

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

Date: June 23, 2025

Present: Joey Bata, Megan McKay (C), Sara Zaun (C 6:30), Jennifer Koller, Amanda Olauson, Bryce Kasowski, Dustin Theurer, Dan Wendel (6:10), George Richman

Attendance: Cassandra Preston, Cathy Janish, Daniel Larson, Sonja Jorgensen

1. Call to Order: 6:06PM by Joey Bata
2. Confirmation of Agenda
3. Approval of Minutes

A motion was made by M. McKay and seconded by J. Koller to approve the minutes for the 5/21 - Regular meeting. MCU

4. Consideration of Bills

A motion was made by D.Theurer and seconded by A. Olauson to approve the payment of bills as presented. MCU

ACT 692.25, ADVANCED BUSINESS METHODS 1,467.79, AED EVERYWHERE, 378.24, APPLE INC., 5,996.00, ARROW APPAREL, 2,450.00, BEK COMMUNICATIONS COOPERATIVE, 201.96, BILL KILLORAN, 110.00, CINTAS CORPORATION, 685.39, CITY OF TOWER CITY, 451.62, COMBS, JODI 148.20, COMPRENDIO, CYNTHIA 50.00, DAKOTA BOYS AND GIRLS RANCH, 5,152.00, DAKOTA ROSE, 164.00, DIANES GREENHOUSE, 50.00, DIANES GREENHOUSE, (50.00), DOCU SHRED INC, 53.83, ERICKSON, ZANE 389.40, FAT MAN TRASH, 472.50, HIGH PLAINS WATER, 39.40, JORGENSEN, SONJA 119.32, JOSTENS, 128.20, KAPAUN, BRETT 52.75, KAPAUN, CINDY 102.90, KASOWSKI TIRE AND SERVICE, 2,908.53, KASPARI, JULIE 113.0, LEEVERS SUPER VALU, 393.82, MCGUIRE, ANGELA 87.84, MENARDS, 860.29, NAPA AUTO PARTS 158.99, NDASB 50.00, NELSON, RHONDA 64.00, OTTERTAIL POWER COMPANY 3,765.62, SANFORD HEALTH 200.00, QUADIENT LEASING USA, INC 177.00, RED RIVER ZOO 265.90, RENAISSANCE INC 7,640.55, SANFORD HEALTH 244.00, SHEYENNE VALLEY SP. ED. 10,912.47, SMITH LUMBER COMPANY 254.56, STEIN'S INC. 468.97, SUPERPUMPER / PARKLAND USA 9,177.98, THEURER, JESSICA 188.95, US POSTAL SERVICE 154.00, VALLEY CITY TIMES-RECORD 17.28, VALLEY OFFICEWORKS 461.74, THE VILLAGE 1,333.00, WINDSTREAM 88.10, WOOD SPECIALISTS INC 2,297.50, XCEL ENERGY 388.94, TOTAL 61,978.86

5. Communications – General, Activity, Lunch accounts

A motion was made by A. Olauson and seconded by G. Richman to approve the district accounts as presented. MCU

6. Reports

- a. Superintendent: We have received \$72,000 back from DPI for tuition outsourced education. SRO situation for next year: full-time/part-time. Strategist position filled at 0.84 FTE for the 25-26 school year. The Business teacher candidate is waiting on ESPB before the contract goes through. Still in need of a custodian/dishwasher and Pre-K Para. One more preschool student is needed to get an extra \$60,000 in grant funding. Gym floor being refinished in old gym – July 10-29 and July 30-Aug 13 in new gym. BEK will be running fiber under our paved parking lot, but it won't affect the finishing process. Kyle from Cass County stated that the parking lot should be done by August. NDHSAA paid us for students attending state and regional events. \$3,900 will go into the CO-OP reconciliation sheet prior to the CO-OP meeting.
- b. High School Principal: Not present. Mr. Larson stated that everything is on hold due to the new policies.
- c. Elementary Principal: Not present. Mr. Larson stated that everything is on hold due to the new policies.
- d. Athletic Director: Open positions: JH Football, Asst.Volleyball, JH Boys Basketball, One Act Play Co-Advisor, Asst. Speech. Summer activity updates: Boys basketball won their pool at the VCSU camp and

holds weekly open gyms. Volleyball hosts weekly open gyms under the new head coach. Girls' basketball hosts weekly open gyms, summer league in Jamestown, and more team camps coming up.

- e. SRO: Not present
- f. Career and Tech Center: M. McKay stated that negotiations wrapped up, and the building project is being finished.
- g. President: Congratulated Cathy Janish on her retirement and welcomed Cassandra Preston to her first board meeting.

7. Old Business

- a. Financials – Discuss the 35% carryover review coming up soon.

8. New Business

- a. Prairie Bookmobile – Sonja Jorgensen spoke about her bookmobile that travels to all towns within the district. She has no attachment to the district.

- b. NDSBA membership, Dues

A motion was made by J. Koller and seconded by D. Wendel to approve NDSBA membership dues. MCU

- c. Business Manager Certification Training

A motion was made by A. Olauson and seconded by G. Richman to approve her taking the courses necessary for the certification. MCU

- d. Transportation Grant Award

A motion was made by A. Olauson and seconded by G. Richman to approve the grant for Transportation Alternatives of 4118,356 and work with the City of Tower City on this project. MCU

- e. MV Coaching, Advisors Agreements 2025-2026

A motion was made by D. Theurer and seconded by D. Wendel to approve the Coaching and Advisor for Non-Coop 25-26 Agreements. MCU

- f. Teacher Contract

A motion was made by M. McKay and seconded by A. Olauson to approve the Teaching Contracts for 2025-2026 school year. MCU

- g. Sale of Land Cass County Highway Dept.

A motion was made by A. Olauson and seconded by G. Richman to approve the said tract contains 0.19 acres, more or less and Lots Ten (10), Eleven (11), and the South Twenty-Eight Feet of Lot Twenty-Two, of Block Twenty-Eight (28), Ellsbury's Second Addition to the City of Tower City, Cass County, North Dakota. Said tract contains 0.29 acres more or less. Upon a roll call vote, all member voted "Yes."

Absent: 1. MCU

- h. Resignation(s)

A motion was made by J. Koller and seconded by D. Wendel to approve Courtney Storhoff's letter of resignation as Yearbook Advisor. MCU

9. Upcoming Meetings:

- a. Committees

July 8th @ 5:30PM – Finance Committee

July 9th @ 5:00PM – Policy Committee

- b. Board Meeting – July 9th @ 6:00PM

10. Adjournment: 6:56PM - Motion to adjourn made by J. Koller and seconded by D. Wendel. MCU

Business Manager: _____ Date: _____

Board President: _____ Date: _____