon, Pete, Greta, Sue. Motion carried – 6/0.

Administration and Standing Committee meeting minutes were presented and discussed.

Kacey Isbell made a presentation on the recent assessment of student performance using the FastBridge assessment tool. All grades reflected low test scores in math and English/Language Arts. The next assessment will take place in January.

New Business –

Motion made by Maxine, seconded by Sue to accept the \$500 bid for the used bus to Mark Hettich. Yes – Maxine, Greta, Shannon, Lynette, Pete, Sue. Motion carried – 6/0.

Motion made by Lynette, seconded by Sue to accept the resignation of Victoria Eagle as Elementary Principal effective November 3, 2023. Yes – Greta, Shannon, Lynette, Pete, Maxine, Sue. Motion carried – 6/0.

A motion was made by Sue to approve Dakota Eagle as Interim Elementary Principal with support from CREA and advertise position. Motion died for lack of a second.

A motion was made by Lynette, seconded by Shannon to “Appoint Mr. Levi Kalsow to take on the K-12 role and assist with Elementary duties and advertise the elementary principal position ASAP”. Yes – Shannon, Lynette, Pete, Maxine. No- Greta, Sue. Motion carried – 4/2.

President Sue distributed the Superintendent Evaluation forms and asked members to complete and return to the high school office no later than November 10. A special school board meeting was set for Tuesday, November 14, 2023 at 5:30 pm to review Superintendent evaluation.

A motion was made by Greta, seconded by Pete, to conduct the School Board Member Self Evaluation and the formal evaluation of the Business Manager. Yes -Pete, Maxine, Greta, Lynette, Shannon and Sue. Motion carried – 6/0.

The meeting was adjourned at 7:25 p.m.

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
Checking Account ID 1	Fund Number 10	General Fund	
ADVANCED BUSINESS METHODS	AR1703694	HS COPIER LEASE	566.62
ADVANCED BUSINESS METHODS	AR1703695	HS COPIER LEASE	145.17
ADVANCED BUSINESS METHODS	AR1703696	CB COPIER LEASE	685.04
ADVANCED BUSINESS METHODS	AR1703697	CB COPIER LEASE	144.51
ADVANCED BUSINESS METHODS	AR1709197	HS COPIER LEASE	907.10
ADVANCED BUSINESS METHODS	AR1709198	HS COPIER LEASE	194.05
ADVANCED BUSINESS METHODS	AR1709199	CB COPIER LEASE	861.57
ADVANCED BUSINESS METHODS	AR1709200	CB COPIER LEASE	144.51
Total ADVANCED BUSINESS METHODS			3,648.57
AFLAC	REIMB-091423	REIMB FOR AFLAC OVERCHARGE	746.20
Total AFLAC			746.20
AMAZON.COM	DRAP-082623	WATER BOTTLES	49.90
AMAZON.COM	DRAP-082823	METAL SHELVEING	319.98
AMAZON.COM	DRAP-092223	REPTILE SUPPLIES	105.62
AMAZON.COM	LK=092823	SUPPLIES FOR COMMUNITY ART SHOW	212.86
Total AMAZON.COM			688.36
APPLE INC	MA11717348	13" MACBOOK AIR LAPTOPS	19,465.00
Total APPLE INC			19,465.00
ARCO SOUTHSIDE	DRAP-083023	GAS	63.57
ARCO SOUTHSIDE	GAS-091123	GAS	66.22
ARCO SOUTHSIDE	GAS-091623	GAS	70.36
Total ARCO SOUTHSIDE			200.15
AUSTIN VANDERWAL	REF-082923	VB REF	116.25
Total AUSTIN VANDERWAL			116.25
BORDER STATES ELECTRIC	DRAP-090623	MAINT SUPPLIES	1,108.07
BORDER STATES ELECTRIC	DRAP-091923	MAINT SUPPLIES	95.56
BORDER STATES ELECTRIC	DRAP=091223	MAINT SUPPLIES	852.62
Total BORDER STATES ELECTRIC			2,056.25
COAST TO COAST OFFICE MACHINES	369590	LAMINATING ROLLS	285.00
Total COAST TO COAST OFFICE MACHINES			285.00
D & E SUPPLY	075993	SUPPLIES	1,389.00
D & E SUPPLY	076039	RECOAT GYM FLOOR, CB & HS	7,500.00
D & E SUPPLY	076239	VACUUMS	1,479.00
D & E SUPPLY	076240	SUPPLIES	275.88
D & E SUPPLY	076240A	SUPPLIES	179.64
D & E SUPPLY	076481	SUPPLIES-DOGSKIN	363.52
D & E SUPPLY	076693	SUPPLIES	162.42
Total D & E SUPPLY			11,349.46
DAKOTA DUST-TEX	0790961	MOP SERVICE	72.20
Total DAKOTA DUST-TEX			72.20
DALLAS SAILER ENTERPRISE	DRAP-091923	PUMP REPAIR	1,154.72
Total DALLAS SAILER ENTERPRISE			1,154.72

