

JAMESTOWN PUBLIC SCHOOL
Regular Meeting
Official Minutes

School board meeting on Monday, April 17, 2023 at 5:15 pm in the Thompson Community room at the Middle School, 203 2nd Ave SE, Jamestown.

Present: Heidi Larson, President, Dan Tweten, Vice President, Jamie Bear, Melissa Gleason, Diane Hanson, Gayle Nelson, Jason Rohr, Steve Veldkamp. Aaron Roberts was absent.

Guests: Mike Delfs, Jennifer Gall, Will Nelson, Jennifer Kross, Joe Hegland.

President Larson called the meeting to order and welcomed the audience, Jason Linz, Bluejay Channel and Amy Neustel, Administrative Assistant.

Mrs. Nelson moved, seconded by Mr. Veldkamp to approve the consent agenda which consisted of April 3, 2023 regular board meeting minutes, payment of bills, pledge securities, open enrollment applications for a Pre-K student and 1st grader to attend Pingree Buchanan School for the 2023-2024 school year, April 10, 2023, Health Insurance Committee minutes, April 11, 2023 negotiations finance retreat minutes, and April 11, 2023 Enrollment and Facility Task Force meeting minutes. Roll call with unanimous "yes" vote. Motion carried.

Mr. Mike Delfs, JPMC CEO, announced a partnership investment of \$200,000.00 in the Jamestown Public School athletic department and other support.

The board recognized winter athletes.

Will Nelson, Student Council President, reported due to storms the blood drive was cancelled. State student council is asking for participation in a community service project for local student councils for the last week of April. The council is reviewing the idea. This is Mr. Nelson's last meeting and the new president will be here for the next meeting.

A standards-based learning report was given by Heidi Eckart, Jennifer Gall and Rachel Kastet. They all shared steps of what each grade level is doing during professional development days to create standards for English and Math. The additional two days of professional development this year was very helpful in making progress on the development of the new standards. They also believe that two additional days for 23-24 calendar would be helpful in getting further in the transition to this standards-based learning and grading system.

Superintendent Lech reported on new hires.

Superintendent Lech thanked Mr. Delfs' for his announcement of the investment to Jamestown Public Schools.

Superintendent Lech reported on the Career and Technology Center summer program on aviation. This year they have 15 participants.

Superintendent Lech reported interviews for the High School Assistant Principal are happening this week. We may need a special meeting next week to finalize this hire.

Superintendent Lech reported he had a meeting with Mrs. Walters from Park and Recreation on the Trapper Field. The school board earlier approved to provide \$15, 000.00 to this project. During this meeting they discussed combining all the park and recreation partnerships we have into one agreement.

Superintendent Lech reported the board self-assessment closes tomorrow.

Superintendent Lech reported we have the Arts Center agreement on the agenda and Minidi Schmitz will report on the future plan for the Arts Center.

Superintendent Lech reported on legislative bills 1040 and 2239 which is on the pension plan for support staff (PERS).

Mrs. Diane Hanson left the meeting at 6:08 pm.

Mr. Rohr encourage board members to also follow up on bill 2260. This would be difficult for staff to implement.

Mr. Rohr moved, seconded by Mrs. Nelson to approve the 2023-2024 Arts Center agreement in the amount of \$28,000.00. Roll call with unanimous "yes" vote. Motion carried. Ms. Schmitz, Director of the Arts Center reported on the change of artist for next year and bringing back theater performances for elementary schools. The Arts Center is in the process of purchasing the Corner Bar property and will expand the Arts Center once the funds are raised for this project.

Mrs. Bear moved, seconded by Mr. Tweten to approve the 2023-2024 fee schedule. Roll call with unanimous "yes" vote. Motion carried.

General Fund sheet was provided for review to board members.

Mrs. Nelson moved, seconded by Mr. Rohr to approve the monthly financial reports. Roll call with unanimous "yes" vote. Motion carried.

Superintendent Lech reported on options to fill the District Office position that has opened with the retirement of Mr. Hegland, Curriculum and Professional Development Director. Mr. Hegland worked more hours than the part-time position to fill the responsibilities of the position. Options provided were: 1- maintain at a part-time position at .5 FTE, 2- transition to a fulltime position of an Assistant Superintendent, 3- eliminate the position. The board asked Superintendent Lech to report back with job responsibilities and salary for a .75 FTE position and assistant superintendent position.

