

## Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: January 10, 2024

Present: Joey Bata, George Richman, Megan McKay, Dustin Theurer, Chris Tofsrud, Dan Wendel, Bryce Kasowski, Jennifer Koller. Sara Zaun Attending: Cathy Janish, Dan Larson.

1. Call to Order: 6:00 pm.

2. Agenda:

Addition to the Agenda: For Old Business: Add specifics under "A. Building Project" 1. Choose Color of Floor & Bleachers, 2. Change order for Sprinkler Guards.

A motion was made by Dan Wendel and seconded by Sara Zaun to approve the amended Agenda. MCU.

3. Minutes: A motion was made by Dustin Theurer and seconded by Dan Wendel to approve the as amended minutes from 12/13 regular . MCU.

4. Bills to Approve:

A motion was made by Dustin Theurer and seconded by Jennifer Koller to approve the the bills as presented. MCU

ACT 39.00, ADVANCED BUSINESS METHODS 1,355.00, BUSINESS ESSENTIALS 1,265.53, CINTAS 405.68, CITY OF TOWER CITY 284.61, CORPORATE TECHNOLOGIES 500.00, DOCU SHRED 54.84, FIDELITY SECURITY LIFE INSURANCE 45.68, HIGH PLAINS WATER 34.00, JAYMAR BUSINESS FORMS 205.96, JOHNSON CONTROLS FIRE PROTECTION 2,493.27, MENARDS 44.86, MIDWEST PEST CONTROL 300.00, NAPA Auto Parts 48.97, NELSON INTERNATIONAL 594.00, OTTERTAIL POWER 330.96, PERMA-BOUND 632.57, SHEYENNE VALLEY SP. ED 10,735.54, STEIN'S 578.49, VILLAGE FAMILY SERVICE CENTER 1,333.00, WINDSTREAM 60.18, XCEL ENERGY 1,672.03, Total: 23,014.17

5. Accounts:

A motion was made by Megan McKay and seconded by Bryce Kasowski to approve the General Fund, Activities and Hot Lunch accounts as presented. MCU.

6. Reports:

Superintendent:

Pursuing a Bus Grant opportunity for Electric Bus's- 3 or 4 possibly. Serviced our Bus's -repairing window cracks, also received inquiries on PT bus driving. Pursuing options on having a local CDL training site. School participated in the "Feed Our Starving Childred" event in Fargo. January Prof. Development day will be held in Wahpeton, ND- Speakers coming in. We have the Coal Land Development Trust Fund Load underway but are still looking at Communities of the district to "sponsor" additional furnishings such as fitness center equipment, supplies for athletics, etc..

HS Principal:

Second Semester is now underway, Dual Credit meeting with parents to review processes, Testing coming up soon, Scholarship reviews.

EL Principal: Apple Training is now in place, MarketPlace for Kids- January- All kinds of opportunities – grades 4, 5, 6 - next year may include grade 3.

AD: SouthEast AD meeting- anticipating pay increase for Officials next year with impacts to schools expenses for activities programs. Discussion schools considering gate/ticket/season pass price increases to offset. COOP sports upcoming- Looking at pushing back the Wrestling program to 2025-2026 due to grant for equipment delay. Would consider 2024-2025 a window for preparations and Wrestling camps and training opportunities.

SRO: Nothing at this time.

Career & Tech: Nothing at this time.

President: Reported that the Junior Olympics Volleyball program out of Valley City <with many participants from Maple River Volleyball team> is pressed for gym space/time and Maple Valley could possibly be in a position to extend use of the Oriska gym should they request. Just letting the board know of the possible request.

Board: Building Committee: Recognized Superintendents commitment and efforts over the past few, challenging, months. Thank You.

## 7. Old Business:

### A. Building & Grounds:

1. Gym . Choose color of Floor and Bleachers. Review of Paint versus Stain- found that stain was a weak shade of 'Raider Blue' and can appear green from lighting/angles. Questioning the numerous shades of "Blue" already in place- need to rally under ONE Color for Floor & bleachers. Chose "Raider Blue" to be BLUE-1773.

A motion was made by Dustin Theurer and seconded by Jennifer Koller to approve the Raider Blue-1773 for Gym Floor and Bleachers. MCU.

2. Gym. Change Order for Sprinkler Guards. Following the installation of upgraded Sprinkler Guards in the existing gym it was discussed that the new gym would benefit from the same Sprinkler Guards in the Playing area only, previous orders guards remain orders for remaining spaces.

A motion was made by George Richman and seconded by Bryce Kasowski to approve a Change Order for the Sprinkler Guard upgrade for the new gym, within the playing area only. MCU.

## 8. New Business

### A. Home School.

For information only, no motion needed. Board was made aware of a family choice to Home School their current Maple Valley student. Student will continue to take several courses at the School.

### B. Heating & Cooling System Extended Warranty.

We started up one unit/warranty two weeks ago- warranty running for one year. Cost to extend warranty, approx.. \$2,626.

A motion was made by Bryce Kasowski and seconded by Megan McKay to extend the warranty on the new gym Heating Unit. MCU.

C. Policy GDAA-Early Graduation.

Review of Policy GDAA- Early Graduation and the need for additional details to cover all requirements and considerations for the policy to be clearly presented as well as defining the declaration to graduate early needs to come at the beginning of the Sophomore year.

A motion was made by Megan McKay and seconded by Jennifer Koller to Rescind the supplemental Policy GDAA, as written and waive the second reading to expedite the policy adoption process per board policy BDA”.

Roll Call Vote: Megan-yes, Dustin-yes, Sara-yes, Dan-yes, George-yes, Bryce-yes, Jennifer-yes, Joey-yes, Chris-yes. MCU.

A motion was made by Megan McKay and seconded by Jennifer Koller to Adopt the supplemental Policy GDAA, as written and waive the second reading to expedite the policy adoption process per board policy BDA”.

Roll Call Vote: Megan-yes, Dustin-yes, Sara-yes, Dan-yes, George-yes, Bryce-yes, Jennifer-yes, Joey-yes, Chris-yes. MCU.

D. Pre-School Teacher Contract

Review- First Semester, the position was filled in part by Abigail Meyer and other sub teachers until A. Meyer graduated University. Second Semester starts with A.Meyer full-time teacher.

A motion was made by Sara Zaun and seconded by Dustin Theurer to approve the Teachers Contract.

9. Next Meetings:

February 8<sup>th</sup> 6:30pm -Thursday- Regular Board Meeting

10. Adjournment:

A motion was made by Dan Wendel and seconded by Bryce Kasowski to adjourn the meeting at 6:58 pm MCU.

Business Manager: \_\_\_\_\_ date: \_\_\_\_\_

Board President : \_\_\_\_\_ date: \_\_\_\_\_