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
DEPARTMENT OF PUBLIC INSTRUCTION	18193	HS SNP	619.00
Total DEPARTMENT OF PUBLIC INSTRUCTION			619.00
DOGSKIN, STEVEN	REIMB-091423	REIMB FOR OVER DEDUCTING AFLAC	746.20
DOGSKIN, STEVEN	REIMB-092923	VERIZON; SUPPLIES	90.92
Total DOGSKIN, STEVEN			837.12
DRAPEAUX, DAVID	REIMB-091223	COSTCO: COFFEE	46.98
Total DRAPEAUX, DAVID			46.98
EAGLE, VICTORIA	REIMB-091423	FOOD FOR STAFF	277.43
EAGLE, VICTORIA	REIMB-091423 II	REISSUE CK 351410 COSTCO, FIVE GUYS	277.43
EAGLE, VICTORIA	V*REIMB-091423	FOOD FOR STAFF	(277.43)
Total EAGLE, VICTORIA			277.43
EASY CLOCKING	DRAP-082323	PROX ID KEYCHAINS	130.11
EASY CLOCKING	DRAP-092023	MONTHLY TIME CLOCK FEE	60.00
Total EASY CLOCKING			190.11
EASYWORKFORCE SOFTWARE INC.	DRAP-082023	MONTHLY TIME CLOCK FEE	60.00
Total EASYWORKFORCE SOFTWARE INC.			60.00
EDUTECH	7963	POWER SCHOOL ADM	20.00
EDUTECH	V*7963	POWER SCHOOL ADM	(20.00)
Total EDUTECH			0.00
EKSTROM, DALE	REIMB-092123	BEST BUY HP LAPTOP FOR SUPERINTENDENT	1,461.45
Total EKSTROM, DALE			1,461.45
ENERGY TECH SYSTEMS, INC	32774	IN-OFFICE PROGRAMING	211.50
Total ENERGY TECH SYSTEMS, INC			211.50
ETS PARA PRO	DRAP-082223	PRAXIS	55.00
Total ETS PARA PRO			55.00
FARMERS UNION SERVICE ASSOC.	FT1721-04	FY2024 BUSINESS PREMIUM	14,408.00
Total FARMERS UNION SERVICE ASSOC.			14,408.00
FLECK, SUMMER	REF-091223	VB REF	127.15
FLECK, SUMMER	REF-092623	VB REF	176.93
Total FLECK, SUMMER			304.08
GUARDIAN LOCK & SAFE INC	141924	KEYS	158.50
Total GUARDIAN LOCK & SAFE INC			158.50
HA THOMPSON & SONS	47638	MAINT AGREEMENT 09/01/23 - 11/30/23	6,960.00
Total HA THOMPSON & SONS			6,960.00
HANSON, TODD	REIMB-091423	SBC: QUILT FOR VP OF NEA	250.00
Total HANSON, TODD			250.00

