

## Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: January 8, 2025

Present: Joey Bata, George Richman, Dan Wendel, Bryce Kasowski, Megan McKay, Amanda Olauson. Call-in: Sara Zaun. Absent: Dustin Theurer, 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 G. Richman to approve the amended minutes from 12/11 Regular board meetings. MCU.
4. Bills to Approve:  
A motion was made by B.Kasowski and seconded by D.Wendel to approve the the bills as presented. MCU.

ACT 479.25, ADVANCED BUSINESS 3,048.44, BADLANDS ENVIRONMENTAL 3,525.00, BEAR, DEREK 123.53, BEK COMMUNICATIONS 201.56, CASS COUNTY FINANCE 7.96, CASS COUNTY GOVERNMENT 24,588.39, CINTAS 1,058.58, CITY OF TOWER CITY 260.88, COMBS, JODI 60.30, CONSTRUCTION SUPPLY 1,911.00, DAKOTA BOYS AND GIRLS RANCH 21,896.00, DICKEY RURAL TELEPHONE 2,652.76, eDYNAMIC 1,147.50, FAT MAN TRASH 472.50, GERRELLS 131.95, HANDY HOME & HARDWARE 89.98, INTERSTATE POWER SYSTEMS 8,095.86, JAYMAR BUSINESS FORMS 155.45, JOHNSON CONTROLS FIRE 1,164.08, JOSTENS 523.87, KASOWSKI TIRE AND SERVICE 8,845.56, KEITH'S AIR CONDITIONING 2,359.61, KIEFFER TREE 100.00, KRJB-FM 89.00, LEEVERS SUPER VALU 255.27, MAPLE VALLEY ACTIVITY FUND 2,665.56, MCCLAFLIN, GLENN 64.50, MENARDS 60.98, MIDWEST PEST 225.00, N D SCHOOL BOARDS 500.00, NAPA Auto 105.93, NORTH DAKOTA SAFETY COUNCIL 1,430.00, NOVA FIRE PROTECTION 280.00, OTTERTAIL POWER 8,278.23, PUKLICH 39.99, R&H MAINTENANCE 4,235.00, RAPTOR 660.00, ROBERT GIBB & SONS 842.00, SHEYENNE VALLEY SP. ED 10,912.47, STEIN'S 1,173.94, SUPERPUMPER 4,666.82, TRENDAS AUTO 502.30, VANDROVEC, MICHELLE 2.01, VILLAGE FAMILY SERVICE 1,333.00, WEX 50.00, WINDSTREAM 26.66, XCEL ENERGY 1,485.50, Total 122,784.17

5. Accounts:  
A motion was made by G.Richman and seconded by S.Zaun to approve the Accounts. MCU.

### 6 Reports:

Superintendent: Electric Bus: Company is going through bankruptcy- looking to sell, shut down. EPA grant Money is in holding, will be looking at other electric options. Schedule- Jan. 26-28 attending Superintendent conference. Fire Marshall visit has 14 minor/small fixes to address, Pursuing the Activities Bus MVP is looking to buy and donate to the school. Plan is to fly to Virginia for an inspection And then purchase, have agency drive it back if all goes according to plan. Bus is 'flatnose 2013 w/ Airbreaks, BlueBird 17,000 miles on it'. Other items: PD on 1/20/25 in Wahpeton, Advertising for FAC Teaching position, getting started on 25-26 school calendar, February board meeting held at SVCTC, Derek Beak now driving bus route instead of T.Kuznia, repairing small leak in the Pre-K room ceiling.

HS Principal: Reporting on the National Honor Society- quarterly service projects- including Jessie's Toy Drive, Flower Bouquets in Fargo, and Jamestown Food Pantry. FBLA club is looking to bring back The Carnival at the school for fundraising. 2<sup>nd</sup> semester underway, looking at next years class Offerings, and filling the FAC's teaching position.

EL Principal: Conference Feb. 5th-7<sup>th</sup>, Welcomed two new students in elementary recently moved to the area on Pre-K and the other in 5<sup>th</sup> grade.

AD: recent "Hat Night" promotion was well received with fans, Jr.High basketball showing good participation with 9 from MV and 14 total players.

Career & Tech: Planning to have participating schools hold their February meetings at the SVCTC location And provide tours of their facility and new construction.

President: No followup with ICON.

7. Old Business:

No Old Business to report.

8. New Business

A. MVEA recognized as Negotiating Unit.

A motion was made by M. McKay and seconded by A.Olauson to recognize MVEA (Maple Valley Education Association) as the Negotiating Unit. MCU.

B. PERS 451 Deferred Compensation Plan.

Review of the Classified staffs retirement plan options within PERS. Effective Jan. 1, 2025 Previous plan "MAIN" is closing to new hires, New Plan DC2025 beginning. Review of the Percentage of contributions options involved and discussing various options for employers. No board motion to change or add additional options.

9. Next Meetings: February 12<sup>th</sup> 6:00 pm Regular Board

10. Adjournment: A motion was made by D.Wendel and seconded by J.Koller to adjourn the meeting at 6:51 pm MCU.

Business Manager: \_\_\_\_\_ date: \_\_\_\_\_

Board President : \_\_\_\_\_ date: \_\_\_\_\_