

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: April 9, 2025

Present: George Richman, Megan McKay, Amanda Olauson, Jennifer Koller, Dustin Theurer, Dan Wendel, Sara Zaun.
Absent Bryce Kasowski. 6:17pm- Joey Bata. Attending: Cathy Janish, Dan Larson, Mike Nygaard, Courtney Storhoff.

1. Call to Order: 6:00 pm by Dustin Theurer.
2. Additions to the Agenda: Add: New Business E: CO-OP Agreement- Ticket Prices.
None.
3. Minutes: A motion was made by M.McKay and seconded by S.Zaun to approve the minutes from 3/12/25. MCU.
4. Bills to Approve:
A motion was made by G.Richman and seconded by A.Olauson to approve the the bills as presented.
MCU.
ACT 40.50, ADVANCED BUSINESS METHODS 3,100.87, ALLARD TROPHY 81.00, APPLE INC 40,145.50, BEK COMMUNICATIONS 403.92, CASH 700.00, CASS COUNTY GOV 24,588.38, CINTAS 1,328.39, CITY OF TOWER CITY 598.44, COMBS, JODI 75.60, CULINEX 141.03, DAKOTA BOYS AND GIRLS RANCH 18,998.00, DICKEY RURAL TELEPHONE 667.50, DOCU SHRED 54.29, FAT MAN TRASH 945.00, HEKTNER-LYBECK-ERICKSON INS 280.00, INTERSTATE POWER 2,959.45, KAPAUN, CINDY 169.40, KASOWSKI TIRE AND SERVICE 16,139.56, KEITH'S AIR CONDITIONING 268.00, KRJB-FM 395.00, LEEVERS SUPER VALU 43.39, McGuire, Angela 103.80, MENARDS 10.87, MIDWEST PEST 345.00, NAPA Auto Parts 15.99, OTTERTAIL POWER 8,183.27, PRESTON, CASSANDRA 477.58, PUKLICH CHEVROLET BUICK & GMC 222.44, R&H MAINTENANCE 8,470.00, ROBERT GIBB & SONS 2,144.32, SANFORD HEALTH OCCUPATIONAL MEDICINE 129.00, SHEYENNE VALLEY AREA CAREER AND TECH 42,632.50, SHEYENNE VALLEY SP. ED. 10,912.47, Software Unlimited 6,050.00, STEIN'S 3,737.21, SUPERPUMPER 4,477.51, TRENDAS AUTO 68.00, VALLEY CITY TIMES-RECORD 18.00, VILLAGE FAMILY SERVICE 2,666.00, WEX 100.00, WINDSTREAM 49.31, WOOD SPECIALISTS 2,297.50, XCEL ENERGY 1,343.21, ZAUN, SARA 217.00, Total: 206,794.20.
5. Accounts:
A motion was made by M.McKay and seconded by S.Zaun to approve the Accounts. MCU.
- 6 Reports:

Superintendent: Following Building & Grounds meeting on facilities & maintenance needs – had construction engineer come to review cracks for potential summer project. HVAC system reviewed, actions needed to manage system better. Parking lot project reviewed- Need permit from City to proceed. Gym maintenance over summer- Reviewed current staff openings.

HS Principal: Prom time, Cell phone policy bill in State consideration process now, Next Years class schedule being developed, Have open position to fill, Working with student schedules.

6:17pm J. Bata arrived

EL Principal: State testing grades 3-8 underway, Raider Rumble K-6 El boys b.ball to Hope-Page for game.
Several Field trips for various grades. Speech team to State.

AD: Spring sports- 10 MV's out for baseball, 13 MV's for softball. CO-OP met and adding JH coaches.
May 1, approx.- coaching contracts go out for fall/winter sports Sept 15, approx.- Spring contracts go out.

Career & Tech: nothing to report.

SRO: nothing to report.

President: Do need to secure permit from city to get parking lot project started.

Board: Need minutes uploaded to school site, Effort to promote interest for Girls Golf – need 4 to warrant a team, Review CO-OP expenses to cover travel, wages etc for both schools, C-squad coaches added.

7. Old Business:

No old business to report.

8. New Business

A. Coaching Contracts.

A motion was made by D.Theurer and seconded by G.Richman to approve Volleyball coaching contracts- Head & Assistant. MCU

*Status of C-Squad coach- underway.

B. Open Enrollment & Tuition Agreements

Review Tuition agreements & Open Enrollments- 2 coming in, and 1 going out.

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

C. Negotiations Proceedings.

Review of the state of Negotiations-

D. Executive Session possible pursuant to NDCC Section 44-04-19.1(9) to discuss negotiating strategies.

A motion was made by M. McKay and seconded by J. Koller to move to Executive Session.
Roll Call Vote: Joey B: yes, George R: yes, Dan W: yes, Dustin T: yes, Amanda O: yes, Sara Z: yes, Jennifer K: yes, Megan M: yes. MCU. Absent: Bryce K. Approx return to open meeting: 7:15 pm

Executive Session Began: 6:36 pm

Executive Session Ended: 7:33 pm. Public invited to return..

Attended: Bata, Koller, Olauson, Wendel, Richman, McKay, Zaun, Theurer, and Larson, Janish.

E. CO-OP Agreement

Reviwe Gate fee for double header games. Recommending to increase from regular gate fee of \$8 to Double Header gate \$10 - adults only, due to increased expenses to cover additional officials and expenses.

A motion was made by M.McKay and seconded by D.Wendel to increase gate passes for Double-Headers from \$8 to \$10. MCU.

9. Next Meetings:

Finance	April 16 th	5pm	
Negotiations TEAMS	April 23 rd		
Regular Board	May 21 st	7:00 pm	Wednesday
Negotiations Committee	April 22 nd	5:30pm	

10. Adjournment: A motion was made by D.Wendel and seconded by A. Olauson to adjourn the meeting at 7:46 pm MCU.

Business Manager: _____ date: _____

Board President : _____ date: _____