

JAMESTOWN PUBLIC SCHOOL
Regular Meeting
Official Minutes

School board meeting on Monday, January 16, 2023 at 5:15 pm in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown, ND.

Present: Mrs. Larson, President, Diane Hanson, Gayle Nelson, Jason Rohr, Aaron Roberts, Steve Veldkamp, Robert Lech, Superintendent and Sally Ost, Business Manager. Mr. Dan Tweten, Mrs. Melissa Gleason and Mr. Roger Haut were absent.

Guests: Jennifer Gall, Ben Smith, Chris Lunde, Chad Hakanson, Crystal Hakanson, Tara Newman, Ryan Harty, Kerrie Soulis, Justin Connell, Stephanie Nelson, Will Nelson, Tammy Mews, Bo Nelson, Cody Mickelson, Bill Nelson, and Colton Mewes.

President Larson called the meeting to order and welcomed the audience, Jason Linz, Bluejay Channel, Kristi Grounds, Business Manager and Amy Neustel, Administrative Assistant.

Recognition of fall athletics and coaches.

Mr. Roberts moved to approve the consent agenda which consisted of December 19, 2022 regular board meeting minutes, December 28, 2022 special board meeting minutes, January 9, 2023 school board retreat meeting minutes, payment of bills, pledge securities, and December enrollment report. Roll call with unanimous "yes" vote. Motion carried.

Mr. Rohr moved, seconded by Mr. Roberts the resolution in honor of Sally Ost. Roll call with unanimous "yes" vote. Motion carried.

Mr. Roberts moved, seconded by Mr. Rohr the resolution in honor of Roger Haut. Roll call with unanimous "yes" vote. Motion carried.

Will Nelson, Student Council President, reported they are working on Snow week events for February 6-11.

Mr. Justin Connell and Kerrie Soulis reported on the SARB procedures. There are 4 tiers that are followed with different forms of contact with the family to improve attendance. SARB committee meets monthly to review barriers and expectations district wide.

Mrs. Nelson arrived at 5:35 pm.

Superintendent Lech reported on the Business Manager transition with Kristi Grounds. The Human Resource Specialist is in the process of interviews. Dr. Lech has been in contact with a consultant to assist in training and audit the Human Resource area which will help to transition duties.

Superintendent Lech reported on the Title I allocation change in calculations that has been proposed. The formula change is not for small schools. The formula would be difficult for Jamestown Public Schools. Dr. Lech has written a letter in regards to the proposed change.

Superintendent Lech reported the Facilities Task Force will be meeting and will bring forth recommendations to the board in the future.

Superintendent Lech reported the Learning and Continuity of Services Plan is to be updated every 6 months per the ESSER III funding requirement.

Superintendent Lech reported the GAAE policy is a required policy that just came out for approval.

Superintendent Lech reported negotiations will begin according to the new law changes.

Mr. Veldkamp moved, seconded by Mrs. Nelson to approve the High School change order #5 for scupper downspout in the amount of \$564.39. Roll call with unanimous “yes” vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Hanson to approve the student travel study programs for Spanish and German in June, 2023. Roll call with unanimous “yes” vote. Motion carried.

Mr. Roberts moved, seconded by Mrs. Hanson to approve the transition of business manager responsibilities of signature cards for bank deposits/withdrawals for Business Manager, Kristi Grounds at Wells Fargo and Unison Bank, resolution to permit the Business Manager, Kristi Grounds to execute or cancel a lease or leases for rental of one or more safe deposit boxes, to have access, exchange or surrender and appoint deputies on behalf of the District, designate Business Manager, Kristi Grounds to sign as an authorized representative for Title I, Title IIA, Title IVA and other federal, state and local grants, designate Business Manager, Kristi Grounds as Title IX Coordinator in Nondiscrimination and Anti-Harassment Policy AAC and remove Sally Ost effective as of February 1, 2023. Robert Lech and Heidi Larson will remain as current signers on the Jamestown Public School accounts. Roll vote: Rohr, yes; Nelson, yes; Roberts, yes; Veldkamp, yes; Hanson, yes; Larson, yes. Passed 6-0. Motion carried.

