

JAMESTOWN PUBLIC SCHOOLS
Regular Meeting
Official Minutes

School board meeting on Monday, August 21, 2023 at 5:15 pm in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

Present: Heidi Larson, President, Dan Tweten, Vice President, Jamie Bear, Melissa Gleason, Diane Hanson, Gayle Nelson, Aaron Roberts, Steve Veldkamp, Superintendent, Robert Lech and Kristi Grounds, Business Manager. Jason Rohr was absent.

Guests: Kristi Lloyd, Kevin Kubat, Jolynn Schumaker, Mckenzie Striefel, and Kacey Schlafman.

Mrs. Nelson moved, seconded by Mr. Tweten to approve the consent agenda which consisted of July 17, 2023 regular board meeting minutes, August 7, 2023 special board meeting minutes, August 7, 2023 school board retreat minutes, payment of bills, pledged securities, open enrollments for 2023-2024 school year: 10th, 5th, and 1st grade Jamestown students to attend Pingree Buchanan Public School and 8th and 9th grade Pingree Buchanan students to attend Jamestown Public School and August 7, 2023 finance ad hoc minutes. Roll call with unanimous "yes" vote. Motion carried.

The Board recognized Mr. Kevin Kubat for being awarded the ND Career and Technology Education Instructor Program of the Year. Mr. Kubat is instructor of Automotive Collision program. Congratulations on this achievement.

Kristi Lloyd, Jolynn Schumaker, Mckenzie Striefel and Kacey Schlafman presented a positive growth overview of the Teacher Leadership Academy they are participating in this session to the board.

Superintendent Lech reported on how South East Education Cooperative notified JPS they would no longer manage the afterschool program. The school had a decision to make with 3 options to choose from. The decision was made to manage the program ourselves to provide this service that is needed for our families. JPS was fortunate to have an existing staff member, Lana Meissner, who previously worked this program, will be interim program director.

Superintendent Lech reported on the new pre-service authorization process that Governor Burgum signed off on for the teacher shortage.

Superintendent Lech reported we received the addendum for the speech language pathology service agreement. The FTE is 40 hours with no overtime beyond.

Superintendent Lech reported the new teacher orientation went well and they met with their mentors. The back to school breakfast and welcome is tomorrow.

Superintendent Lech reported on an elementary PLC pilot program for this year. There were challenges for staff and families with the PLC time on Wednesday mornings. The elementary leadership team recommended afternoon PLC time which should be more beneficial for staff.

Superintendent Lech reported the Teacher Leadership Academy assignment are topics with action research. This will be finalized in December and will be presented to the board then.

Superintendent Lech reported there has been discussion on requesting financial support for a vehicle for a 2nd School Resource Officer. A specific request will be made in a future meeting.

The board members received a general fund balance sheet and monthly financials information to review.

Mrs. Gleason moved, seconded by Mrs. Nelson the approval to hire Arei Stokes as Special Education Technician for the 2023-2024 school year, upon a successful background check and the memorandum of understanding for this position. Roll call with unanimous “yes” vote. Motion carried.

Mrs. Bear moved, seconded by Mrs. Gleason to approve first semester 2023-2024 extended school year contracts for Benjamin Smith for additional section for social studies including one extra section of leadership; Debbie Krebs for additional section for science and one extra section of horticulture; Cheryl McIntyre for additional music including extra section of beginning piano; Marchel Krieger for additional section of social studies including extra section of sports officiating. Roll call with unanimous “yes” vote. Motion carried.

Mr. Roberts moved, seconded by Mrs. Nelson to approve the amended policy FAAA open enrollment, BC meetings of the board, review of BC-E sample meeting notice, amendment of BCAA board meeting agenda and pre-meeting preparation, ABEC school meal charge, rescind of policy DKA reduction in force and first reading of Policy DKA Reduction-In-Force. Roll call with unanimous “yes” vote. Motion carried.

Mr. Tweten moved, seconded by Mrs. Gleason to approve 4th grade and Pre-K students to attend Montpelier Public Schools; Kindergarten and 5th grade students to attend Pingree Buchanan Public Schools; and 7th grade Montpelier student, 2nd and 7th grades Barnes County North students to attend Jamestown Public Schools in the 2023-2024 school year. Roll call with unanimous “yes” vote. Motion carried.

Mr. Tweten reported the board resolution on topics from negotiations will be brought to the board for awareness at a future meeting.

No further business, President Larson adjourned the meeting.

