

JAMESTOWN PUBLIC SCHOOLS

Regular Meeting

Official Minutes

School board meeting on Monday, September 18, 2023 at 5:15 pm in the Thompson Community room at the Middle School, 203 2 AVE SE, Jamestown.

Present: Heidi Larson, President, Dan Tweten, Vice President, Jamie Bear, Melissa Gleason, Diane Hanson, Gayle Nelson, Jason Rohr, Superintendent, Robert Lech and Kristi Grounds, Business Manager. Aaron Roberts and Steve Veldkamp were absent.

Guests: Scott Geiszler, Laura Weis, Ashlyn Weis, Lynn Kosel, Phil Kroeber, Debbie Krebs, Gabby Tweten, Cody Mickelson, Kim Korstjens and Jameson Korstjens.

Mrs. Bear moved, seconded by Mr. Tweten to approve the consent agenda which consisted of September 5, 2023 regular board meeting minutes, September 13, 2023 finance committee meeting minutes, payment of bills, pledged securities, review of open application for 5th and 8th grade students to attend Medina Public School for the 2023-2024 school year, 2023-2024 enrollment, class of 2023 student follow-up, home education report and September 11, 2023 health insurance committee minutes. Roll call with unanimous "yes" vote. Motion carried.

The board recognized staff members: Laura Weis, Phil Kroeber, Debbie Krebs, Lynn Kosel and Mike Soulis for 25 years of service to Jamestown Public Schools. Thank you for all you do for our students and district. Gabby Tweten, President of Student Council, reported on activities they did to show support with writing letters of encouragement to teachers and staff at the high school. A special thank you to Mr. Heinert and Mr. Bata also. The Council did a fundraiser allowing senior students to purchase and decorate a sparking space. Another fundraiser is under way for businesses to purchase a spot in the homecoming parade.

Superintendent Lech reported on busing for other entities. In the past, Jamestown Public Schools has been able to accommodate some bus riders that are not JPS students. The financial increase of 55% to our bus services requires the district to find efficiencies. The criteria for consideration for bus services: capacity of the bus and riders will not be on the bus longer than 90 minutes. Dr. Lech has contacted private schools to look over an application process. If a school participates, a cost sharing agreement would be worked on with these schools.

Superintendent Lech reported on Jamestown Jobs which features jobs available in Jamestown through a preview video on YouTube. Our Food Service Director, Cindy Wall did a feature on JPS food service program which will be available for view on September 27th.

Superintendent Lech reported on an online case management service agreement for special education. This service would be a pilot this year to help assist teachers at the high school with the paperwork, so teachers have time with students. Special Education would fund the agreement through a grant. Other online services are being reviewed for the shortage on psychologists, PLC processing and data driven instructions.

Superintendent Lech reported the communication committee, which was established through the negotiations, met to discuss the new NDCC15.1-09-33.01 allowance for the district to give hire on bonuses. They also reviewed overtime processing and the financial impact on support staff during virtual learning. JEA appreciated the communication at the beginning of the new year for staff to understand some of the new positions of staff.

Superintendent Lech reported the district received notification of a transmission line between Jamestown and Ellendale is proposed. In-Lieu of taxes, however, 75% would be imputed and deducted through the state funding formula with the district.

Superintendent Lech reported JRM Pillars of Giving annual donor celebration recognized Jamestown Middle School with Outstanding Seedling Youth Philanthropy Award for their Penny Drive donation to the cancer center.

Superintendent Lech reported the annual agreement for the Wilson and Eagles Arenas increased the usual \$250.00.

Superintendent Lech reported the 2023-2024 draft final budget was reviewed by the Finance committee and approved to bring to the board for review. Final budget approval will be at the October 2 board meeting. The budget does include the vehicle request for the School Resource Officer.

Mr. Tweten moved, seconded by Mrs. Nelson to approve the 2023-2024 Wilson and Eagles Arena Agreement with Jamestown Parks and Recreation in the amount of \$27,750.00. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, seconded by Mrs. Bear to approve the 2023-2024 agreement for special education case management services. Roll call with unanimous "yes" vote. Motion carried.