Mrs. Ost provided a copy of the general fund balance sheet.

Mr. Roberts moved, seconded by Mrs. Nelson to approve the monthly financial reports. Roll call with unanimous “yes” vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Hanson to approve the resignation of Amanda Avray, Riley Renwick, Nicholas Stoterau, Michel Grotian, Leslee Larson, Mark Ukestad, Pat Smith and Jamie Eamon at the conclusion of their 2022-2023 contract.

Mr. Roberts moved, seconded by Mrs. Nelson to approve extended contacts for second semester at the High School for Cody Mickelson for one additional section of German 2 at a salary of \$5,041.66, Amy Tarno for one additional section of Personal Finance at a salary of \$4,211.74, Hannah Lloyd for one additional section of Food and Nutrition Prep 2 at a salary of \$3,858.14, Tom Maus for one additional section of Geometry at a salary of \$5,482.27, Denise Wood for one additional section of Algebra II at a salary of \$4,587.47, Sydney Brunmeier for one additional section of Algebra I at a salary of \$3,778.51, Leigh Meier for one additional section of Algebra II at a salary of \$4,505.48, Kimberly Carpenter for one additional section of Algebra I at a salary of \$6,862.02 and Bill Nelson for one additional section of Advanced Strength at a salary of \$5,041.66. Roll call with unanimous “yes” vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Hanson to approve Jamestown Administrators Notice of Intent to Negotiate with the Jamestown School Board. Roll call with unanimous “yes” vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Roberts to approve Jamestown Education Association’s Notice of Intent to Negotiate with the Jamestown School Board. Roll call with unanimous “yes” vote. Motion carried.

Mr. Roberts moved, seconded by Mr. Veldkamp to approve the first reading of Policy GAAE – Critical Race Theory and review of GAAE-E1, JPS Request to View Instructional/Resource Material. Roll call with unanimous “yes” vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Roberts to approve the amended board regulation GAAC-BR Procedure for Reviewing Complaints about Instructional/Resource Material. Roll call with unanimous "yes" vote. Motion carried.

Negotiation Seminar information shared with Board Members.

Mr. Roberts moved, seconded by Mrs. Hanson to approve the updated Return to Learning and Continuous of Services Plan. Roll call with unanimous "yes" vote. Motion carried.

President Larson asked if anyone had a motion for executive session to discuss negotiation strategies. No motion was made.

Since Roger Haut passed away, President Larson wanted the community to know that his years of service were appreciated.

No further business, President Larson adjourned the meeting.

