

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: August 12, 2024

Present: Megan McKay, Dustin Theurer, Jennifer Koller, Amanda Olauson, Dan Wendel.

Arrived 6:07pm- Joey Bata, George Richman, Absent: Sara Zaun, Bryce Kasowski. Attending: Cathy Janish, Dan Larson.

1. Dustin Theurer: Call to Order: 6:03 pm.

2. Additions to the Agenda:

New Business G: Handrails

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 A.Olauson to approve the minutes from 7/10/24 Regular board meetings. MCU.

4. Bills to Approve:

A motion was made by J.Koller and seconded by M.McKay to approve the the bills as presented. MCU

ACTIVE INTERNET TECHNOLOGIES 6,703.00, ADVANCED BUSINESS METHODS 2,912.30, AFLAC 96.73, BATA, JOSEPH 1,024.32, BEK COMMUNICATIONS 200.80, BJERKE, JENNACA 51.72, BUSINESS ESSENTIALS 2,092.03, CITY OF ORISKA 78.00, CITY OF TOWER CITY 368.98, DAKTRONICS 3,997.00, EDUTECH 40.00, FAT MAN TRASH 1,113.00, FIDELITY SECURITY LIFE INS 34.76, FORUM COMMUNICATIONS 68.00, GERRELLS 42,751.11, HANDY HOME & HARDWARE 412.43, HEKTNER-LYBECK-ERICKSON INS 37,915.00, HIGH PLAINS WATER 11.00, HIRSHFIELDS 56.72, HOPE AUTO GLASS 602.80, JOHNSON CONTROLS FIRE 543.41, KAPAUN, CINDY 117.00, KASOWSKI TIRE AND SERVICE 5,664.74, KEITH'S AIR CONDITIONING 1,421.91, Maple River Repair 346.53, MENARDS 2,163.24, MIDWEST PEST 175.00, N D SCHOOL BOARDS ASSOC 3,635.30, ND ASSOCIATION OF SCHOOL BUS. MGRs 50.00, NDCEL 1,111.00, NORTH DAKOTA STATE LIBRARY 435.08, OFFICE OF THE STATE AUDITOR 540.00, OTTERTAIL POWER 2,827.39, OVERDRIVE 250.00, PRESTON, CASSIE 175.00, QUADIENT FINANCE 289.00, RENAISSANCE 8,519.50, ROCHESTER 100 474.75, SANFORD HEALTH OCC. MED. 115.00, SAVVAS LEARNING 210.60, SHEYENNE VALLEY CAREER – TECH 42,632.50, SP&E 60,100.0, STEIN'S 96.70, SUPERPUMPER 445.47, TIM'S PLUMBING 3,542.00, VALLEY CITY TIMES-RECORD 113.06, VALLEY OFFICEWORKS 232.14, VILLAGE FAMILY SERVICE 2,666.00, WEX 100.00, WINDSTREAM 33.50, WORKFORCE SAFETY & INSURANCE 2,760.50, XCEL ENERGY 93.13, Total 242,409.15.

5. Accounts:

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

6 Reports:

Superintendent: Teachers inservice Aug 19-20, Students back Aug. 21, Roof repairs done and inspections done for any further work. Pre-K room getting setup with supplies & furniture, Technology-Fobs here and set up, Striping and sandblasting lot coming- barring rain.

HS Principal: Cyber Security curriculum review materials for in class and take home. Review of DPI required Choice Ready workshop- impact to ACT testing.

AD: Fall sports starting - only coaching position(s) open: Speech and One Act.

SRO: Recent 5 day training session attended, Has RAPTOR system up & running, working on Road safety on East side of school,

Career & Tech: New construction holding Ground Breaking.

President: Team went to Enderlin to see Electric Buses and discuss pros/cons. Sidewalk and Alternative Transportation Grant review, Old 10 road work coming- impact to school.

Committee: Review Electric Bus Grant- During Enderlin visit committee was able to gather information on any heater issues, range on electrical charge 60 miles (rather than 100)- how the road conditions (ie: Mud, snow) drained energy, do not drain energy completely. Comparison pricing electric \$340,000 + Charging station + battery cell @ \$20,000 v. Diesel \$140,000. Our 3-4 routes would match the 60 miles on Electric buses- we have 42-47 mile routes. We would need to decommission or sell current buses on one-to-one rate for electric bus. Savings of 40% on current fuel costs. Timeline: Commit by October, 6-8 months for delivery, in use by Next fall. Must commit for 5 years. May need to look for one diesel bus for spare.

Technology: Have 5 big programs underway- Robotix- \$3,000 grant for equipment, looking to start up clubs in JH and HS. Backbond & Switches upgrade – grant in place. School Website upgrade- Mobile App coming and iphone friendly improvements coming. Access Points installed for new Wi-Fi- eRate funding- 25 points in school & 4 in Gym. Door Fob & Phone scan, bloothooth installed.

7. Old Business:

A. Building Project.

Donor Wall- switched vendors due to scheduling conflicts- Installed by Sept. 1. Open house ready- Registration day- Gym has minor 'finish' items to take care of, moving storage into new space, clear out old items, BankNorth commercial filming in new Gym.

8. New Business

A. Tuition Agreement, Open Enrollment.

A motion was made by M.McKay and seconded by D.Wendel to approve the Tuition Agreements and Open Enrollments. MCU.

B. Handbooks

A motion was made by D.Wendel and seconded by J.Koller to table the Handbooks review until September meeting. MCU.

C. Bus Routes/Drivers.

With the passing of Mr. Burringrud, we have we have drivers: R.McClaflin, B.McClaflin, B.Kapaun, A.Kuznia, D.Bear, M.Olauson, A.McGuire and subs/fill-in: D.Larson & J.Bigger

D. Budget Hearing.

Annual Budget/Tax hearing is set for September 11, 6:00pm with board meeting to follow. Meeting Location- School Library- Room #210.

E. Concrete Bids- Parking Lot & Sidewalk.

Three bids- for concrete in Parking Lot area and sidewalks on East side – to playground area.

A motion was made by G.Richman and seconded by D.Wendel to approve the bid from Sheyenne Concrete for \$ 18,426 concrete work. MCU.

F. South Parking lot Paving.

Highway 10 project could do survey work on our South Parking lot and could do design work and bid as part of the Highway 10 project coming Summer of 2025. Rough estimate being \$200,000 anticipated, as an addendum to the main project. The scope for us would cover only the parking in front of school – from street to street- no parking space on west nor north side of building, with consideration of closing the south enter/exit driveway.

A motion was made by D.Wendel and seconded by G.Richman to approve the DOT to add the paving of the South Parking lot to their scope of work for survey. MCU.

G. Handrails.

Review of handrail needs from parking lot to new construction. Deciding on 2 sets of rails needed. Options: Primed (to paint) \$1,742 and Galvanized \$2,343.

A motion was made by G.Richman and seconded by A.Olauson to approve the purchase of 2 sets of Primed to be painted handrails. MCU.

9. Next Meetings: September 11 6:00 pm Annual Budget/Tax hearing held in School Library #210
September 11 *Immediately following Budget/Tax meeting.

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

Business Manager: _____ date: _____

Board President : _____ date: _____