GENERAL FUND		LEAF	5,490.00
AMAZON.COM	1,776.38	LECH, ROBERT	30.00
ANDERSON, JADA	30.00	MAC'S INC	15.98
ANDERSON, LUKE	30.00	MARCO TECHNOLOGIES LLC	2,433.86
ANNE CARLSEN CENTER	78,740.07	MEISSNER, JEFF	30.00
ARMITAGE, MICHAEL	101.99	MENARDS OF JAMESTOWN	166.77
AT & T MOBILITY	389.07	MICHAELSON, NATHAN	30.00
BACKGROUND INVESTIGATION BUREAU	131.54	MINDWISE INNOVATIONS	495.00
BAKKEGARD CONSULTING LLC	245.00	MONTANA DAKOTA UTILITIES	1,739.72
BATA, BRANDON	30.00	MYSTERY SCIENCE INC	4,475.00
BSN SPORTS LLC	894.00	ND ATTORNEY GENERAL	603.75
CDW GOVERNMENT	15,049.90	ND BOARD OF NURSING	240.00
CITY OF JAMESTOWN	6,552.17	ND COUNCIL EDUC LEADERS	22,815.00
CITY OF JAMESTOWN	5.00	ND DEPT OF PUBLIC INSTRUCTION	100.00
COLE PAPERS INC	30,217.92	ND SCHOOL BOARDS ASSOCIATION	750.00
CONNELL, JUSTIN	30.00	NORDAK TECHNOLOGIES	130.00
DACOTAH PAPER CO	1,275.10	NORTH DAKOTA EDUCATORS SERVICE	250.00
DAKOTA CENTRAL	2,724.84	NORTHWEST TIRE INC	875.14
DAKOTA DUST TEX INC	178.25	OSLUND, ANDREW	83.32
DAKOTA RAIN LAWN IRRIGATION	2,300.90	OTTERTAIL POWER CO	19,583.79
DAKOTA RENTAL CENTER	281.99	PAYPAL.COM	2,175.50
DALBOL FLOWERS & GIFTS INC	52.98	PEARCE DURICK PLLC	331.25

DELZER, EDDY	30.00	PETTYS, QUENTIN	40.74
DEMCO INC	1,432.04	PITNEY BOWES	1,000.00
DOMINO'S PIZZA	47.71	QUAVERED, INC	2,400.00
EDUTECH	18,628.78	QYALITY ALIGNMENT & BRAKE CENTER	2,885.27
ENABLING DEVICES	778.75	RECORD KEEPERS LLC	97.88
FARGO ERGONOMICS	612.50	RECYCLING CENTER OF ND LLC	569.00
FARMERS UNION COOP OIL CO	276.31	ROCHESTER 100 INC	308.40
FINALSITE	5,855.00	SCHERBENSKE & ASSOCIATES INC	342.13
FOLLETT SCHOOL SOLUTIONS LLC	6,825.56	SCHMIDT, SHERRY	30.00
FRONTLINE TECHNOLOGIES GROUP LLC	20,266.80	SCHOLASTIC INC	14,504.53
GEHLHAR, ADAM	30.00	SCHOOL DATEBOOKS	2,113.87
GRATEFUL PLATE LLC, THE	264.00	SCHOOL MATE	1,900.00
GRAYBAR ELECTRIC COMPANY INC	514.00	SOUTH EAST EDUCATION COOPERATIVE	550.00
GROUNDS, KRISTI	30.00	STILWELL, MARK	30.00
HARTY INSURANCE INC	32,752.00	STUTSMAN COUNTY GLASS LLC	847.04
HEINERT, DARBY	30.00	TDS METROCOM	122.66
HIGH PLAINS WATER TREATMENT	44.00	TRACTOR SUPPLY COMPANY	154.98
HOME OF ECONOMY INC	295.96	TWO RIVERS PRINTING	302.00
HOUGHTON MIFFLIN HARCOURT	19,069.24	UNISON BANK	12.00
HUGO'S #9	17.97	UNITED AIRLINES	1,585.50
IN TUNE	24.95	VALLEY PLAINS EQUIPMENT	90.06
INNOVATIVE OFFICE SOLUTIONS LLC	4,049.08	VENTRIS LEARNING LLC	677.25
INSIGHT INVESTMENTS LLC	71,846.76	VILLAGE FAMILY SERVICE CENTER	10,834.00
JAMES RIVER SPECIAL EDUCATION	18,778.00	WALMART COMMUNITY	636.02
JAMESTOWN SUN	259.09	WEGNER, JEROME	30.00
JAMESTOWN SUN	2,868.66	WEX HEALTH INC	387.90
JONNY B'S BRICKHOUSE	252.04	WHITE, RICKY	1,500.00
JOURNEYED.COM INC	2,500.00	WORLD BOOK INC	1,282.78
LARRY'S AUTO GLASS INC	743.39	Fund Total:	458,237.78
BUILDING FUND		MENARDS OF JAMESTOWN	190.19
CONSOLIDATED CONSTRUCTION CO INC	120,675.36	RHET ARCHITECTURE	5,500.00
GOLDADE FLOORING	11,004.18	TECTA AMERICA DAKOTAS LLC	938.69
HARTY INSURANCE INC	65,923.00	TRIO ENVIRONMENTAL CONSULTING	2,695.00
HILLERUD CONSTRUCTION INC	1,110.33	Fund Total:	208,036.75
STUDENT ACTIVITY		ND COUNCIL EDUC LEADERS	645.00
COUNTRY INN & SUITES PLYMOUTH-	2,271.27	ND HIGH SCHOOL COACH ASSN	120.00
DAKOTA CENTRAL	59.95	NEWMAN SIGNS INC	119.00
DAKOTA TROPHY LLC	152.00	ROALDSON, JAMES	30.00
DIETRICH BUS SERVICE	1,042.27	ROUGH RIDER SIGNS & DESIGNS INC	85.00
DOMINO'S PIZZA-NORTH BISMARCK	160.00	RUDIS	1,564.56
EVERSPRING INN & SUITES BSMK	1,599.00	SHEYENNE HIGH SCHOOL	80.00
FENWORKS INC	3,100.00	TDS METROCOM	7.45
GERRELLS SPORTS CENTER INC	5,586.77	TRAINING ROOM INC	2,986.19
HEGERLE, JON	4,480.00	TWO RIVERS PRINTING	86.00
HUDL	13,000.00	TYR SPORT, INC	983.03
JAMESTOWN COUNTRY CLUB	6,969.00	UNISON BANK	5,700.00
MENARDS OF JAMESTOWN	5,057.59	UNIVERSITY OF JAMESTOWN -	2,828.21
NATIONAL FEDERAT OF STATE HS	140.00	Fund Total:	58,852.29
HEALTH INSURANCE		MEDALLUS JAMESTOWN URGENT CARE	10,909.82
HAYS COMPANIES	2,868.00	Fund Total:	13,777.82
JAMESTOWN DOLLARS FOR SCHOLARS		ND STATE COLLEGE OF SCIENCE	5,500.00
AMENT, DEANN	26.66	NDSU	6,000.00
BISMARCK STATE COLLEGE	4,500.00	RICE UNIVERSITY	1,000.00
CONCORDIA COLLEGE CORP	2,000.00	SALON PROFESSIONAL ACADEMY, THE	1,000.00
DAKOTA COLLEGE	1,000.00	SOUTH DAKOTA SCHOOL OF MINES &	1,000.00
DARTMOUTH COLLEGE	1,000.00	UNIVERSITY OF JAMESTOWN -	10,500.00
DICKINSON STATE UNIVERSITY	1,000.00	UNIVERSITY OF MARY	2,000.00
DOLLYWOOD FOUNDATION, THE	653.69	UNIVERSITY OF MINNESOTA - TWIN	600.00
GUSTAVUS ADOLPHUS COLLEGE	1,000.00	UNIVERSITY OF NORTH DAKOTA	4,000.00
IOWA STATE UNIVERSITY	1,000.00	UNIVERSITY OF ST THOMAS	1,000.00
MAYVILLE STATE UNIVERSITY	1,000.00	Fund Total:	46,280.35
MINOT STATE UNIVERSITY	500.00	LEE, JASMINE	53.70
SCHOOL LUNCH		LLOYD, JACOBY	126.10
701 APPAREL LLC	652.50		
BACKGROUND INVESTIGATION BUREAU	20.00		