GENERAL FUND

AMAZON.COM	1,832.90	LECH, ROBERT	30.00
ANDERSON, LUKE	30.00	LINDBERG BROTHERS	185.00
ANNE CARLSEN CENTER	79,017.60	MAC'S INC	223.96
ARMITAGE, MICHAEL	53.94	MARCO TECHNOLOGIES LLC	1,750.25
AT & T MOBILITY	389.27	MARCO TECHNOLOGIES LLC	4,579.26
BACKGROUND INVESTIGATION BUR	14.00	MARENEM INC	228.66
CASHWISE	371.27	MASTER TEACHER INC	89.95
CDSPARTS.COM	(334.94)	MCGRAW HILL LLC	1,434.78
CENTRAL VALLEY HEALTH	4,300.00	MEDALLUS JAMESTOWN URGENT CARE	1,500.00
CERAMIC SHOP LLC, THE	117.38	MENARDS OF JAMESTOWN	121.16
CITY OF JAMESTOWN	5,038.57	MICHAELSON, NATHAN	30.00
CITY OF JAMESTOWN	14,709.73	MONTANA DAKOTA UTILITIES	16,806.99
COLE PAPERS INC	1,916.56	MOORHEAD AREA PUBLIC SCHOOLS	1,128.00
CONNELL, JUSTIN	30.00	NAPA AUTO PARTS	118.93
CONWAY, JOHN	30.00	ND ATTORNEY GENERAL	105.00
COOK, MANDY	74.55	ND CENTER FOR DISTANCE ED	189.00
DACOTAH PAPER CO	232.68	ND COUNCIL EDUC LEADERS	500.00
DAKOTA CENTRAL	2,710.31	ND SHAPE	100.00
DAKOTA DUST TEX INC	397.70	OSLUND, ANDREW	49.44
DELTA AIRLINES, INC	358.60	OST, SALLY	30.00
DELZER, EDDY	30.00	OTTERTAIL POWER CO	28,709.02
DIDIER, DONALD	30.00	PAULSON, ERIN	30.00
DIETRICH BUS SERVICE	42,006.75	PETTYS, QUENTIN	54.13
DOMINO'S PIZZA	55.92	PFM FINANCIAL ADVISORS LLC	1,500.00
ECKROTH MUSIC COMPANY	942.26	PITNEY BOWES	1,000.00
ENERGY TECH SYSTEMS INC	2,029.20	QUIZNOS SUB	190.91
EQUITABLE FINANCIAL LIFE	154.83	RAINBOW GAS COMPANY	15,586.75
EVENTBRITE INC	1,400.00	RECORD KEEPERS LLC	52.88
EXPEDIA	5.86	RECYCLING CENTER OF ND LLC	539.00
FARGO PUBLIC SCHOOLS	324.00	RUGBY PUBLIC SCHOOL	200.00
FARMERS UNION COOP OIL CO	1,122.36	SAHR, MIAH	3.85
GEHLHAR, ADAM	30.00	SCHAUER & ASSOCIATES PC	21,923.00
GOPHER SPORT	3,243.67	SCHERBENSKE INC	6,895.00
GRATEFUL PLATE LLC, THE	385.60	SCHMIDT, SHERRY	30.00
GRAYBAR ELECTRIC COMPANY INC	950.40	SERVICEMASTER OF JAMESTOWN	1,802.50
GUN & REEL SPORTS INC	23.98	SMITH, PATRICIA	30.00
HAWKINS INC	1,896.10	SOLUTIONS BEHAVIORAL HEALTHCARE	5,415.00
HEGLAND, JOSEPH	30.00	SOUTH EAST EDUCATION COOP	4,080.00
HEMMER, TANYA	288.75	STENS INC	230.40
HIGH PLAINS WATER TREATMENT	18.00	STILWELL, MARK	30.00
HIRSCHKORN, LEVI	18.75	TAVERN GRILL, THE	202.85
HUGO'S #9	155.09	TAXIS, BREANNA	115.76
IMAGINE LEARNING LLC	3,750.00	TDS METROCOM	156.93
INFORMATION TECHNOLOGY DEPT	735.00	TOTTINGHAM, MONA	3,796.20
INNOVATIVE OFFICE SOLUTIONS	591.73	UNITED AIRLINES	318.60
JAMES RIVER SPECIAL EDUCATION	88,920.13	VALLEY CITY STATE UNIVERSITY	865.23
JAMES RIVER TRANSIT	185.00	VANCO TRUCK ACCESSORIES	84.00

