

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: June 24, 2024

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

1. Call to Order: 6:13 pm.

2. Agenda:

Addition to the Agenda: For New Business: "F"- Add Oriska Building, and "J"- Add Dan Larson as the Authorized Agent for Title1, 2, 3, 4, Part A, Transfer and approve the Consolidated Application for Submission.

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

3. Minutes: A motion was made by M.McKay and seconded by J.Koller to approve the minutes from 5/8/24. MCU.

4. Bills to Approve:

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

ACT 795.00, ADVANCED BUSINESS METHODS 1,494.00, AIRBORNE ATHLETICS 11,198.00, ALLARD TROPHY 77.00, BEK COMMUNICATIONS 200.04, BURINGRUD, TERRY 250.98, CASH 1,300.00, CASS COUNTY GOV 23,836.58, CASS COUNTY REPORTER 180.00, CINTAS 893.36, CITY OF ORISKA 78.00, CITY OF TOWER CITY 289.53, COMBS, JODI 64.32, CORPORATE TECHNOLOGIES 250.00, CROPP, CORINNA 461.88, ENDERLIN INDEPENDENT 74.00, FAT MAN TRASH 1,113.00, FORUM COMMUNICATIONS 68.00, HIGH PLAINS WATER 85.00, JOHNSON CONTROLS FIRE PROTECTION 1,052.03, JORGENSEN, SONJA 21.06, KAPAUN, BRETT 295.00, KASOWSKI-GUBRUD 3,520.33, KUZNIA, DIANA 461.88, LERUD, TIM 268.29, MAPLE VALLEY ACTIVITY FUND 2,250.00, MCCLAFLIN, ELIZABETH 75.00, MCCLAFLIN, GLENN 199.40, McGuire, Angela 75.00, MENARDS 55.89, NDSOS 500.00, OLAUSON, MARTIN 488.00, OTTERTAIL POWER 2,128.34, PERMA-BOUND 184.98, QUADIENT FINANCE 400.00, QUADIENT LEASING 177.00, QUALITY ALIGNMENT & BRAKE 280.00, RICHARDS, TONY 496.88, SATROM, KAYLA 496.88, S CHOOOL OUTFITTERS 150.95, SHEYENNE VALLEY AREA CTC 35,537.25, SHEYENNE VALLEY SP. ED 21,471.11, SMITH, LINDA 461.83, STEIN'S 1,605.89, SUPERPUMPER / PARKLAND 5,338.66, THEURER, JESSICA 461.88, THOMPSON, JOSLYNE 465.00, US POSTAL 154.00, VALLEY CITY TIMES-RECORD 222.12, VILLAGE FAMILY SERVICE 1,333.00, VITAL NETWORK 8,100.00, WAHPETON PUBLIC SCHOOLS 2,116.25, WARREN, HALLIE 268.29, WATERS, ETHAN 461.88, WENDEL, LINDA 268.29, WEX HEALTH 50.00, WINDSTREAM 35.83, XCEL ENERGY 457.17, ZAUN, SARA 470.63, Total 135,564.68

5. Accounts:

A motion was made by B.Kasowski and seconded by G.Richman to approve the General Fund, Activities and Hot Lunch accounts as presented. MCU.

6 Reports:

Superintendent:

Heart of the Valley Consortium ITV program is disbanding- we still have some equipment to deal with but we will see approx.. \$5,000 returned, we have been approved for CTE-Business (along with FAC's) reimbursement of expenses from State as well. County road 10 work will start Spring of 2025, NDIRF insurance rates going up by 25%, more roof damage from ice storm found and in need of repair, need to look into the Bus grant for electrical buses.

HS Principal: will have two foreign exchange students next school year, one will only be for a semester.

EL Principal: Attended PowerSchool training, Literacy Summit, meeting with new teachers to go over curriculum and courses for next year. Moving Pre-K to new space soon. 16 students so far.

AD: Nothing at this time.

SRO: Nothing at this time.

Career & Tech: Going ahead with SVCTC building project.

President: Will have receipts coming in for purchases for Building related items.

Board: Building Committee: Parking lot layout reviewed for handicap parking and drop off spots.

7. Old Business:

A. Building .

Fundraising- Find date and time for Donor/Sponsor Night , getting Donor Wall design worked out, recognition plaques underway. Food and beverages lined up for social. bleachers may not be in at that time, get postcard ready to send out and ask for RSVP.