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
HOFFMAN'S GARAGE	160790	REPLACE BATTERIES	379.90
HOFFMAN'S GARAGE	160898	REPLACE BATTERIES	421.90
HOFFMAN'S GARAGE	161164	REPLACE RADIATOR	2,224.02
HOFFMAN'S GARAGE	161280	REPLACE TIRES	471.00
HOFFMAN'S GARAGE	162299	INSTALL MIRROR ON BUS	257.05
HOFFMAN'S GARAGE	AUGUST 2023	AUG GAS & OIL	3,303.05
Total HOFFMAN'S GARAGE			7,056.92
IXL LEARNING	S470356	SITE LICENSE - QUOTE# 1815370-2023-001	2,350.00
Total IXL LEARNING			2,350.00
J.T. FIRE LLC	80027	FIRE SUPPRESSION SYSTEM	528.00
Total J.T. FIRE LLC			528.00
JAHNER, TESSA	REIMB-092923	ESPB: FACS & ELA LICENSE ENDORSEMENT	160.00
Total JAHNER, TESSA			160.00
KALSOW, LEVI	REIMB-091223	WAL-MART: FAMILY NIGHT DOOR PRIZES	1,041.44
KALSOW, LEVI	REIMB-091223 II	SAGE	20.00
KALSOW, LEVI	REIMB-091223 IV	CAPITAL CITY: POPCORN	19.83
KALSOW, LEVI	REIMB-091223 VI	WAL-MART; 6TH GRADE CLASSROOM SUPPLIES	250.23
KALSOW, LEVI	REIMB-092923	RUBY TUESDAY LUNCH, KALSOW & JAHNER	31.72
KALSOW, LEVI	REIMB-092923 II	AMAZON: AUDIO FOR ASSESSMENT TESTING	72.30
KALSOW, LEVI	REIMB-092923 III	AMAZON; WOODEN SUGGESTION BOX	43.95
KALSOW, LEVI	REIMB091223-V	BEARSCAT,SAMS CLUB, FAMILY FARE; STAFF	281.52
Total KALSOW, LEVI			1,760.99
KEMPS LLC	4750781	CB SNP	228.34
KEMPS LLC	4761503	CB SNP	228.34
KEMPS LLC	4761505	HS SNP	142.46
KEMPS LLC	4785214	HS SNP	194.59
KEMPS LLC	4809395	HS SNP	131.48
Total KEMPS LLC			925.21
KIM'S APPLIANCE	46848	REPAIR ON BURNER & PILOT	453.76
Total KIM'S APPLIANCE			453.76
KUPPER CHEVROLET	092723	2019 FORD F-250 CREW CAB PICKUP	32,255.00
Total KUPPER CHEVROLET			32,255.00
LEINGANG, GEORGE	REIMB-091223	MENARDS: REMOTE FOR GARAGE	96.24
Total LEINGANG, GEORGE			96.24
MAHAR, LAURIE	REIMB-091423	AMAZON: SPED SUPPLIES	50.34
Total MAHAR, LAURIE			50.34
MELISSA GORDON	REF-092123	VB REF	84.35
Total MELISSA GORDON			84.35

