

OAKES SCHOOL BOARD
REGULAR MEETING
APRIL 17, 2025, 7 AM
CENTRAL CONFERENCE ROOM

Call to Order:

President Monica Heimbuch called the meeting to order at 7 am. Those in attendance were President Monica Heimbuch, Vice President Sheila Nagel, Board Members Patti Carlson, Rhonda Day and Brian Seyer. Superintendent Anna Sell, Business Manager Shannon Jepson, Principals Greg Dobitz and Jordan Lynch, IT director Larry Engel and teachers Kathy Warren and Kelli Gebhardt.

Pledge of Allegiance was recited.

Confirmation and Approval of Agenda. Sheila Nagel moved to approve the Confirmation and Approval of Agenda. Brian Seyer second. Motion passed.

Visitors were welcomed. Travis Jordan and Kyle Kvamme from ICON Architects.

Student Outcomes-Goals:

GPM 2.1-Percentage of K-2 Learners above 50% on STAR

GPM 2.2-Percentage of 3-6 Learners Above 50% on STAR

Superintendent Sell reported that in both GPM 2.1 and 2.2, there was a drop in test scores.

GPM 2.3-Percentage of 7-10 Learners Above 50% on STAR. Slight drop in scores with this group.

Rhonda Day moved to accept the Goals. Patti Carlson second. Motion passed.

Consent Agenda:

Brian Seyer moved to accept the consent agenda, Sheila Nagel second. Roll call taken, Motion passed 5-0. Included in the consent agenda is: Approve March 14, 2025 Regular Board Meeting Minutes, Received February Financial Reports, Approve March bills, Approve Quarter 1 Time Tracker, Approve Teacher Contract Sydney Meehl, Approve Open Enrollment Application, Approve Budget Amendment, Approve Election Workers, Approve Amended Progress Monitoring Calendar, Approve 1st Reading of Amended Policy FCBA-Student Dismissal Precautions, Approve 21st Reading of Amended Policy FDB-Education of Homeless Students, Approve 1st Reading of Amended Regulation FDB-BR-Homeless Dispute Resolution, Approve 1st Reading of Amended Policy FDF-Foreign Exchange Students, Approve 1st Reading of Amended Policy GCBA-Grading, Approve 1st Reading of New Policy KAE-Civil Communication, Approve Rescindment of Board Regulation FCAA BR-Guidelines for Reducing Allergen Risk, Approve Rescindment of Policy FEBA-Student Assistance Program, Approve Rescindment of Policy FEEA-Student Government, Approve Rescindment of Policy GABDA-Student Achievement, Approve Rescindment of Policy GACCA-Post Secondary Enrollment, Approve Rescindment of Policy GACE-GED Credit, Approve Rescindment of Policy HAA-Budget Planning, Preparation, and Adoption, Approve Rescindment of Policy HBA-Federal Funding for Schools, Approve 2nd Reading and Adoption of Amended Policy FAAC-Enrollment of Suspended or Expelled Students, Approve 2nd Reading and Adoption of Amended Policy ACEC-Vandalism, Approve 2nd Reading and Adoption of Amended Policy BBA-School Board Election and Terms of Office, Approve 2nd Reading and Adoption of Amended Policy BCAD-Executive session, Approve 2nd Reading and Adoption of Amended Policy CAAB-Superintendent Evaluation Procedure, Approve 2nd Reading and Adoption of Amended Policy DDC-Unpaid Leave, Approve 2nd Reading and Adoption of Amended Policy DE-Staff Code of Conduct, Approve 2nd Reading and Adoption of Amended Policy DGAA-Teacher Grievance Procedure, Approve 2nd Reading and Adoption of Amended Policy DKA-Reduction in Force Policy, Approve 2nd Reading and Adoption of Amended Policy DKBA-Separation of At Will Employees, Approve 2nd Reading and Adoption of New Policy DEBA-Confidentiality, Approve 2nd Reading and Adoption of New Policy DEBF-Employee

Speech, Approve 2nd Reading and Adoption of adopted Policy DFAA-Teacher Evaluation, Approve Purchase and Financing of iPad.

Reports:

Reports received were Business Managers Report, Superintendent Report, SRCTC March Board Meeting Updates, SVSEU March Board Meeting Updates, March Time Tracker, Committee Reports.

Items for Discussion and Possible Action:

Relationship with Vendors Discussion: Reminder to all board members that we need to act as a whole board. President Heimbuch sited Policies BA-School Board Ethics, BA-BR1-School Board Ethics Regulation, and DEBE-Employee Relations with Vendors.

Approve contract with ICON Architects. Patti Carlson brought forth a signed unanimous recommendation from the OPS School Facilities Improvement Committee to hire Icon Architects. Kyle Kvamme and Travis Jordan from ICON gave a presentation on what their services could entail. Patti Carlson moved to hire Icon Architects. Rhonda Day second. Roll Call taken. Motion passed 5-0.

Future Meetings:

Regular Meeting, Friday, May 16, 2025, 7 am, Central Conference Room

Regular Meeting, Monday, June 23, 2025, 7 pm, Central Conference Room

Regular Meeting, Tuesday, July 8, 2025, 7 am, Central Conference Room

President Heimbuch asked if there were any volunteers to attend graduation ceremonies on May 18, 2025, and hand out diplomas. There being none, Heimbuch volunteered herself.

Adjournment:

There being no further business for the good of the cause, President Heimbuch adjourned the meeting at 8:09 am.

