

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: September 11, 2024

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

1. Call to Order: 6:11 pm.

2. Additions to the Agenda:

New Business F: Open Enrollment, G. Coaches Contracts

A motion was made by S.Zaun and seconded by G.Richman to approve the amended agenda. MCU.

3. Minutes: A motion was made by M.McKay and seconded by D. Theurer to approve the minutes from 8/12/24 Regular board meetings. 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.

ADVANCED BUSINESS METHODS 1,422.34, ADVANCED STRIPING 4,130.00, AFLAC 96.73, BATA, JOSEPH 397.09, BEAR, DEREK 51.04, BEK COMMUNICATIONS 401.68, BUSINESS ESSENTIALS 507.99, CASS COUNTY ABSTRACT 234.00, CINTAS 851.77, CITY OF ORISKA 39.00, CITY OF TOWER CITY 125.33, CULINEX 20.26, DAKOTA BOYS AND GIRLS RANCH 2,254.00, DEB OLAUSON 25.49, DOCU SHRED 54.55, ENDERLIN PUBLIC SCHOOL 6,268.50, EPS OPERATIONS 947.99, ESPB 44.50, FAT MAN TRASH 556.50, FIRE GROUP 769.00, GRAINGER 255.60, JOHNSON, LINDSEY 370.00, JORGENSEN, SONJA 270.00, KAPAUN, BRETT 240.00, KAPAUN, CINDY 270.00, KAPLAN EARLY LEARNING 10,078.44, KASOWSKI TIRE AND SERVICE 4,926.31, KEITH'S AIR CONDITIONING 3,392.05, KUZNIA, DIANA 100.00, Lakeshore Learning 7,024.88, LARSON, DAN 26.00, LIEN, AMANDA 100.00, MAPLE VALLEY ACTIVITY 32,500.00, MCGRAW-HILL 6,050.43, MENARDS 38.06, MIDWEST INVESTIGATION & SECURITY 3,904.00, N D SCHOOL BOARDS ASSOC 950.00, NARDINI FIRE EQUIPMENT 1,942.00, NDSOS 60.00, NETCENTER TECHNOLOGIES 1,267.50, NORTH DAKOTA ATTORNEY GENERAL 165.00, NORTH DAKOTA COUNCIL OF ED. LEADERS 2,569.00, OTTERTAIL POWER 11,831.79, Perfection Learning 24.95, QUADIENT FINANCE 150.00, QUADIENT LEASING 177.00, R&H MAINTENANCE 4,235.00, SCHUSTER, KATIE 100.00, SOCIAL INSTITUTE 3,500.00, STEIN'S 1,891.33, STORHOFF, COURTNEY 270.00, SUPERPUMPER / PARKLAND 3,816.14, TECTA AMERICA DAKOTAS 1,492.00, THEURER, JESSICA 100.00, TIM'S PLUMBING 150.00, ULINE 836.94, VALLEY SERVICE 154.21, VANDROVEC, MICHELLE 115.00, VILLAGE FAMILY SERVICE CENTER 1,333.00, WEX HEALTH 50.00, WHEELER MCCARTNEY P.C. 131.00, WINDSTREAM 90.53, XCEL ENERGY 91.65, Total 126,237.57

5. Accounts:

A motion was made by B.Kasowski and seconded by D. Wendel to approve the General Fund account as presented, Activities and Hot Lunch were not available at this time. MCU.

6 Reports:

Superintendent: Ottertail Power had meter issue over the summer which has since been resolved, Augusts Higher than usual due to the billing catch-up. Donor wall has been put up in the entry hall to the new Gym, Easement signed for Buffalo work by football field. Admin.Assistant position posted, 4 applicants.

HS Principal: Choice Ready grant funds depleted, State has now limited funds and changed qualifications.

EL Principal: Field trip to Wesley Acres, "Sam Ting" presentation on conservation, Testing started, Data Meetings coming, Subs coming from VCSU in October while we have SEEC here for teachers reviewing Curriculum. LETRS training getting good results, Beginner teachers training coming.

Technology- Robotics program is up and running, MV Raiders App is available now, the Call out system is Customized with more capabilities.

AD: State AD meeting had "Fan Ejection Policy" presented- Hoots explained the criteria of the policy and Penalties to the fan being ejected, Administrator and AD can make the calls and it's reported to the State for other schools to be notified. Notes: Prices to hire officials have increased, Regional Tournaments now have DIGITAL tickets- no cash.

Career & Tech: Review of new Building Project.

President: Discussion regarding the closing of fitness center on game day for ref usage- group would rather Keep it open to all and work with other space options for refs.

7. Old Business:

A-1. Building Project.

Door issues need to be addressed and resolved. Fob system will be 100% controlled- restricted access Will be enforced. Concrete cleanup needed to finish. Bumpers for front spots of the building to Prevent parking too close. Handicap signs need to get installed. Bring in load of gravel for touchups. Would like Visitor/Home/Students signs on walls for seating . Noted that phy ed should have kids In the new gym from time to time so all can enjoy.

A-2. Oriska Property.

Should be done by Sept. 30th -Will need to remove any remaing school property from Bldg, grounds. Take down area signs referring to MV School- Oriska.

A-3. Weight Room- clear out property- Prepare space at tower for items needing storage. Sale may get Pushed into October due to re-zoning delays. There is some weight room equipment to find new home.

8. New Business

A. Handbooks- Students, Teachers, Classified.

Some work left to finish.

A motion was made by A.Olauson and seconded by J.Koller to table handbooks until Octobers Meeting. MCU.

- B. Superintendent Evaluation- Due on or before November 15th.
Just for review. No motion needed.

- C. Insurance Coverage review.
Circulated current Insurance coverage, costs, Property listing.
Just for review. No motion needed.

- D. Dishwasher.
Current cold water dishwasher is leased, kitchen team not satisfied with it and looking for hot water dishwasher. Have grant and now renting to own from Stein's.
No motion needed.

- E. Transportation.
 - E-1. Maple Valley Parents (MVP) organization is interested in partnering with the school to get a new Activities bus for the school/students in the next few years. MVP looking to future fundraising options and wanting to know if the board is open to the idea. Board expressed interest in the possibilities.

 - E-2. Bus Grant. Current Electric Bus grant needs final commitment due in next month or two. Possible \$40,000 tax credit available- could offset the cost of chargers). These buses would be used for routes, not field trips. Will need to review the financials closely ie: cost of bus versus credits, offsetting grants etc. Board will need to approve the purchase.

- F. Open Enrollment.
Open Enrollment document circulated.
A motion was made by G.Richman and seconded by B.Kasowski to approve the Open Enrollment request. MCU.

- G. Coaching Contracts.
Review of coaching contracts for: JH grade Football- Brandon Jenkins and Student Council Advisor- Derek Bear.
A motion was made by S.Zaun and seconded by M.McKay to approve the coaching Contracts. MCU.

- 9. Next Meetings: September 18 5:30 pm Policy Committee
 October 1 6:45pm Building Committee

- 10. Adjournment: A motion was made by S. Zaun and seconded by D.Wendel to adjourn the meeting at 7:34 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____