President Larson reminded the board members that Mr. Rohr made a motion to table the decision on the resource officer vehicle due to information board members wanted. Mrs. Gleason moved, seconded by Mrs. Hanson to move the purchase of a vehicle for the school resource officer back to the table. There was a motion on the table from September 5, 2023 board meeting by Mrs. Nelson and seconded by Mrs. Bear to approve the vehicle. Roll call with unanimous "yes" vote. Motion carried.

President Larson reported there was the general fund balance sheet and the monthly financial reports for board members to review.

Superintendent Lech began the budget hearing at 6 pm. The public notice states the time and we are required to be available for questions from the public. The hearing is required to be completed prior to formal approval of the budget which will be done at the October 2, 2023 meeting.

President Larson reported there is the 2023-2024 final budget attached to the agenda for board members to review. The formula for determining tuition agreements is also provided for information to the board.

Mr. Tweten moved, seconded by Mrs. Hanson to approve the revised support staff wage schedule. There was an addition of a position to the schedule. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved seconded by Mrs. Gleason to approve the 2023-2024 extended contracts in semester 1 for Michael Dietz for one additional section of Art 1, Nathaniel Purcell for one additional section of Computer App and Lori Hare for one additional section of Nutrition /Food Prep. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Bear to approve the second reading of Policy GBAA Teaching About Religion. Roll call with unanimous "yes" vote. Motion carried.

No further business, President Larson adjourned the meeting.