JAMESTOWN PLUMBING HEATING AC	2,041.02	VENTRIS LEARNING LLC	510.00
JAMESTOWN PUBLIC SCHOOL	30,417.50	VILLAGE FAMILY SERVICE CENTER	5,417.00
JAMESTOWN PUBLIC SCHOOL	69.41	WALKER, JAIDE	103.75
JAMESTOWN SUN	1,228.11	WALMART COMMUNITY	841.17
JAYMAR BUSINESS FORMS INC	644.86	WARD, KASSANDRA	18.75
JOHNSON CONTROLS INC	674.96	WEGNER, JEROME	30.00
JONNY B'S BRICKHOUSE	333.55	WEX HEALTH INC	166.95
JUNG, JENNIFER	30.00	WORKFORCE SAFETY & INS	250.00
KRUEGER, LISA	33.13	WRIGHT EXPRESS FLEET SERVICES	353.54
LEAF	2,745.00	Fund Total:	429,564.59
BUILDING FUND			
CONSOLIDATED CONSTRUCTION	839,135.76	JLG ARCHITECTS	13,381.19
INTERSTATE ENGINEERING INC	5,034.52	ROBERT GIBB & SONS INC	8,267.00
JAMESTOWN PUBLIC SCHOOL	4,715.00	Fund Total:	870,533.47
DEBT SERVICE FUND			
BANK OF NEW YORK MELLON	35,132.50	Fund Total:	35,132.50
STUDENT ACTIVITY		MANDAN HIGH SCHOOL	292.00
ALLARD TROPHY CO	55.50	MANDAN PUBLIC SCHOOL DIST	500.00
AMAZON.COM	11.98	MEYER, MARY	176.10
ANDERSON, ROBERT	70.00	MOSER, BRETT	220.50
BAEHR, JENSEN	255.00	ND SCIENCE OLYMPIAD	170.00
BECKER, NICHOLAS	525.50	ND-ACDA	90.00
BERGAN, THOMAS	135.00	NEIS SERVICES INC	5,049.45
BISMARCK PUBLIC SCHOOL DIST 1	0.00	NFHS NETWORK	70.00
BOEHM, SHASTITY	13.13	NIELSON, MATTHEW	85.50
BSN SPORTS LLC	1,196.74	NITSCHKE, JARED	171.00
CARLBLOM, SCOTT	251.95	O'NEILL, SHAWN	319.50
CLARK, ANDREW	526.00	OLSON, KIRK	126.45
DAKOTA CENTRAL	59.95	OLSON, PAUL	154.00
DEAVER, BRIAN	294.85	ORRIGINALS	3,971.04
DIANE J HOCHHALTER STUDIO	45.00	PIEHL, DEVIN	132.30
DIETRICH BUS SERVICE	24,862.18	PIT # 105	487.60
DOMINO'S PIZZA-NORTH BISMARCK	135.74	POPLERS MUSIC INC	201.62
DOMINO'S PIZZA	69.90	PSAT/NMSQT	720.00
DRIVEN COFFEE	7,300.80	QUICHOCHO II, BOYA	288.50
ECKART, CHRIS	49.50	RAAP, CATLYN	565.51
EDWARDSON, REED	96.50	RIEDESEL, TYLER	229.50
ELITE SPORTSWEAR LP	1,880.81	ROALDSON, JAMES	30.00
EVERSPRING INN & SUITES BSMK	2,398.40	ROGUE FITNESS	1,854.90
FASTNACHT, JOSHUA	507.60	ROUGH RIDER SIGNS & DESIGNS INC	670.00
FISHER, LORA	82.50	SAM'S CLUB	128.20
GEARGRID LLC	1,946.00	SCHEELS - FARGO	282.00
GEE, CYNTHIA	102.50	SCHIELE, JEREMEY	346.50
GERRELLS SPORTS CENTER INC	2,459.21	SILKEY, NICHOLAS	110.00
GIPPER MEDIA INC	1,050.00	SJURSETH, PAUL	323.35
GRAND RAPIDS HIGH SCHOOL	250.00	SKATETIME SCHOOL PROGRAMS	4,152.00
GUSSNER PTO	4,225.25	SKIME, BRENDAN	189.35
HAGLUND, BRET	290.95	SMITH, CHAD	69.98
HARTY, THOMAS	135.00	SOOPER STOP	54.47
HECKAMAN, DANIEL	333.35	TDS METROCOM	2.78
HEMMER, KATHERINE	82.50	THIELGES, BRETT	49.50
HENDERSON, CASEY	138.50	THORSGARD, AVERY	139.95
HISTORIC PRODUCTIONS	26,000.00	TWIST, WALLACE	444.50
HOKE, ALIVIA	310.00	TWO RIVERS PRINTING	431.00
HOOLIGAN'S BAR & GRILL	357.25	TYR SPORT, INC	284.77
HUGO'S #9	19.96	UKESTAD, TYLER	49.50
INNOVATIVE OFFICE SOLUTIONS	2.89	UNISON BANK	9,400.00
JAMES VALLEY ROBOTICS	3,000.00	UNIVERSITY OF JAMESTOWN -	225.00
JAMESTOWN PUBLIC SCHOOL	425.25	VALLEY CITY PUBLIC SCHOOL	142.00
JOSEPH, SAMUEL	35.00	VALLEY OFFICEWORKS	445.88
JULIAN, LAURIE	82.50	WALMART COMMUNITY	197.31
JUSTICE, STEVE	35.00	WEIS, IAN	75.00
JW PEPPER & SON INC	1,578.62	WELLS, SHIRLA	1,335.00
KASOWSKI, ROGER	211.05	WENINGER, SARAH	205.35
KELLER, LUCAS	140.00	WHITE OAK INN & SUITES	1,320.00
KLEVER, ALEX	290.48	WILDSIDE CREATIONS	5,472.00

