

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: March 6, 2024

Present: Joey Bata, George Richman, Megan McKay, Dustin Theurer, Amanda Olauson, Dan Wendel, Jennifer Koller, Sara Zaun
Absent: Bryce Kasowski. Attending: Cathy Janish, Dan Larson, Mike Nygaard.

1. Call to Order: 6:00 pm.
2. Addition to the Agenda: For Old Business: #C. Open Fingal Board Position.

A motion was made by D. Theurer and seconded by M.McKay to approve the amended Agenda. MCU.

3. Minutes: A motion was made by M.McKay and seconded by G.Richman to approve the minutes from 2/8 regular. MCU.
4. Bills to Approve:

A motion was made by D. Theurer and seconded by D. Wendel to approve the the bills as presented.
MCU

ACT 377.00, AFLAC 56.16, ARNTSON STEWART WEGNER PC 7,563.01, AUSK, REBECCA 73.70, BALFOUR COMMEMORATIVE 24.14, BEK COMMUNICATIONS 200.92, BISON LOCK & KEY 275.00, BLUE CROSS BLUE SHIELD 1,122.66, BLUE CROSS / BLUE SHIELD 92.50, BURINGRUD, TERRY 47.80, BUSINESS ESSENTIALS 2,470.55, CASS COUNTY GOVERNMENT 23,836.57, CINTAS 822.00, CITY OF ORISKA 39.00, COMBS, JODI 72.36, CORPORATE TECHNOLOGIES 250.00, FAT MAN TRASH 556.50, FIDELITY SECURITY LIFE INS 33.11, FMJ Electric 645.00, HIGH PLAINS WATER 18.00, KASOWSKI-GUBRUD 7,027.02, KEITH'S AIR CONDITIONING 2,606.53, KNOW BUDDY RESOURCES 154.65, KRJB-FM 289.00, LARSON, DAN 36.00, MAPLE VALLEY ACTIVITY FUND 750.00, MENARDS 20.97, MIKES CONSTRUCTION 415.00, MINNESOTA STATE COMMUNITY AND TECHNICAL 150.00, NAPA Auto Parts 174.23, NELCO FIRST AID 83.20, NETCENTER 37.50, NDCEL 250.00, OTTERTAIL POWER 8,368.45, PEARCE DURICK PLLC 132.50, QUADIENT FINANCE USA INC 150.00, QUADIENT LEASING 177.00, R&H MAINTENANCE 3,975.00, RICHMAN, RACHEL 178.86, SAMS CLUB 511.98, SHEYENNE VALLEY SP. ED. 10,735.54, STAR ENTERPRISES 587.37, STEIN'S 1,572.79, SUPERPUMPER 5,189.84, TECTA AMERICA DAKOTAS 1,875.93, THOMPSON, JOSLYNE 251.67, TIM'S PLUMBING 260.00, TRENDAS AUTO 68.00, Valley City Public Schools 27.00, VALLEY CITY TIMES-RECORD 24.48, VILLAGE FAMILY SERVICE CENTER 1,333.00, WEX HEALTH 50.00, WINDSTREAM 40.03, XCEL ENERGY 6,782.08, Total: 92,861.60

5. Accounts:

A motion was made by D.Wendel and seconded by S.Zaun to approve the General Fund, Activities and Hot Lunch accounts as presented. MCU.

6. Reports:

Superintendent:

Feb. 27th another snow event- Will be paying Classified staff "Snow Pay" for that day missed. We are pursuing a grant to support curriculum/expenses for Pre-K, State Basketball team support from the community was great experience, Teachers contracts handed out, Looking to get a finance committee meeting scheduled to address wages for Classified & Admin, We have the Open board seat , and seeing good progress on the Construction project.

HS Principal:

VCSU Math competition coming up, 24-25 Schedules worked through, several new Middle School instructors coming onboard next year, will be seeing "Cyber Security Plan" integration for K-12 coming to the board by July 1.

EL Principal: Had Donuts with Dad day, A Oral Hygiene presentation, ELA meeting coming, PreSchool & Kindergarten registration coming up.

AD: Very busy with basketball season- tournaments-Pep rally, big send-off. Jamestown looking for feedback on the State event. Ready for next season- Softball, Baseball, Track, Golf..

SRO: Lots going on- Training, Mental Health, CPR training session, Defensive tactics, lockdown drill, possible field trip opportunities like 'My day in Court', possible BNSF train derailment drill down the road.

Career & Tech: nothing to present.

President: School was very pleased with the local Fire Department escorting Sports team off to State tournament.

7. Old Business:

A. Building Project

Had to adjust the Duct equipment installation to place it properly in the ceiling- otherwise was going to hang too low. Hoops going in after floor installation, Monday is mudding & taping, then floors, then hoops. Finishing up gym ASAP then weight room, lockers etc.. Brick coming next week for the hall/ramp area. Looking at June 1st for bleachers. Fundraising committee to work through the donor wall recognitions.

B. Financials

On Schedule.

C. Fingal Board Position.

A motion was made by J.Koller and seconded by D.Wendel to insert Amanda Olauson as the Fingal representative to fill the open seat for the current term.

Roll Call: G.Richman:yes M.McKay:yes S.Zaun:yes J.Koller:yes D.Theurer:yes D.Wendel:yes
J.Bata:yes Absent: B.Kasowski Yes: 7 Absent: 1 Open Seat: 1

Amanda Olauson, in attendance, was asked to join the remainder of the meeting.

8. New Business

A. Superintendent Evaluation

Mr. Bata gave a brief review of the Superintendents Evaluation, all very positive responses, did discuss the 3-5 year planning process coming up.

A motion was made by S.Zaun and seconded by J.Koller to accept the Superintendents Evaluation results. MCU>

B. School Calendar 2024-2025.

Have three options choosing start & end dates -early v. later as well as aligning with VoTech and Hope-Page.

A motion was made by D.Wendel and seconded by J.Koller to table the School Calendar decision.

C. Teachers Contracts.

C.1- Current Teachers- Contracts have been handed out.

C.2- New Teachers Contracts-

Art: Triebold, Middle School (2): Fike, Nelson.

A motion was made by M.McKay and seconded by G.Richman to approve the new teachers contracts for Triebold, Fike, and Nelson. MCU.

D. Tuition Agreement

A motion was made by S.Zaun and seconded by D.Wendel to approve the Tuition Agreement.

9. Next Meetings:

Finance Meeting: Mid March Classified, Admin wages for 24-25

Building Committee: Prior to next board meeting- review Oriska property, Weight Room

April 10th 6:00pm -Wednesday- Regular Board Meeting

10. Adjournment: A motion was made by D.Wendel and seconded by J.Koller to adjourn the meeting at 7:19 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____