GENERAL FUND

7 MINDSETS ACADEMY	7,500.00	INSIGHT INVESTMENTS LLC	104,310.50
ACHIEVE3000	8,520.60	IXL LEARNING INC	34,592.00
AMAZON.COM	3,755.37	JAMES RIVER SPECIAL ED	27,551.67
ANDERSON, JADA	30.00	JAMESTOWN PARKS & RECREATION	15,000.00
ANDERSON, LUKE	30.00	JAMESTOWN PLUMBING HEATING	10,000.05
ARMITAGE, MICHAEL	74.14	JAMESTOWN PUBLIC SCHOOL	201,420.93
ART AND LEARN	233.37	JAMESTOWN PUBLIC SCHOOL	692.93
ASSOCIATED SUPPLY	450.00	JAMESTOWN SUN	215.91
AT & T MOBILITY	389.07	JAMESTOWN SUN	2,280.37
BACKGROUND INVESTIGATION BUR	14.00	JAMTGAARD, STACY	293.00
BANK FORWARD	1,000,000.00	JONNY B'S BRICKHOUSE	282.30
BATA, BRANDON	30.00	JUNIOR LIBRARY GUILD	91.98
BELLWETHER MEDIA	5,506.50	KAMI	3,000.00
BOEHM, SHASTITY	2.94	KNOX COMPANY	4,113.00
BROWN, LEANNA	154.00	LARRY'S AUTO GLASS INC	60.00
CARSON DELLOSA PUBLISHING	43.94	LEAF	2,745.00
CASHWISE	49.40	LECH, ROBERT	30.00
CITY OF JAMESTOWN	9,656.67	LIPETZKY, JENNIFER	1,800.00
COGNIA INC	1,800.00	LLOYDS MOTORS-LLOYDS TOYOTA	1,589.27
COLE PAPERS INC	3,424.26	MARCO TECHNOLOGIES LLC	2,146.67
COMMITTEE FOR CHILDREN	72.03	MARCO TECHNOLOGIES LLC	2,433.86
CONNELL, JUSTIN	30.00	MASTER TEACHER INC	2,887.50
COUNTRY GARDENS	52.00	MCGRAW HILL LLC	50,336.87
CRICUT	101.30	MEISSNER, JEFF	30.00
DACOTAH BANK	2,000,000.00	MENARDS OF JAMESTOWN	184.93
DACOTAH PAPER CO	1,973.02	MINNESOTA STATE COMMUNITY	200.00
DAKOTA CENTRAL	2,725.43	MONTANA DAKOTA UTILITIES	2,057.19
DAKOTA COUNTRY	25.00	MPS	3,174.11
DAKOTA DUST TEX	819.25	N2Y LLC	4,359.93
DAKOTA ROSE FLORAL	47.84	NAPA AUTO PARTS	477.44
DELTA MATH SOLUTIONS	1,130.00	ND ATTORNEY GENERAL	286.75
DELZER, EDDY	30.00	ND COUNCIL EDUC LEADERS	6,310.00
DISCOVERY EDUCATION	15,400.00	ND HORIZONS	6.00
DOMINO'S PIZZA	33.08	ND SCHOOL BOARDS ASSOCIATION	850.00
DOMINOS PIZZA	44.38	ND SCHOOL STUDY COUNCIL	500.00
DUNN, STEVE	4,885.10	NORTH DAKOTA SAFETY COUNCIL	300.00
EAST VIEW MAP LINK	64.90	OSLUND, ANDREW	72.44
EBSCO SUBSCRIPTION SERVICES	1,561.81	OTTERTAIL POWER CO	16,619.13
ECKROTH MUSIC	198.00	PETTYS, QUENTIN	75.72
EDUCATION ASSOCIATES	61,262.00	PIONEER VALLEY BOOKS	66.00
EQUITABLE FINANCIAL LIFE	263.08	PITNEY BOWES	1,000.00
ESSENTIAL ELEMENTS MUSIC CLASS	1,196.00	PLANBOOK EDU LLC	80.00
EVENTBRITE	217.10	QUIZNOS SUB	292.60
EXPLORELEARNING	30,097.24	RASMUSSEN, RENAE	600.00
FARMERS UNION COOP	157.33	RECYCLING CENTER OF ND	569.00
FORUM	172.25	REF REPS LLC	1,500.00
GATE CITY BANK	1,000,000.00	RENAISSANCE LEARNING	64,417.00
GEHLHAR, ADAM	30.00	RHI SUPPLY	941.73
GRAYBAR ELECTRIC	225.24	RINGERUD PIANO SERVICE	618.00
GROUNDS, KRISTI	30.00	SAM'S CLUB	12.98
HAWKINS	2,275.70	SCHMIDT, SHERRY	30.00
HEINERT, DARBY	30.00	SCHOOL SPECIALTY INC	1,077.05
HIGH POINT NETWORKS	6,994.00	SHI INTERNATIONAL CORP	1,600.00
HIRSCHKORN, LEVI	15.72	SOUTH EAST EDUCATION COOP	12,900.00
HOUGHTON MIFFLIN HARCOURT	551.00	STEINS INC	460.80
HUGO'S #9	246.11	STILWELL, MARK	30.00
IDEMIA IDENTITY & SECURITY	3,417.00	STUTSMAN COUNTY GLASS	72.00
IDK BAR & GRILL	117.42	SUBSCRIPTION SERVICES OF AMERICA	1,412.37
INNOVATIVE OFFICE SOLUTIONS	12,694.95	SUMMIT K12 HOLDINGS	3,477.90
		TDS METROCOM	33.74

TEACHERSPAYTEACHERS.COM	4.00
THEMES & VARIATIONS	699.80
TMS INC	281.25
TWO RIVERS PRINTING	870.00
ULINE INC	997.05
UNIVERSITY OF JAMESTOWN	9,045.00
UPPER EDGE TECHNOLOGIES	319.00
UPPER VALLEY SPECIAL ED	10,213.57
VALLEY PLAINS EQUIPMENT	408.77
VISIBLE BODY	2,100.00
VOYAGER SOPRIS LEARNING	10,686.50
WALMART COMMUNITY	3,451.30
WEGNER, JEROME	30.00
WEST END HIDE FUR	48.39
WEX HEALTH	333.90
Fund Total:	4,824,906.69

