

## Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: May 8, 2024

Present: Joey Bata, George Richman, Megan McKay, Dustin Theurer, Amanda Olauson, Jennifer Koller, Sara Zaun, Bryce Kasowski. Absent: Dan Wendel.

1. Call to Order: 6:00 pm.
2. Addition to the Agenda: New Business: G. School Wide Title I, H. Equipment for Fitness Center.  
A motion was made by S. Zaun and seconded by J.Koller to approve the amended agenda. MCU.
3. Minutes: A motion was made by M.McKay and seconded by A. Olauson to approve the Amended minutes from 4/10 regular. MCU.

#### 4. Bills to Approve:

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

ACT 117.00, ADVANCED BUSINESS METHODS 1,899.13, AUSK, REBECCA 202.34, BALFOUR COMMEMORATIVE BRANDS 125.51, BARNES COUNTY RECORDER 5.00, BEK COMMUNICATIONS 200.04, BURINGRUD, TERRY 194.00, BUSINESS ESSENTIALS 507.99, CASS COUNTY REPORTER 115.50, CINTAS 1,681.86, CITY OF ORISKA 78.00, CITY OF TOWER CITY 323.36, COMBS, JODI 64.32, CORPORATE TECHNOLOGIES 250.00, DAKOTA BUSINESS SOLUTIONS 235.99, DAKTRONICS 51,707.00, ERICKSON, ZANE 525.00, FAT MAN TRASH 556.50, FMJ Electric 350.00, HIGH PLAINS WATER 29.00, HOOTS, NATHAN 60.95, KASOWSKI-GUBRUD 1,735.64, KIRKWOOD HOTEL 716.90, MENARDS 6.65, NDSOS 20.00, OTTERTAIL POWER 9,168.52, QUADIENT FINANCE 150.00, R&H MAINTENANCE 3,975.00, SAMS CLUB 333.86, SHEYENNE VALLEY SP. ED. 10,735.54, SMITH LUMBER 6.99, Software Unlimited 6,200.00, SOUTH EAST EDUCATION COOP 100.00, STEIN'S 1,639.66, Success By Design 747.09, SUPERPUMPER 4,409.08, TODD CAMERON, GRAD RECOGNITION 220.48, TRENDAS AUTO 239.03, VALLEY CITY TIMES-RECORD 324.86, VILLAGE FAMILY SERVICE CENTER 2,666.00, WEX HEALTH 50.00, WINDSTREAM 39.47, XCEL ENERGY 1,165.70, Total: 103,878.96

#### 5. Accounts:

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

#### 6. Reports:

##### Superintendent:

Looking into Bus Grant but EPA has not released grants yet- was expected in early May. Applying for STEM grant currently, the focus is on Robotics, having A.Hoffmann and D.Bear lined up to help over summer. Grant, \$35,000 would cover hardware and potentially future dollars locally. Bus driver status has one new person getting licensed.

HS Principal:

Year is wrapping up. Awards ceremony coming and will award Brett Kapaun with the Dan Johnson award in Teaching excellence as he retires.

EL Principal: No report.

AD: Running with Make up games for baseball and softball, and regions coming. Golf has a few more meets. Track regions next Saturday- 3 state qualifiers.

SRO: Sherrif's office has approved our SRO to return to Maple Valley for 2024-2025 school year.

Career & Tech: IT & AG positions still open. Need to know numbers of students planning for IT to see if numbers justify class offering. Still working through building project and negotiations.

President: Oriska School sale- City is not interested in purchasing the property. Will advertise BID process. The board would like to thank Brett Kapaun for his dedication to Maple Valley Schools and his many years of service to the School District. Review of building project activities recently as it is all coming to completion in the very near future.

Committees: Finance is working through the Budget to be approved in June.

## 7. Old Business:

### A. Building Project

#### A-1: Road Work

Guest: Andy Kessel presented on behalf of the City Board a Road Closure process for the city and school to block traffic on the north/south road between the school building and the playground area to be cost shared between school and city. Looking to secure Gates that would be "Road Closed" between approximately 8am-4pm daily, for safety reasons, during times when school is in session / children are present. School will pursue gates, get quote and review with City prior to purchase.

#### A-2: Oriska Property /Weight Room Property

No interest on Weight Room property yet, Oriska Property presented to City of Oriska first and no interest. Maple Valley School District to pursue Bid process to sell property. Noted to open BIDs on the 24<sup>th</sup> of June at Board Meeting.

A motion was made by G.Richman and seconded by J.Koller to move forward with BID process on Oriska Property on all four (4) parcels, BIDS due by June 14, 2024.

### B. Financials

#### B-1: 3-5 Year Plan.

Legal notice goes out in June to notify the public of the Date/Time/Location of the School District's 3-5 Year Plan meeting. The boards committees will need to meet prior to review their plans for the Districts short and long term goals and steps needed to reach those goals. District will also need to review current building project and get financial position defined. Date set 3-5 Year Planning Meeting.

8. New Business

A Teachers Contract

A-1. Teachers Contract for Brandon Jenkins- assigned: Upper Elementary / Junior High  
A motion was made by S.Zaun and seconded by J.Koller to approve the teachers contract for Brandon Jenkins. MCU.

A-2. Releasing Teacher Contract for Chloe Nelson-

A motion was made by A.Olauson and seconded by B.Kasowski to release Chloe Nelson from her teachers contract and wave the 5% fee based on extenuating circumstances. MCU.

B. CO-OP Agreement

A motion was made by D.Theurer and seconded by G.Richman to approve the Maple River Athletic Cooperative Agreement- May 2<sup>nd</sup> Revision. MCU.

C. Auditors Contract

A motion was made by D.Theurer and seconded by G.Richman to approve Harold Rotunda's Auditor Contract for 2024-2025. MCU.

D. Open Enrollment

A motion was made by B.Kasowski seconded by A.Olauson to approve the Open Enrollment application. MCU.

E. New Gym/ Facility Opening.

Anticipating new Gym/Fitness facility to be completed by mid -to late June. Bleachers possibly first part of July. Want to schedule Grand Opening- possibly at Back to School night. Will need to develop activities schedule and communicate to public on weight room as well.

F. School Board Election

A motion was made by M.McKay and seconded by A.Olauson to approve the School Board Election Clerks and Judges. MCU.

G. Title I School Plan – From Targeted to Schoolwide.

A motion was made by G.Richman and seconded by B.Kasowski to approve Title Schoolwide Plan as of 5-8-2024. MCU.

H. Fitness Center Equipment

Discussion on options for the Fitness Center Equipment, received price quotes from two vendors for basically the same list of goods.

A motion was made by S.Zaun and seconded by M.McKay to approve the Scheels Fitness Equipment, not to exceed \$30,000.

9. Next Meetings:

Curriculum Meeting	Tuesday June 4 <sup>th</sup>	7:00am
Technology Meeting	Tuesday June 4 <sup>th</sup>	9:00am
Fund Raising Meeting	Thursday June 6 <sup>th</sup>	8:00am

Canvassing Board: June 24th 6:00pm -Regular Board to immediately follow-

10. Adjournment: A motion was made by J.Koller and seconded by B. Kasowski to adjourn the meeting at 7:53 pm MCU.

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

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