

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: November 13, 2024

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

1. Call to Order: 6:00 pm.
2. Additions to the Agenda:
None.
3. Minutes: A motion was made by M.McKay and seconded by D. Wendel to approve the minutes from 10/9/24 Regular board meetings. MCU.
4. Bills to Approve:
A motion was made by D.Theurer and seconded by A.Olauson to approve the the bills as presented. MCU.

ADVANCED BUSINESS METHODS 1,544.93, BEK 201.56, BEST WESTERN ROOSEVELT PLACE HOTEL 308.18, BLUE CROSS BLUE SHIELD 3,106.74, CASH 800.00, CINTAS 668.50, CITY OF ORISKA 39.00, CITY OF TOWER CITY 323.97, CULINEX 12.15, DIETRICH AND SONS 150.00, FAT MAN TRASH 556.50, GOPROMO 541.78, HANDY HOME & HARDWARE 135.62, INSTRUCTURE 5,885.00, KAPLAN EARLY LEARNING 623.31, LARSON, DAN 21.66, LEARNWELL 99.00, OTTERTAIL POWER 51.42, OTUS 3,000.00, RICHMAN, GEORGE 22.33, SAMS CLUB 50.88, SANFORD HEALTH OCCUPATIONAL MED 230.00, SHEYENNE VALLEY AREA CTC 42,632.50, SHEYENNE VALLEY SP. ED 12,285.85, STAR ENTERPRISES 2,835.51, STEIN'S INC 646.77, SUPERPUMPER 4,888.14, TIM'S PLUMBING 582.00, Valley City Public Schools 260.00, VILLAGE FAMILY SERVICE 1,333.00, WEX 50.00, WINDSTREAM 45.93, Total 84,932.23

5. Accounts:
A motion was made by B.Kasowski and seconded by D.Theurer to approve the Accounts. MCU.

6 Reports:

Superintendent: PowerSchool platform changing to InfiniteCampus at the State level- coming soon. Finalized Sale of Tower City property. Privacy screen on weight room window has been installed. Estimates Are posted for the proposed parking lot paveing. School has been assigned to "Title Monitoring" This school year. Looking to install mirrors and sanitizing equipment for weight room.

HS Principal: Reviewed upcoming events, Art workshop, FBLA program underway, handout on The Social Institute.

EL Principal: PreK-6 +colony field trip to MSUM play. Best in Class screening done: health, vision, dental. ELA curriculum reviewed.

AD: Review of sports that have wrapped up- V.ball -placed 3rd, JH B.ball started this week. Reminder to All that we need to show passes at the door- ticket takers need to see them being used.

Career & Tech: Review of new Building Project.

President: Received the "Completion" document for the building project, looking at approving the finish To our parking lot(s) to tie in to the country project of widening "Old 10 highway" from Tower to Buffalo next summer- doing asphalt & curb stops, potential for 76 parking spots available. Looking At financing options.

Finance Committee: Review from Committee meeting on budget, revenue- taxes came in slightly less than Anticipated but workable.

7. Old Business:

A. Policy- ABBB- Community use of District Property.

A motion was made by D.Theurer and seconded by S.Zaun to adopt Policy ABBB as written And waive the second reading to expedite the policy adotion process per board policy BDA.

Roll call vote: D.Wendel- yes, M.McKay-yes, G.Richman-yes, B.Kasowski-yes, A.Olauson-yes, D.Theurer-yes, J.Bata-yes, S.Zaun-yes absent- J.Koller. yes=8 no=0. MCU.

8. New Business

A. Open Enrollment/Tuition Agreement.

A motion was made by D.Theurer and seconded by A.Olauson to approve the Open Enrollment And Tuition Agreements as presented. MCU.

B. Superintendent Evaluation

Board President presented the results of the Superintent evaluation.

A motion was maded by J.Bata and seconded by G.Richman to approve the Satisfactory Performance Revies of Superintendent Dan Larson.

Roll call vote: D.Wendel- yes, M.McKay-yes, G.Richman-yes, B.Kasowski-yes, A.Olauson-yes, D.Theurer-yes, J.Bata-yes, S.Zaun-yes absent- J.Koller. yes=8 no=0. MCU.

C. Extra-Curricular Recommendations From Co-Op Committee

Review of Committees CO-OP sports review-

Item 1: Have interest in a Wrestling program-continue to develope, and coaching needs- One Act having one coach for 28 participants.

A motion was made by A.Olauson and seconded by B.Kasowski to add an assistant to One Act and included in the Split for Co-Op. MCU.

Item 2: Rising costs for sports brings a need to raise ticket prices- raising Adult from \$7 to \$8.

A motion was made by M.McKay and seconded by D.Wendel to increase Adult ticket price For Boys / Girls basketball From \$7 to \$8 for individual games and \$55 for Basketball season passes for the 24-25 school year. Additionally, motion amended to include ALL basketball Season pass set at \$100. MCU.

Item 3: Review the need for a C-Squad boys basketball coach 24-25 school year.

A motion was made by A.Olauson and seconded by B.Kasowski to approve the addition of A C-Squad coach for boys basketball for the 24-25 school year. MCU.

D. Coaching C ontracts.

Review of added coaching contracts for Maple Valley School District: FBLA for Casandra Preston and Robotics for Derek Bear.

A motion was made by B.Kasowski and seconded by A.Olauson to approve the Coaching Contracts. MCUI

9. Next Meetings: December 11th 6:00 pm Regular Board
December Curriculum- D.Larson to schedule.

10. Adjournment: A motion was made by D.Wendel and seconded by S.Zaun to adjourn the meeting at 7:50 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____