Monica Heimbuch, President

Shannon Jepson, Business Manager

Bills Paid: A & B BUSINESS INC, 5,025.05 ALADDIN, 57.14 ALLARD TROPHY CO, 42.00 AMAZON, 2,800.72 ANDERSON, MARC, 75.00 ATHLETIC.NET, 135.00 BISMARCK HOTEL & CONFERENCE CENTER, 396.00 BOUND TO STAY BOUND BOOKS INC, 696.31 BSN SPORTS LLC, 244.00 BUSCH, ALEXIS, 75.00 CASEYS BUSINESS MASTERCARD, 1,007.66 COCA COLA BOTTLING HIGH COUNTRY, 322.50 COLE PAPERS INC, 5,159.48 COMPUTER EXPRESS, 51.99 CORNER C-STORE, 396.00 DAKOTA IMPROVEMENT INC, 2,510.00 DAKOTA WATER SOLUTIONS, 246.00 DECKER EQUIPMENT/SCHOOL FIX, 46.90 DEPARTMENT OF PUBLIC INSTR., 341.78 DICKEY COUNTY SHERIFF'S OFFICE, 10.00 DICKEY RURAL NETWORKS, 1,047.85 DOWNIES PIANO TUNING & REPAIR, 500.00 DUNKER, BECKY, 75.00 DUVALL, GRACE, 250.00 DUVALL, GRANT, 375.00 EAST SIDE JERSEY DAIRY, 1,557.62 ECONOMY PROPANE, 682.50 EDPUZZLE PRO TEACHER, 12.50 ELLIOTT & MCMAHON LLC, 1,000.00 EVERSPRING INN AND SUITES, 297.00 EXXON MOBIL, 33.32 FARGO INN AND SUITES, 4,896.00 FOGAO GAUCHO RESTAURANT, 350.60 FOLLETT CONTENT SOLUTIONS, LLC, 651.75 GAME ONE, 1,437.75 GERMAN SUSAN, 165.40 GERRELLS SPORTS CENTER INC, 875.92 GLOBAL INDUSTRIAL, 1,082.79 HAMPTON INN, 1,023.00 HAY, KATHIE, 365.18 HELSPER, JENNA, 75.00 HOLIDAY STATIONS, 23.75 HOME 2 SUITES, 693.00 HOTEL LODGE, 26.55 ITHREEG MEDIA, 100.00 JDG HOLDINGS, LLC, 4,403.70 JENSEN, DJ, 165.90 KENDELL DOORS AND

HARDWARE INC, 255.06 KLOSTERMAN, RYNAE, 75.00 KUKOWSKI, MILLISA, 75.00 KULLY SUPPLY, 250.98 LISBON PUBLIC SCHOOLS, 250.00 LYNCH, JORDAN, 198.00 MCINTYRE, CHERYL, 260.60 MERTZ LUMBER AND SUPPLY, 120.48 MISSOULA CHILDREN'S THEATRE, 500.00 MONILAWS, JOHN, 227.00 NATIONAL SAFETY COUNCIL, 45.00 ND LEAGUE OF CITIES, 60.00 NEW PRECISION TECHNOLOGY LLC, 329.76 NORTH DAKOTA ALL STATE, 37.91 NORTH DAKOTA ATTORNEY GENERAL, 40.00 NORTH DAKOTA DRIVER AND TRAFFIC SEA, 150.00 NORTH DAKOTA MATHCOUNTS, 50.00 NORTH DAKOTA MUSIC EDUC. ASSN.,127.50 OAKES CITY OF, 1,223.50 OAKES TIMES-NORDMARK PUBLISHING, 235.59 OTTER TAIL POWER, 15,227.00 PAHL, JEANINE, 75.00 PARTS SUPPLY, 1,034.69 PAUL, ROBIN, 156.80 PLANK ROAD PUBLISHING,149.95 POPPLERS MUSIC STORE, 649.44 PRASKAS HARDWARE INC, 86.66 QUADIENT LEASING USA INC, 224.01 RADISSON HOTEL BISMARCK, 410.00 REGION VI MUSIC, 100.00 RELEVANT SPEAKERS NETWORK, 1,500.00 RONEY, JENESSA, 41.30 SCHIELER, ELIZABETH, 325.00 SCHNEIDER, RYAN, 15.00 SHELL OIL, 38.33 SHEYENNE VALLEY SPECIAL EDUC UNIT, 22,973.60 SICKIES GARAGE BURGERS, 67.00 SOUTHEAST REGION CAREER TECH CTR., 73,303.00 STEELE, ELEANOR, 75.00 STEINER, TARA, 26.73 STEINS, INC, 1,986.77 SUBWAY LISBON, 150.82 SUPER 8 MOTEL, 963.00 SYSCO NORTH DAKOTA INC, 3,662.39 TARAS THRIFTY WHITE, 24.48 TEACHERS PAY TEACHERS, 3.50 TERRA NOMAD NEW RE, 68.88 TEXAS ROADHOUSE, 146.10 UNITED STATES FOODS, 9,289.58 VESTIS, 128.85 VISA,15.00 VISTOS CARQUEST, 65.52 VOCABULARY STARS.COM, 59.99 WALD, DEBORAH, 311.00 WALMART.COM, 107.70 WARCKEN, AMBRA, 75.00 WENTWORTH, JOHN, 32.78 WEXHEALTH, 77.00 ZEELAND PUBLIC SCHOOL, 40.00 ZIMBELMAN, KRISTI, 75.00