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
MICRO SOFT STORE	DRAP-090423	MONTHLY FEE, STORAGE	7.49
MICRO SOFT STORE	DRAP-091623	STORAGE UPGRADE FEE	106.18
Total MICRO SOFT STORE			113.67
MOR GRAN SOU	2133001-AUG2023	ELECTRIC	50.00
MOR GRAN SOU	2133002-AUG2023	ELECTRIC	3,318.92
MOR GRAN SOU	2133005-AUG2023	ELECTRIC	91.06
MOR GRAN SOU	2133006-AUG2023	ELECTRIC	7,181.26
MOR GRAN SOU	2133007-AUG2023	ELECTRIC	30.67
Total MOR GRAN SOU			10,671.91
MORTON COUNTY AUDITOR	788	2023 ESTIMATED TAX STATEMENTS	35.55
Total MORTON COUNTY AUDITOR			35.55
MORTON SIOUX SPECIAL EDUCATION	2024-01	1ST OF 3 ASSESSMENTS	1,584.00
Total MORTON SIOUX SPECIAL EDUCATION			1,584.00
ND HIGH SCHOOL ACTIVITIES ASSOC.	2024 INS PREMIUM	HEAD STRONG CONCUSSION INS	110.70
Total ND HIGH SCHOOL ACTIVITIES ASSOC.			110.70
ND TEACHER FUND FOR RETIREMENT	TFFR MAY 2023	TFFR D. NO HEART	373.78
ND TEACHER FUND FOR RETIREMENT	TFFR-AUGUST2023	AUGUST TFFR WITHHOLDINGS	18,689.09
ND TEACHER FUND FOR RETIREMENT	TFFR-SEPT2023	SEPT TFFR WITHHOLDINGS	31,888.78
Total ND TEACHER FUND FOR RETIREMENT			50,951.65
NDCEL	2024 EDJOBS	EDJOBS SEPT 1- AUG 31, 2024	275.00
NDCEL	34711	V. EAGLE MEMBERSHIP RENEWALS	904.00
NDCEL	35383	FALL CONFERENCE-KALSOW	400.00
NDCEL	35420	SUPERINTENDENT BOOTCAMP-KALSOW	135.00
NDCEL	35427	SUPERINTENDENT MENTORING PROGRAM-KALSOW	3,500.00
Total NDCEL			5,214.00
NEAL TEPPER	REF-090523	VB 09/05/23	149.42
Total NEAL TEPPER			149.42
NORTH DAKOTA SAFETY COUNCIL	TRAINING	BACK TO SCHOOL PD	2,764.00
Total NORTH DAKOTA SAFETY COUNCIL			2,764.00
PEACH, VANESSA	REIMB-092923	BOOM; ANNUAL SUBSCRIPTION	32.00
Total PEACH, VANESSA			32.00
PRAIRIE KNIGHTS CASINO	8590	ROOM & MEALS FOR BOARD RETREAT	406.66
PRAIRIE KNIGHTS CASINO	LK-092523	VB TEAM MEAL	206.30
PRAIRIE KNIGHTS CASINO	MORIN-091423	ELEM GBB @ ROCK CREEK	121.55
Total PRAIRIE KNIGHTS CASINO			734.51
QUADIENT FINANCE USA, INC	7900044080669199-10	POSTAGE FUNDING	200.00
Total QUADIENT FINANCE USA, INC			200.00
QUADIENT LEASING USA, INC.	N10107173	MAIL MACHLEASE PMT 10/12/23 TO 01/11/24	194.97
Total QUADIENT LEASING USA, INC.			194.97

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
QUIK MART	1020611	GAS (SUBURBAN)	98.00
QUIK MART	1021984	GAS	70.00
QUIK MART	1024330	GAS	93.66
Total QUIK MART			261.66
QUILL	34298803	ICE PACKS, CB	38.99
QUILL	34461537	Supplies	453.47
QUILL	34475024	Supplies	23.98
QUILL	34477279	BO SUPPLIES, MASTER LOCKS	989.00
QUILL	34488314	BROTHER TAPE, CLASS FOLDERS	237.96
QUILL	34488733	Supplies	25.99
QUILL	34498134	HANGING CLASS FOLDERS	309.98
QUILL	34600586	CLASSROOM SUPPLIES	195.35
Total QUILL			2,274.72
SAM'S CLUB	DRAP-092623	COFFEE, SNACKS FOR MEETING	65.87
SAM'S CLUB	LK-091323	CONCESSION SUPPLIES	21.96
SAM'S CLUB	MORIN-091023	SNACKS FOR VB TEAM	72.06
Total SAM'S CLUB			159.89
SCHAFER, LEXI	REIMB-091223	vFAIRS; REG FOR BEHAVIOR CONF OCT 24-26	175.00
Total SCHAFER, LEXI			175.00
SERVESAFE FOOD HANDLERS	LK-092523	FOOD HANDLER CARDS	60.00
Total SERVESAFE FOOD HANDLERS			60.00
SEVEN FIRES	18113	18 FLOOR MATS	2,069.28
Total SEVEN FIRES			2,069.28
SIMMONS, TIMOTHY	REF-092123	VB REF	150.12
Total SIMMONS, TIMOTHY			150.12
SITTING BULL COLLEGE	108887	STAR QUILT FOR VP OF NEA	250.00
SITTING BULL COLLEGE	V*108887	STAR QUILT FOR VP OF NEA	(250.00)
Total SITTING BULL COLLEGE			0.00
SMITH, PERRY	REF-082923	VB REF	199.20
SMITH, PERRY	REF-090523	VB 09/05/23	199.20
SMITH, PERRY	REF-091223	VB REF	173.00
Total SMITH, PERRY			571.40
SR WASTE WATER	6779	SEPT SEWER	500.00
Total SR WASTE WATER			500.00
STANDING ROCK TRIBAL COURT	BGC-DECOTEAU	BACKGROUND CK; MISTY DECOTEAU	30.00
Total STANDING ROCK TRIBAL COURT			30.00
SURVEY MONKEY	DRAP-090323	MONTHLY FEE, STORAGE	300.00
Total SURVEY MONKEY			300.00
SYBRANT, EVA	REF-092923	VB REF	176.93
Total SYBRANT, EVA			176.93

