



Hope-Page Public School District 85 School Board

Regular Meeting Agenda

Wednesday, January 15, 2025

Hope-Page High School- Hope, ND- 6:00 PM

Zoom Info: Webinar ID: 832 8207 1619 Password: 936184

1. Call to Order- The Hope-Page School Board met on Wednesday, January 15, 2025 at 6:01 PM at the Hope-Page High School in Hope, ND. President Jeri Anne Larck called the meeting to order.
2. Voluntary recitation of the pledge of allegiance - None.
3. Roll Call - Present were Jeri Anne Larck, Janee Brendemuhl, Luke Juliuson, Cindy Hiam, Eric Parkman, Ian Grande, Alli Roller, Angel Lindseth, and Hannah Erickson.
4. Confirmation of the Agenda - Eric Parkman moved and Janee Brendemuhl seconded to approve the agenda as presented. Motion carried unanimously.
 - A. Approval of Minutes-Luke Juliuson moved and Cindy Hiam seconded to approve the minutes from 12.17.2024 Regular Meeting and 1.3.2025 Special Meeting. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.
 - B. Consideration of Bills- Cindy Hiam moved and Luke Juliuson seconded to approve the following bill listing:

General Fund		
Check Number	Entity Name	Amount
4509	DARCIE BESETTE	50.65
4510	CASS COUNTY FINANCE	14,972.94
4511	CENTURY ELECTRIC INC	900.50
4512	CITY OF HOPE	3,834.66
4513	CITY OF PAGE	177.50
4514	VOID	VOID
4515	HOPE ELECTRIC, INC.	234.80
4516	STEVE HUSCHKA	66.45
4517	INFORMATION TECHNOLOGY DEPARTMENT	236.43
4518	ANDREW KAINZ	704.00
4519	MARCO TECHNOLOGIES LLC	1,861.77
4520	ROB MARSHALL	99.84
4521	TREVOR MCCULLOUGH	225.00
4522	NORTH CENTRAL INTERNATIONAL LLC	2,664.34
4523	OTTER TAIL POWER CO.	3,458.04
4524	SHEYENNE VALLEY SPECIAL EDUCATION UNIT	7,140.57
4525	STEELE COUNTY TREASURER	4,409.03
4526	STEIN'S, INC.	466.77
4527	TIME MANAGEMENT SYSTEMS	195.70
4528	TWIN CITY GARAGE DOOR	430.00
4529	JOHNSON PEST CONTROLS LLC	100.00
4530	TWIN CITY GARAGE DOOR	607.50
4531	BEK COMMUNICATIONS	841.76
4532	CLM SERVICES LLP	195.00
4533	EVERSSPRING INN & SUITES- BISMARCK	297.00
4534	FARMERS UNION OIL - HOPE	4,863.76
4535	GO PROMO LLC	2,109.00
4536	ROB MARSHALL	136.18

4537	ROB MARSHALL	136.18
4538	ROB MARSHALL	136.18
4539	MIC'S GROCERY	108.58
4540	MIDWEST INVESTIGATION & SECURITY, INC.	545.00
4541	ND BUREAU OF CRIMINAL INVESTIGATION	40.00
4542	NETWORK CENTER INCORP	30.00
4543	NORTH DAKOTA DRIVER AND TRAFFIC	80.00
4544	NORTH DAKOTA STATE UNIVERSITY DEPT	1,500.00
	#3110	
4545	NORTH DAKOTA STATE UNIVERSITY DEPT	1,500.00
	#3110	
4546	MATT OLSON	136.18
4547	MATT OLSON	136.18
4548	MATT OLSON	136.18
4549	PAGE OIL COMPANY	452.81
4550	TODD PARKMAN	54.12
4551	SANFORD HEALTH OCCUPATIONAL MEDICINE	129.00
4552	SOUTH DAKOTA STATE UNIVERSITY	3,000.00
4553	UNIVERSITY OF NORTH DAKOTA	1,500.00
4554	WASTE MANAGEMENT OF ND	246.77
4555	JESSICA JACOBSEN	100.00
4556	MINNESOTA STATE COMMUNITY &	1,500.00
	TECHNICAL COLLEGE	
Food Service/Activity Fund		
<u>Check Number</u>	<u>Entity Name</u>	<u>Amount</u>
1971	DEPARTMENT OF PUBLIC INSTRUCTION	331.19
1972	PREMIUM WATERS, INC.	43.98
1973	ALLI ROLLER	170.00
1974	SCHOLASTIC BOOK FAIR	1,329.48
1975	SCHOOL NUTRITION ASSOCIATION	110.50
1976	MICHELLE THOMPSON	468.00
1977	VISA	417.29
1978	MIC'S GROCERY	202.02

In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

5. Review Financial Reports- The Board reviewed the following reports:
 - Balance Sheet- January 2025
 - Budget Summary- January 2025
6. Communications
 - A. Patron Forum - None.
 - B. Public Participation - None.
 - C. Administrative Reports
 - Elementary Principal/Asst. Superintendent -Mrs. Kingston submitted her report via email.
 - Secondary Principal/Superintendent- Mr. Grande gave his report.
 - Board Educational Topic -Mrs. Lindseth presented the on the districts' social and emotional learning support system.
 - D. Board Reports
 - Finance/Buildings/Transportation/Personnel- None.
 - Extracurricular/Maple River Coop- None.

- Technology/Curriculum/Policy- None.

7. Old Business

A. Policies to Consider for Adoption

Janee Brendemuhl moved and Cindy Hiam seconded to adopt policy IAD- Sale of District Real Property, on first reading, waiving second reading in accordance to policy BDA. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

- B. School House Appraisal - Luke Juliuson moved and Janee Brendemuhl seconded to approve the next steps for school house appraisal. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

8. New Business

A. Business Manager Evaluation-

Coordinating Board Meetings: Cindy Hiam moved and Luke Juliuson seconded to approve satisfactory rating. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Oversee District Finances: Luke Juliuson moved and Eric Parkman seconded to approve a satisfactory rating. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Risk Management- Luke Juliuson moved and Janee Brendemuhl seconded to approve a satisfactory rating. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Personnel Management- Cindy Hiam moved and Eric Parkman seconded to approve a satisfactory rating. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

B. Policies to Consider for Adoption

1. Janee Brendemuhl moved and Cindy Hiam seconded to adopt policy ABCD - Records Retention on first reading, waiving second reading in accordance to policy BDA. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

C. Notice of Intent to Negotiate - Janee Brendemuhl moved and Eric Parkman seconded to recognize the intent to negotiate received from the Hope-Page Education Association. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

9. Discussion

- A. Negotiations Timeline- The board reviewed the negotiations timeline.
B. NDSBA Negotiations Seminar- This will be February 6-7 in Bismarck.

10. Adjournment- Cindy Hiam moved and Janee Brendemuhl seconded to adjourn the meeting at 6:57 PM. In favor- Parkman, Hiam, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.