

Minutes of Maple Valley School Board

Meeting: Regular

Location: Tower City, ND

When: January 13, 2021

Present: Gil Schnase, Dan Wendel, Dustin Theurer, Chris Tofsrud, George Richman, Megan McKay, Meridee Erickson-Stowman, Joey Bata, Sara Zaun. Superintendent Pat Windish, Business Manager Cathy Janish.

1. CALL TO ORDER: President Bata called the meeting to order at 6:00 pm.
2. ADDITIONS TO AGENDA: none.
3. MINUTES: A motion was made by Dustin Theurer and seconded by Sara Zaun to approve the minutes of the 12/9 Regular meetings. MCU.
4. BILLS: A motion was made by Megan McKay and seconded by Dan Wendel to approve the bills as presented. MCU.

ADVANCED BUSINESS METHODS 723.00, APPLE COMPUTER 6,877.00, BCBS 88.30, BUSINESS ESSENTIALS 375.24, CASS COUNTY REPORTER 319.06, CINTAS CORPORATION 518.63, CITY OF ORISKA 47.50, CITY OF TOWER CITY 315.47, COMBS, JODI 90.48, CORPORATE TECHNOLOGIES 200.00, DISCOVERY BENEFITS 50.00, FRAEDRICH TRANSPORT 490.00, HANDY HARDWARE 133.07, HIGH PLAINS WATER 40.00, HOPE-PAGE PUBLIC SCHOOLS 64.00, HOV-ITV CONSORTIUM 1,500.00, JAYMAR BUSINESS FORMS 190.81, JORGENSEN, SONJA 30.97, KAPAUN, CINDY 17.40, KASOWSKI-GUBRUD 2,672.90, LEEVERS SUPER VALU 157.68, MENARDS 66.66, MIDWEST PEST CONTROL 250.00, MIKES CONSTRUCTION 240.00, NAPA Auto Parts 16.97, NETCENTER TECHNOLOGIES 14.00, NEWEGG BUSINESS INC 1,636.41, OTTERTAIL POWER 4,736.24, PERMA-BOUND 840.45, PHELPS, BOBBI 30.77, R&H MAINTENANCE 2,550.00, SANFORD HEALTH OCC. MED 372.00, SHEYENNE VALLEY SP. ED. 8,159.14, THEURER, JESSICA 116.48, TRENDAS AUTO REPAIR 576.99, VALLEY CITY TIMES-RECORD 136.08, VALLEY OFFICEWORKS 363.88, WINDSTREAM 83.92, XCEL ENERGY 1,351.52, Total 36,443.02.

5. ACCOUNTS: A motion was made by Meridee Erickson-Stowman and seconded by Chris Tofsrud to approve the District, Activities, and Hot Lunch Accounts as presented. MCU.

6. REPORTS:

- Superintendent: Expecting a second round of ESSER Grant money, still getting information on what it can be spent on and how much it will come to. One new Bus Sub driver getting licensed, COVID-19 count at MV is zero. State has changed level to Yellow which allows more 'fans in the stands' as well. Keeping MV Mask-Up even if Governor changes the state plan. Vaccinations are becoming available in a tiered manner- Schools/teachers are in tier 1-B.

- Principal-HS: Was informed that Hope-Page's Science teacher resigned recently and they turned to MV to possibly have Mr. Hoffmann available to take on 4 students via Zoom in his class. We will start with this Zoom next week (01/18/2021). Class schedule work is underway for next school year. Village Services-Counseling (Covid related) is going well with students. Testing is coming up soon.
- Principal-Elem: Parent Teacher Conferences via Zoom- Feb.4, Star testing this week then Rigby. 2 new students from Valley City starting next week (01/18/21). Preparing for New Math Curriculum (outgoing Saxon). Reviewed the three curriculum, pricing and pros/cons
- A.Director: Fans now move from 150 to 275. Still Mask Up, no wrist bands, Limited Concessions. Review of schedule changes, Keeping price set at \$ 5 per -so as to cover costs.
- SRO: Worked with Presentations in the classrooms- Snowmobile safety, Working with Social Services in the area, Working on possible Hunter Safety Course available locally- at the school- ages 11 and up, this spring. No objections from the board- move forward with the plan.
- VO-Tech: Showcasing their students work- Steel Cut school mascot /Logo signs- School interested in purchasing School display.
- President: Participated in several State Zoom -informative- meetings recently, Note: Superintendent Evaluation is coming up.
- Board: Holding up on next Financial Committee meeting until State financial talks have information about funding changes that will impact transition dollars for MV.

7. OLD BUSINESS:

A. None.

8. NEW BUSINESS:

- A. Extra Curricular. Hope-Page approached MV in December to talk about Co-Op options for Winter Sports. Ex.Curricular numbers for MV and Hope-Page were shared with board. Recap of informal meeting between Administrators and Board Presidents between the two schools was shared with our Board. Pointed out that this did not include Finley-Sharon. Topics included but not limited to: Team name, colors, games & practice locations, transportations, review of future Co-Op options outside of Winter Sports. Look for public input.

A motion was made by Meridee Erickson-Stowman and seconded by George Richman to adopt a Draft Proposal for an agreement with Hope-Page School District for Extra Curricular Activities. MCU.

Roll Call Vote: Yes votes 9: G.Richman, S.Zaun, M.Erickson-Stowman, M.McKay, C.Tofsrud, G.Schnase, D.Wendel, D.Theurer, J.Bata.

No votes 0.

MCU

Set Date for Public Forum Meeting: January 27th 7:00pm Maple Valley School GYM.

B. Superintendent Evaluation. Due back to J.Bata Feb.1, 2021 to be approved at the Feb. 15th Board meeting.

C. Election Date. A motion was made by Megan McKay and seconded by Dan Wendel to approve the election date of June 8th, second Tuesday of the month of June, for School Board election. MCU.

D. Pledge Securities. A motion was made by Dustin Theurer and seconded by Gil Schnase to approve the Pledge Securities as presented by BankNorth. MCU.

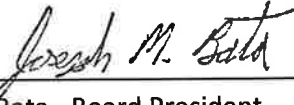
E. Tuition Agreement and Open Enrollment. A motion was made by Sara Zaun and seconded by Meridee Erickson-Stowman to approve two Tuition agreements for new students this year and the same two students Open Enrollment for next school year. MCU.

9. MEETING(s):
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|-----------------------------|--------------------------|--------|--------------------------------|
| Co-Op Public Forum Meeting: | January 27 th | 7:00pm | Maple Valley School GYM. |
| Building Committee meeting: | February 10 | 5:00pm | Maple Valley School Fac's Room |
| February Board meeting: | February 10, | 6:00pm | Maple Valley School Fac's Room |

10. ADJOURN: A motion was made by George Richman and seconded by Megan McKay to adjourn at 8:38 pm MCU.



Cathy Janish- Business Manager



Joseph Bata- Board President