LEBAHN, CAMDEN	293.50	WRIGHT EXPRESS FLEET SERVICES	50.54
LINTON PUBLIC SCHOOL DIST #36	126.00	ZABINSKI, BLAKE	813.50
LISBON PUBLIC SCHOOLS	100.00	ZAHN, WADE	171.00
LIVEBARN INC	19.95	ZENKER, CHRIS	223.65
LUNA, SHAYDEN	430.43	ZERR, TREV	49.50
MAGNUSSON, WILLIAM	543.35	Fund Total:	129,598.07
HEALTH INSURANCE		KUCERA, COURTNEY	426.78
EQUITABLE FINANCIAL LIFE	51.61	MEDALLUS JAMESTOWN URGENT CARE	12,091.29
HAYS COMPANIES	8,352.00	TARNO, LESLEY	426.78
KLEINJAN, MACKENZIE	426.78	Fund Total:	21,775.24
SCHOOL LUNCH			
ARAMARK	1,423.46	EAST SIDE JERSEY DAIRY INC	4,703.30
CITY OF JAMESTOWN	1,946.00	ND ATTORNEY GENERAL	26.25
COCA COLA BOTTLING CO	296.50	ND DEPT OF PUBLIC INSTRUCTION	3,054.54
CULINEX	109.80	SCHAUER & ASSOCIATES PC	2,379.00
DACOTAH PAPER CO	2,213.57	SYSCO NORTH DAKOTA INC	21,695.54
DAKOTA CENTRAL	274.20	TDS METROCOM	7.32
EARTHGRAINS BAKING COMPANY	1,545.60	Fund Total:	39,675.08
JAMES VALLEY CAREER AND TECHNICAL CENTER		JETSTREAM CAR WASH INC	37.30
ACT INC	197.00	KUBAT, KEVIN	160.13
AMAZON.COM	140.43	LINDE GAS & EQUIPMENT INC	37.27
CABLE SERVICES INC	211.32	MENARDS OF JAMESTOWN	1,203.48
CENTRAL BUSINESS SYSTEMS INC	315.00	MONTANA DAKOTA UTILITIES	4,730.80
CITY OF JAMESTOWN	600.84	NAPA AUTO PARTS	11.53
COLE PAPERS INC	214.95	ND DECA	164.50
DAKOTA CENTRAL	217.63	OREILLY AUTO PARTS	356.54
DAKOTA DUST TEX INC	49.50	OTTERTAIL POWER CO	2,866.23
DECA INC	168.00	RECYCLING CENTER OF ND LLC	35.00
DIETRICH BUS SERVICE	680.00	SCHAUER & ASSOCIATES PC	7,200.00
HEINERT, DARBY	30.00	STAMPS.COM	17.99
HOLIDAY INN FARGO	471.00	STRIVVEN MEDIA LLC	3,275.00
IDK BAR & GRILL	58.47	STUTSMAN COUNTY GLASS LLC	28.00
INFINITY BUILDING SERVICES	58.83	TDS METROCOM	2.41
IRON MOUNTAIN	137.40	TITAN MACHINERY INC	26.00
JAMESTOWN PLUMBING HEATING AC	2,817.90	WALMART COMMUNITY	717.12
JAMESTOWN PUBLIC SCHOOL	61,900.46	Fund Total:	89,138.03