BUILDING FUND

DAKOTA FIRE PROTECTION	1,570.00
GOLDADE FLOORING	510.70
HILLERUD CONSTRUCTION	1,942.86
HOUSE OF GLASS	37,270.97
JAMES VALLEY MULTI DIST	5,566.00
JAMESTOWN PUBLIC SCHOOL	59,715.00
LINDBERG BROTHERS	6,664.00
MENARDS OF JAMESTOWN	2,761.94
SUMMIT COMPANIES	5,312.00
WALMART COMMUNITY	56.48
Fund Total:	121,369.95

STUDENT ACTIVITY

AMAZON.COM	179.82
ASTORIA HOTEL & EVENT CENTER	1,287.00
BAYMONT INN & SUITES	176.40
BECKER, NICHOLAS	323.50
BLUE STAR DRY CLEANING	1,008.31
BOZE, JOSHUA	230.50
BSN SPORTS LLC	2,060.23
CARRINGTON SCHOOL	350.00
CASHWISE	157.56
CENTRAL CASS HIGH SCHOOL	100.00
COLLEGE SWIMMING	139.00
COOK, PAMELA	480.40
CSTAND	400.00
DAHLBERG, PAUL	1,121.45
DAKOTA ASSEMBLIES	500.00
DAKOTA CENTRAL	59.95
DEAVER, BRIAN	400.40
DELZER, EDDY	297.00
DIETRICH BUS SERVICE	4,083.47
DOKARA, AMEL	266.05
DOKARA, YASMINA	126.50
ECKROTH MUSIC COMPANY	934.31
FABIAN, JESSICA	140.00
FASTNACHT, JOSHUA	59.00
FORT LAUDERDALE MARRIOTT	175.00
GAME ONE	1,663.40
GERRELLS SPORTS CENTER	2,215.00
GOLL, AVERY	228.00
GRAND FORKS COUNTRY CLUB	360.00
GRAND FORKS PUBLIC SCHOOL	300.00
GREAT PLAINS FOOD BANK	149.46
GRONDAHL RECREATION	25,342.00
HAGLUND, BRET	399.40
HARTY, JAMES	148.50
HARTY, THOMAS	89.50
HERNANDEZ, HUGO	136.00
HISTORIC PRODUCTIONS	56,400.00
HOLIDAY INN DEETROIT LAKES	897.94
HOLIDAY INN EXPRESS	349.98
INTERNATIONAL SWIMMING HALL	348.10
JAMESTOWN PARKS & RECREATION	30,750.00
JAMESTOWN PUB SCH FOUNDATION	1,000.00
JOSEPH, SAMUEL	175.00

JOSTENS INC	3,402.50
JUSTICE, STEVE	207.50
JW PEPPER & SON	193.99
KETTERLING, SOPHIE	35.00
LEMM, KATHRYN	256.00
LIVE ACTION SAFETY	1,439.00
LUKES, LANCE	135.35
MAHONEY, CHRISTOPHER	297.00
MALIT, DYLAN	421.00
MASON, DENA	445.50
MEDCO SUPPLY	722.90
MENARDS OF JAMESTOWN	946.32
METRO AREA TOURNAMENT COMMITTEE	225.00
MIMONG, ISAAC	81.00
MONONO, EWUMBUA	538.60
MOTTER, AARON	266.50
ND ASSN OF DANCE AND DRILL	220.00
ND HIGH SCHOOL COACH ASSN	240.00
ND STRING TEACHERS ASSOC	360.00
NDACS	480.00
NDIAAA	150.00
NESS, JOHN	81.00
NEWMAN SIGNS INC	171.00
NFHS NETWORK	35.00
NOLD, BRADLEY	179.00
OLSON, PAUL	208.50
ORRIGINALS	1,892.50
OTA - PLATEPAY	7.80
PLAMBECK, JOHN	266.05
POPPLERS MUSIC	324.95
QUICHOCHO II, BOYA	76.50
RAAP, CATLYN	441.86
ROALDSON, JAMES	30.00
SALU, PHILIP	139.00
SAM'S CLUB	320.97
SCHMITT MUSIC	5,675.95
SCHWARTZENBERGER, MORGAN	207.45
SIDELINE POWER	1,132.00
SOCCER.COM	609.95
SOOPER STOP	16.94
STECKLER, CAMDEN	386.00
SWIMNERD	1,860.12
TDS METROCOM	3.39
THIELGES, BRETT	59.00
TOM OLEARY GOLF COURSE	300.00
TRAINING ROOM INC	226.43
UKESTAD, MARK	356.00
UNISON BANK	12,751.00
WAGNER, KEVIN	495.50
WAHPETON PUBLIC SCHOOL	150.00
WALKER, KEVIN	207.50
WALMART COMMUNITY	1,146.50
WEBSTRAURANT STORE	743.63
WILDSIDE CREATIONS	970.00
Fund Total:	178,542.78

