

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: December 11, 2024

Present: Joey Bata, George Richman, Dan Wendel, Dustin Theurer, Bryce Kasowski, Megan McKay, S.Zaun
Jennifer Koller. Call-in: Amanda Olauson. 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 G.Richman and seconded by D. Theurer to approve the minutes from 11/13 Regular board meetings. MCU.
4. Bills to Approve:
A motion was made by M.McKay and seconded by B.Kasowski to approve the the bills as presented.
MCU.

ADVANCED BUSINESS 67.62, AFLAC 35.88, BALFOUR COMMEMORATIVE 55.46, BEAR, DEREK 113.80, BEK COMMUNICATIONS 201.56, Bobby Brown 3,000.00, CASH 1,000.00, CINTAS 1,561.88, CITY OF FARGO 550.00, CITY OF TOWER CITY 320.28, COLLEGE BOARD 97.92, COMBS, JODI 72.36, DAKOTA BOYS - GIRLS RANCH 13,524.00, DAKOTA CONCRETE 1,102.00, DAKOTA ROSE 66.00, DICKEY RURAL TELEPHONE 11,163.25, DOCU SHRED 54.02, FIDELITY 3.30, FMJ Electric 1,842.00, GRAINGER 374.47, HANDY HOME & HARDWARE 61.98, HIGH PLAINS WATER 42.00, HOFFMANN, ALEX 13.39, HOYT, CASSIDY 215.60, JIMENEZ, ROCHELLE 77.68, JOHNSON CONTROLS 767.51, JORGENSEN, SONJA 40.00, KAPAUN, CINDY 154.77, KASOWSKI TIRE AND SERVICE 5,724.04, KEITH'S AIR 3,273.97, KIEFFER TREE 2,500.00, KIRKWOOD HOTEL 429.00, LEARNWELL 495.00, MAPLE VALLEY ACTIVITY 2,625.85, MENARDS 2,322.33, NAPA Auto 25.48, ND PERS 772.83, NDCEL 250.00, OLAF ANDERSON 22,873.00, OTTERTAIL POWER 4,104.02, PEARCE DURICK 275.00, PRESTON, MCKENZIE 106.11, PUKLICH 9,675.35, QUADIENT LEASING 177.00, R&H MAINTENANCE 8,470.00, R&J BROADCASTING 89.00, SCHROEDER, DARLA 332.46, SHEYENNE VALLEY SP. ED 13,126.87, SIGN PRO 1,690.00, STEIN'S INC. 2,356.75, SUPERPUMPER 5,549.40, THOMPSON, ABBIGAIL 100.00, TIM'S PLUMBING 947.00, TRENDAS AUTO 469.52, VILLAGE FAMILY SERVICE 1,333.00, WEX 550.00, WINDSTREAM 67.92, XCEL ENERGY 705.38, Total 127,995.01.

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

6 Reports:

Superintendent: Reworked contract with Cintas – our Maintenance vendor for Rugs, rags, etc for custodial and kitchen, got up to 60% less expense on some services. Bus work on 10 currently and looking at Bus 12 for warranty work . Update on Electric Bus options/grant, Company is having issues with Low demand, closing one plant in Illinois. We are reviewing options with our current Grant. Booster Club is pursuing sponsor of an Activities bus, one located in Virginia worth considering.

HS Principal: Done with first Semester Finals.

EL Principal: New students coming 1 third grade and 1 Pre-K. Speech teach has 26 participants now, Robotics took 1st place in a recent competition, Holiday Shop coming next week.

AD: Girls B.ball has 15 out for the sport, Boys B.ball also at 15. Fan appreciation next week- School Received donation of "Raider caps" and handing them out at the door for events next week.

Career & Tech: Preparing for the annual "Joint members" Board meeting for the participating school Districts – held at there location if preferred- then a tour and social to follow. Perhaps February.

President: Review of final ICON bill and disputed charges, awaiting a meeting between ICON and Maple Valley to get things resolved and wrapped up.

7. Old Business:

No Old Business to report.

8. New Business

A. Resignations- Teacher, Coaches

A motion was made by S.Zaun and seconded by G.Richman to accept the resignation of Rebecca Ausk. MCU

The Board thanks Mrs. Ausk for her career with Maple Valley School District, she's been a very Valuable asset.

A motion was made by D.Wendel and seconded by J.Koller to accept the 3 letters of resignation for volleyball Head Coach-Craig Pool, Assistant Coach-Mikayla Mellem and C-Squad coach-Ella Thompson. MCU.

Thank you for your dedication and great success on behalf of Maple Valley School & the CO-OP.

B. ELA Curriculum

Mr. Larson reviewed the the Curriculum package being considered with the vendor: Amplify. Covers K-8th grade, costs to us \$61 per student / total \$68,000. Advisory committee has thoroughly reviewed and compared with other products, Amplify covers all the gaps currently. If approved, could start this spring with Prof.Development training, then apply in Fall 2025.

A motion was made by D.Theurer and seconded by M.McKay to approve the ELA curriculum for K-8th grade. MCU.

9. Next Meetings: January 8th 6:00 pm Regular Board

Committee Meetings needed..

10. Adjournment: A motion was made by D.Wendel and seconded by J.Koller to adjourn the meeting at 6:44 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____