Building Committee working to get wall mats up, may need an outlet or thermostat moved. finishing up odd jobs, wall dent, running cables, bleachers may come Aug. 2nd or 5th, should be done by 13th.

Back to School night will have Open House for Gym- possible event in the gym for all to enjoy.

B. Financial.

Review of dollars spent or yet to spend. Project estimated total: 4.3 million.

8. New Business

A. NDSBA Membership, Dues.

A motion was made by J.Koller and seconded by B.Kasowski to approve the North Dakota School Board Association membership and dues for 2024-2025. MCU.

B. CO-OP Agreement

A motion was made by G.Richman and seconded by D. Theurer to approve the final draft of the CO-OP agreement with Hope-Page. MCU.

C. Breakfast / Lunch pricing 2024-2025

A motion was made by D.Theurer and seconded by M.McKay for no change to the Breakfast or Lunch pricing for 2024-2025.

D. School Resource Officer Contract 2024-2025

A motion was made by M.McKay and seconded by A.Olauson to approve the SRO Contract.

E. MV Coaching, Advisors Agreements 2024-2025

A motion was made by G.Richman and seconded by S.Zaun to approve the MV Coaching and Advisors Agreements for 2024-2025.

F. BIDS for the Weight Room and for Oriska Build

Weight Room- 2 bids received:

(1) \$65,000- from FMJ Electrickt -Aaron Haseleu -for Business location

(2) \$77,155- from David Peterson -for possible bar or rental property

Board discussion: not comfortable with small bid turn out, looking for \$100,000 for the property value and location, school still has use for the building.

A motion was made by A.Olauson and seconded by G.Richman to reject the bids for the Weight Room facility and continue to offer it for sale, keeping in the "intended use" clause.

Roll Call vote: G.Richman-yes, M.McKay-yes, D.Theurer-yes, J.Koller-yes, A.Olauson-yes, B.Kasowski-yes, J.Bata-yes, S.Zaun-yes. Absent- D.Wendel. Yes=8 No=0 Absent=1

Oriska Building- 1 bid received:

(1) \$25,000- Tom & Kristie Steffen -for restoration- gym, kitchen area, workout room, possible apartments or office space.

Board discussion: Looking for approx. \$50,000 -comparable to sale of Buffalo school, Do like the intent of use, keeping it operating in the community, would need to remove any school belongings still inside, would work through closing costs and other sales transactions.

A motion was made by A.Olauson and seconded by J.Koller to accept the Tom and Kristie Steffen offer \$25,00 and request that the Steffen's cover the closing cost. MCU.

Board noted that the sale of the Oriska School building had been brought to the publics attention by advertising in 4 area newspapers, the presentation of the sale at the Cities board meeting, as well as signs in front of the building and posted on social media.

Roll Call vote: G.Richman-yes, M.McKay-yes, D.Theurer-yes, J.Koller-yes, A.Olauson-yes, B.Kasowski-yes, J.Bata-no, S.Zaun-yes. Absent- D.Wendel. Yes=7 No=1 Absent=1

G. Computer Science & Cyber Security Integration Plan

We are working with our Technology to become more secure and integrated, more classes involved and with safety in mind. Planning to include Technology education/awareness materials for Parents as well as students. Resource: "The Social Institute".

A motion was made by A.Olauson and seconded by B.Kasowski to approve the Computer Science & Cyber Security Integration Plan. MCU.

H. Gym Authorization of Use

Looking to have the board review the current work left in the new facility and determine when to allow students, patrons in to the new gym/facilities. Still have to get some volleyball equipment installed, mats installed, some spot work on the floor yet, pulling cables, odd jobs. Athletic Director could be the point of contact for OK'ing team use.

A motion was made by G.Richman and seconded by B.Kasowski to authorize new gym use for supervised basketball team activities on July 9th. MCU.

I. Elementary Teacher Contract.

A motion was made by D.Theurer and seconded by M.McKay to approve the Elementary Teachers Contract to Faith Chambers. MCU.

J. Authorized Representative for Federal Title Programs and approve Consolidated Application.2024/2025.

A motion was made by J.Koller and seconded by A.Olauson to approve Daniel Larson, Superintendent, as authorized representative for Consolidated Application and Title – Part A: for Title 1, 2, 3, 4 and Transfer and approve the consolidated application. MCU.

9. Next Meetings:

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

10. Adjournment:

A motion was made by S.Zaun and seconded by J.Koller to adjourn the meeting at 8:06 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____