

OAKES PUBLIC SCHOOL
REORGANIZATIONAL REGULAR SCHOOL BOARD MEETING
CENTRAL CONFERENCE ROOM
JULY 8, 2025, 7 AM

Call to Order:

Superintendent Anna Sell called the meeting to order at 7 AM. School Board Members present were Monica Heimbuch, Sheila Nagel, Patti Carlson, Brian Seyer and Ryan Rosendahl. Also in attendance was Superintendent Anna Sell, Business Manager Shannon Jepson and Elementary Principal Greg Dobitz. Joining via Zoom were High School Principal Jordan Lynch and Sue Deigaard from Elliott and McMahan.

Pledge of Allegiance was recited.

Superintendent presented the agenda. Sheila Nagel moved to approve the agenda. Monica Heimbuch Second. Motion passed.

All visitors were welcomed, and a thank you card was read from Kathy Warren.

Organization of Board for the 2025-2026 School Year:

Oath of Office. Business Manager Shannon Jepson delivered the Oath of Office. All Board Members present participated.

Election of Officers: Superintendent Sell called for nominations of School Board President. Sheila Nagel moved to nominate Monica Heimbuch. Brian Seyer second. Roll call taken. Motion passed 5-0.

Newly elected school board President Monica Heimbuch called for nominations for the Office of Vice President. Ryan Rosendahl moved to nominate Sheila Nagel as Vice President. Patti Carlson second. Roll call taken. Motion passed 5-0.

Student Outcomes-Goals:

Goal Progress Monitoring Goal #2-Math

GPM 2.1 Percentage of K-2 Learners Above 50% on STARS. Currently 71% of these students are above the 50th percentile in STARS. This is on track to meet our goal.

GPM 2.2 Percentage of 3-6 Learners Above 50% on STARS. Currently 69% of these students are above the 50th percentile in STARS. This is not on track to meet our goal. Superintendent Sell presented plans for moving forward in response to this data.

GPM 2.3 Percentage of 7-10 Learners Above 50% on STARS. Currently 76% of these students are above the 50th percentile in STARS. This is on track to meet our goal.

Patti Carlson moved to accept the GPM as reported. Brian Seyer second. Motion passed.

Quarter 2 Time tracker: In the previous quarter, OPS board spent 2.32% of the board's meeting time on Student Outcomes. This was due almost entirely to the Negotiations Committee meetings and the OPS Building Committee meetings time. Sheila Nagel moved to accept the time tracker. Patti Carlson second. Roll call vote. Motion passed 5-0.

Board Quarterly Self-Evaluation:

Goal 1. We were at 12. It is believed we are currently at 12 and next quarter we will be at 12.

Goal 2. We were at 12. It is believed we are currently at 12 and next quarter we will be at 12.

Goal 3 We were at 13. It is believed we are currently at 13 and next quarter we will be at 13.

Goal 4 We were at 16. It is believed we are currently 16 and next quarter we will be 20.

Goal 5 We were at 4. It is believed we are currently 15 and next quarter we will be 15.

Goal 6 We were at 6. It is believed we are currently at 6 and next quarter we will be at 6.

Brian Seyer moved to approve the Self Evaluation. Ryan Rosendahl second. Motion passed 5-0.

Consent Agenda

Patti Carlson moved to accept the Consent Agenda. Sheila Nagel second. Roll call vote taken. Motion passed 5-0. The consent agenda included Approve June 23, 2025 meeting minutes, Approve June bills, Accept Monitoring report for Guardrail \$3 Effective Instruction, Appoint Anna Sell as Federal Program Representative, Appoint Jamie Franks and Ed Wentworth as our Section 504 Coordinators, Appoint Jamie Franks and Ed Wentworth as our Homeless Liaisons, Appoint Anna Sell as our Title IX Coordinator, Appoint Anna Sell as our Civil Rights Compliance Officer, Appoint Anna Sell as our Sheyenne Valley Special Education Unit Board Representative, Appoint Sheila Nagel as our Southeast Region Career and Technology Center Board Representative, Authorize the District to Join the North Dakota High School Activities Association, Designate the Oakes Times as the Official Newspaper, Designate Starion Bank, Bank North, First Community Credit Union and Edward Jones as Depositories with Anna Sell, Shannon Jepson and the Oakes School Board President as Authorized Signers, Set the Regular Monthly Meeting of the Oakes School Board as the 3rd Tuesday of Each Month at 7:00 AM at the Oakes Public School Central Office Conference Room, Approve the Pledge of Assets, Approve 2025-2026 Fee Schedule, Approve 2025-2026 Board Agenda Calendar, Approve 1st Reading of New Policy FCBD-Student Custody, Approve Correction to the 2025-2027 OPS Negotiated Agreement.

Reports

No action was taken. Reports received were Business Managers Report, Superintendent's Report, SRCTC June Board Meeting Minutes, SVSEU June Board Meeting Updates, June Time Trackers, Committee Reports

Items for Discussion and Possible Action:

Approve 2nd Reading of the 2025-2026 Preliminary Budget. The budget was revised with more current figures. It was noted that the high school counselor's expenses were included in two different places. Tax Levy incomes were adjusted using numbers of collections through June 30, 2025. Brian Seyer moved to accept the amended Preliminary Budget. Patti Carlson second. Roll Call vote taken. Motion passed 5-0.