DAKOTA CENTRAL	274.20	MARCIA BRENNER ASSOCIATE LLC	2,596.16
EVENTBRITE INC	700.00	ND ATTORNEY GENERAL	52.50
FRONK, KENT	114.65	STOCKERT, BRETT	20.60
GALL, JENNIFER	100.00	TDS METROCOM	8.47
HOLTE, DUSTIN	112.80	Fund Total:	4,831.68
JAMES VALLEY CAREER AND TECHNICAL CENTER		IRON MOUNTAIN	166.55
ACME TOOLS	149.00	JAMESTOWN PUBLIC SCHOOL	17,709.81
BACKGROUND INVESTIGATION BUREAU	20.00	LAMPO GROUP LLC	6,999.98
C.W. PUBLICATIONS	239.00	LAQUNTA INN & SUITES	441.00
CABLE SERVICES INC	108.74	LINDE GAS & EQUIPMENT INC	37.27
CAREER & TECHNICAL EDUCATION	75.00	MCR MEDICAL SUPPLY	39.90
CAROLINA BIOLOGICAL SUPPLY	4,417.23	MONTANA DAKOTA UTILITIES	553.13
CENGAGE LEARNING INC	600.00	ND ATTORNEY GENERAL	26.25
CENTRAL BUSINESS SYSTEMS INC	315.00	ND COUNCIL EDUC LEADERS	3,555.00
CEV MULTIMEDIA	3,000.00	OTTERTAIL POWER CO	2,904.90
CITY OF JAMESTOWN	920.34	RECYCLING CENTER OF ND LLC	37.00
COLE PAPERS INC	889.54	ROCHELEAU-ECKART, HEIDI	30.00
DACOTAH PAPER CO	30.57	STAMPS.COM	119.99
DAKOTA CENTRAL	217.63	STEVE'S HEATING A/C AND SHEET	5,566.00
EVENTBRITE INC	268.61	TDS METROCOM	2.80
EVERSPRING INN & SUITES BSMK	1,323.00	WE VIDEO INC	532.73
HEALTH PRODUCTS FOR YOU	181.53	Fund Total:	51,477.50