HEALTH INSURANCE

HAYS COMPANIES	2,868.00
MEDALLUS	18,199.22
Fund Total:	21,067.22

JAMESTOWN DOLLARS FOR SCHOLARS

DOLLYWOOD FOUNDATION	679.61
JAMESTOWN PUBLIC SCHOOL	78.48
TOSO, ROBERT	293.00
Fund Total:	1,051.09

SCHOOL LUNCH

ARAMARK	1,926.40
COCA COLA	1,177.50
CORBELL, SUSAN	131.00
CULINEX	3,950.88
DACOTA PAPER CO	8,027.44
DAKOTA CENTRAL	274.10
EARTHGRAINS BAKING COMPANY	195.98
GRIM, BRIAN	180.00

HALVORSON, WENDY	131.00
HUGO'S #9	55.97
JAMESTOWN PLUMBING HEATING	1,598.43
KISER, JEFF	45.00
KOBLE, DENISE	131.00
MARTELL, MONA	131.00
ND ATTORNEY GENERAL	258.50
ND DEPT OF PUBLIC INSTRUCTION	3,136.60
RUSSELL, JACKIE	131.00
STEINS INC	1,961.62
SYSCO NORTH DAKOTA	54,040.25
TDS METROCOM	0.58
WALL, CINDY	191.00
ZINK, ELIZABETH	131.00
Fund Total:	77,806.25
JAMES VALLEY CAREER AND TECHNICAL CENTER	
ACME TOOLS	118.98
ACT INC	45.50
ALLDATA LLC	1,200.00
AMAZON.COM	2,090.04
CABLE SERVICES	108.74
CAROLINA BIOLOGICAL SUPPLY	5,644.49
CENTRAL BUSINESS SYSTEMS	410.25
CITY OF JAMESTOWN	953.34
COLE PAPERS INC	124.50
COUNCIL FOR PROFESSIONAL	178.00
DACOTAH PAPER CO	36.52
DAKOTA CENTRAL	217.14
DAKOTA DUST TEX	26.75

DAKOTA TROPHY	10.00
EDE, SHANE	203.00
GEHLHAR, ADAM	329.00
HARE, LORI	203.00
HIGH POINT NETWORKS	4,763.70
INNOVATIVE OFFICE SOLUTIONS	1,599.92
JETSTREAM CAR WASH	57.61
KLINE, DAVID	939.70
KUBAT, KEVIN	203.00
LINDE GAS & EQUIPMENT	65.00
MARINKOVITS, WALTER	189.00
MATTERHACKERS	1,599.00
MCR MEDICAL SUPPLY	59.90
MENARDS OF JAMESTOWN	683.54
MONTANA DAKOTA UTILITIES	525.70
MUNSEN, BRANDT	203.00
OLSON, TERESA	203.00
OTTERTAIL POWER CO	2,297.61
PURCELL, NATHANIEL	203.00
REALITYWORKS INC	87.00
RECYCLING CENTER OF ND	37.00
ROCHELEAU-ECKART, HEIDI	167.00
SOULIS, MICHAEL	72.00
STAMPS.COM	19.99
TDS METROCOM	1.57
THORESON, ROBERT	203.00
WORKFORCE SAFETY & INS	1,246.56
ZORO	39.27
Fund Total:	27,365.32