11/22/2023 03:00 PM

User ID: DAD

Vendor Name	Invoice Number	Description	Amount
TACO JOHNS	MORIN-091923	ELEM GBB @ NEW SALEM	161.03
Total TACO JOHNS			161.03
US FOODSERVICE	3971092	HS SNP	2,943.60
US FOODSERVICE	3971093	CB SNP	2,975.09
US FOODSERVICE	4142810	HS SNP	2,550.31
US FOODSERVICE	4322678	CB SNP	3,375.84
US FOODSERVICE	4322679	CB SNP	315.05
US FOODSERVICE	4322680	CB SNP	241.61
US FOODSERVICE	4322685	HS SNP	3,711.26
US FOODSERVICE	4322685	HS SNP FUEL CHG LEFT OFF ORIGINAL PMT	7.00
US FOODSERVICE	4504745	HS SNP	4,431.58
US FOODSERVICE	4504746	CB SNP	3,346.03
US FOODSERVICE	4504747	CB SNP	235.88
US FOODSERVICE	4682682	CB SNP	3,230.64
US FOODSERVICE	4682683	CB SNP	206.84
US FOODSERVICE	4682684	CB SNP	220.09
US FOODSERVICE	4682695	HS SNP	3,343.51
US FOODSERVICE	4723671	HS SNP	46.38
Total US FOODSERVICE			31,180.71
VERIZON WIRELESS	DRAP-083023	CELLULAR	154.44
Total VERIZON WIRELESS			154.44
WALMART	LK-091223	CONCESSION SUPPLIES	436.62
Total WALMART			436.62
WASTE MANAGEMENT	6748945-0506-6	AUGUST WASTE SERVICE	318.00
WASTE MANAGEMENT	6748946-0506-4	AUGUST WASTE SERVICE	329.62
Total WASTE MANAGEMENT			647.62
WEIPPERT, LISA	REIMB-092923	BOOM: BOOM CARD ANNUAL SUBSCRIPTION	40.00
WEIPPERT, LISA	REIMB-092923 II	BOOKLET PLUS ANNUAL SUBSCRIPTION	35.88
WEIPPERT, LISA	REIMB-092923 III	ULTIMATE GUITAR MEMBERSHIP	39.99
Total WEIPPERT, LISA			115.87
WILLIS, JENNIFER	REIMB-090723 II	ALTERNATIVE LICENSE FEE	155.00
Total WILLIS, JENNIFER			155.00
ZOOM	DRAP-081823	MONTHLY FEE	17.15
ZOOM	DRAP-091823	MONTHLY FEE	17.15
Total ZOOM			34.30
Fund Number 10			223,713.11
Checking Account ID 1			223,713.11
Checking Account ID 6	Fund Number 60	60	
KALSOW, LEVI	REIMB-091223 III	CAPITAL CITY: POPCORN	147.61
Total KALSOW, LEVI			147.61

Solen Public School District #3
11/22/2023 03:00 PM

Board Report - Board

Page: 7
User ID: DAD

Vendor Name	Invoice Number	Description	Amount
SOLEN PUBLIC SCHOOL	REIMB-ACTIVITIES	REPAYMENT FOR CONCESSION EXPENSES	458.58
Total SOLEN PUBLIC SCHOOL			458.58
WILLIS, JENNIFER	REIMB-090723	REIMB FOR LICENSE	214.15
WILLIS, JENNIFER	REIMB-093023	WALMART; CONCESSION SUPPLIES	29.14
Total WILLIS, JENNIFER			243.29
Fund Number 60			849.48
Checking Account ID 6			849.48