Approve Superintendent's Recommendation for Bus Purchase. Brian Seyer moved to purchase a bus. Ryan Rosendahl second. Roll Call taken. Motion passed 5-0.

Future Meetings

Regular Meeting, Tuesday, July 8, 2025, at 7:00 AM

Special Board Meeting, Tuesday, August 5, 2025, at 6 PM (Annual Retreat)

Regular Meeting, Tuesday, August 19, 2025, at 7:00 AM

Special Meeting, Tuesday, September 16, 2025, at 7:00 AM (Tax Levy Hearing)

Regular Meeting, Tuesday, September 16, 2025, at 7:30 AM (Tax Levy Approved & 25-26 Budget Finalized)

Adjournment

There being no further business for the good of the order, the meeting adjourned at 8:31 AM.

Monica Heimbuch, President

Shannon Jepson, Business Manager

Bills Paid:

701 APPAREL, 213.00 A & B BUSINESS INC, 5,025.05 ALZHEIMERS ASSOCIATION MN-ND CHAPTER, 982.34 AMAZON, 670.03 APPLEBEES RESTAURANT 24.31 AW DIESEL SERVICE INC, 5,748.58 BOUND TO STAY BOUND BOOKS INC, 1,245.47 CASEYS BUSINESS MASTERCARD, 431.48 COLE PAPERS INC, 2,973.63 CONKLIN, DEBRA, 92.50 CRANE MERCHANDISING SYSTEMS INC, 17.90 DAKOTA PLAYGROUND INC, 19,616.00 DAKOTA SHIRTS-N-CAPS, 400.00 DAKOTA WATER SOLUTIONS, 150.00 DEMCO INC, 92.96 DICKEY RURAL NETWORKS, 1,218.33 DOLLAR GENERAL, 220.83 ECKROTH MUSIC COMPANY, 170.00 ECONOMY PROPANE, 214.50 EDPUZZLE PRO TEACHER, 12.50 ELDRIDGE PUBLISHING CO, 27.85 ELLIOTT & MCMAHON LLC, 1,000.00 EVENT BRITE, 330.00 EVERSBRING INN AND SUITES, 2,564.05 EXXON MOBIL, 94.69 FOLLETT CONTENT SOLUTIONS, LLC, 813.87 FRONTIER BUILDERS SUPPLY, 119.67 GEMAR, RANDA, 92.50

GREATER SOUTHEAST ITV CONSORTIUM, 12,300.00 HAMPTON INN, 110.00 HAY, KATHIE, 92.50 HEIMBUCH, MONICA, 36.72 ITHREEG MEDIA, 75.00 JDG HOLDINGS, LLC, 3,084.57 JGE INC, 163.15 JUNKER, BRUCE, 92.50 KELLY TOM CONSTRUCTION, 1,600.00 KUSTOM MACHINE INC, 224.96 LAKESHORE LEARNING MATERIALS, 93.97 LEARN WELL EDUCATION, 643.50 LEINEN, JESSICA, 32.40 MARZANO RESOURCES, 2,940.00 MCGUIRE, JESSICA, 35.83 NAGEL, SHEILA, 158.60 NATIONAL ARCHERY IN THE SCHOOLS PROGRAM, 80.00 NDSOS, 500.00 NORTH DAKOTA CENTER FOR DIST., 936.00 NORTH DAKOTA COMMUNITY FOUNDATION, 5,500.00 NORTH DAKOTA DRIVER AND TRAFFIC SEA, 255.00 NORTH DAKOTA EDUCATORS SERVICE COOPERATIVE, 400.00 NORTH DAKOTA HIGH SCHOOL AA, 43.00 NORTH DAKOTA SAFETY COUNCIL, 45.00 NORTH DAKOTA SCHOOL BOARDS ASN, 1,657.50 OAKES CITY OF, 1,130.00 OAKES PARK AND RECREATION, 3,670.00 OAKES TIMES-NORDMARK PUBLISHING, 307.11 OAKES TRUCK AND TRAILER CENTER, 3,510.05 OTIS ELEVATOR, 322.50 OTTER TAIL POWER, 7,547.79 PARTS SUPPLY, 233.87 PERMA-BOUND, 39.18 PETERSEN, EMILY, 255.43 PIONEER DRAMA SERVICE INC, 14.00 PLUNKETTS PEST CONTROL INC, 239.43 POPPLERS MUSIC STORE, 47.96 PRASKAS HARDWARE INC, 244.56 QUADIENT LEASING USA INC, 224.01 SCHIELER, ELIZABETH, 40.04 SELL, ANNA , 240.80 SEYER, BRIAN, 104.67 SHELL OIL, 132.97 SHEYENNE VALLEY SPECIAL EDUC UNIT, 22,973.57 SMITH & STREGE LTD, 387.50 SOUTHERN REGIONAL EDUCATION, 300.00 STEINS, INC, 184.28 SWEETS 'N STORIES, 59.52 THRIFT BOOKS, 524.80 TOP GUN PLUMBING, 18,000.00 UNITED LABORATORIES INC, 360.94 WALMART.COM, 79.48 WEXHEALTH, 78.75 ZACKS REPAIR INC, 78.97 ZIMBELMAN, YOLANDA, 92.50