Mrs. Nelson moved, seconded by Mrs. Bear to approve the hire of Tim Ranum as English Teacher at the High School, salary \$52,000.70 for the 2023-2024 school year with a salary to be adjusted at the completion of negotiations and upon a successful background check. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Gleason moved, second by Mrs. Bear to approve the hire of Diana Finck as 4th grade teacher at Roosevelt Elementary, salary \$45,342.05 for the 2023-2024 school year with salary to be adjusted at the completion of negotiations and upon a successful background check. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved, seconded by Mr. Veldkamp to approve the resignation of Charles Druar, Social Studies teacher at the High School at the conclusion of summer school, June 30, 2023. Roll call with unanimous "yes" vote. Motion carried.

Mrs. Nelson moved, seconded by Mrs. Bear to approve the revised 2023-2024 school calendar to include additional professional days on September 18, 2023 and March 7, 2024. Roll call with unanimous "yes" vote. Motion carried.

President Larson reminded board members that Mr. Aaron Roberts and Mrs. Gayle Nelson declared conflict of interest for all future negotiations activities at February 20, 2023 regular school board meeting.

I, Mr. Dan Tweten believe that discussion with our negotiators and developing a strategy relative to the School Board's position in this matter in open session would have an adverse fiscal effect on the negotiations position of the Board. Therefore, I move: That the

Board enter into executive session, That the following members and negotiators be identified as being present:

SCHOOL BOARD MEMBERS: Melissa Gleason, Heidi Larson, Gayle Nelson, Jason Rohr, Dan Tweten and Steve Veldkamp, Superintendent Robert Lech and Business Manager, Kristi Grounds. On April 17, 2023 at 6:58 pm that only the following topic will be considered in executive session: NEGOTIATION STRATEGIES

That the legal authority for the executive session is: SECTION 44-04-19.1 OF THE NORTH DAKOTA CENTURY CODE. That the executive session be recorded. Seconded by Mr. Rohr. Motion carried.

Open meeting resumed at 8:44 pm.

There being no further business, President Larson adjourned the meeting.

GENERAL FUND

AMAZON.COM	3,738.96	LEGREY, AMANDA	166.00
ANDERSON, JADA	131.00	LEIDHOLM TECHNOLOGIES LLC	5,000.00
ANDERSON, LISA	35.00	MAC'S INC	47.73
ANDERSON, LUKE	30.00	MARCIA BRENNER ASSOCIATE LLC	19,422.86
ANNE CARLSEN CENTER	153,576.55	MARCO TECHNOLOGIES LLC	605.88
APPLE INC	70.92	MARCO TECHNOLOGIES LLC	2,433.86
ARMITAGE, MICHAEL	61.44	MASTER TEACHER INC	118.69
AT & T MOBILITY	389.07	MATZKE, MELISSA	75.00
BACKGROUND INVESTIGATION BUREAU	154.00	MEDALLUS JAMESTOWN URGENT CARE	1,600.00
BADGEPASS, INC	2,007.00	MENARDS INC	37.36
CARROLL, JASON	17.50	MICHAELSON, NATHAN	30.00
CASHWISE	331.72	MILLER, KATRINA	40.00
CENTRAL VALLEY HEALTH DISTRICT	4,300.00	MINNESOTA VALLEY TESTING LABS	81.40
CERTIFICATION CENTRAL	1,000.00	MONTANA DAKOTA UTILITIES	15,688.47
CHANDLER, BRITTANY	17.50	MOORHEAD AREA PUBLIC SCHOOLS	846.00
CITY OF JAMESTOWN	4,608.17	MURAGWA, VINCENT	39.02
COLE PAPERS INC	6,715.45	ND ATTORNEY GENERAL	131.25
CONNECT THERAPY LLC	13,825.00	ND CENTER FOR DISTANCE EDUCATION	318.00
CONNELL, JUSTIN	30.00	NORTH DAKOTA'S GATEWAY TO	74.95
DACOTAH PAPER CO	884.04	OSLUND, ANDREW	64.98
DAKOTA BOYS AND GIRLS RANCH	5,565.00	OTTERTAIL POWER CO	35,348.09
DAKOTA CENTRAL	2,710.31	PEARCE & DURICK	300.00
DAKOTA DUST TEX INC	731.25	PETTYS, QUENTIN	55.02
DELZER, EDDY	161.00	PITNEY BOWES	1,000.00
DEMCO INC	144.46	POPPLERS MUSIC INC	147.90
DIETRICH BUS SERVICE	75,255.49	POSTMASTER	290.00
DOMINO'S PIZZA	283.35	QUIZNOB SUB	416.79
ECKROTH MUSIC COMPANY	210.00	RAINBOW GAS COMPANY	13,688.60
EDE, SHANE	70.00	REALLY GOOD STUFF LLC	75.15
EDUTECH	496.74	RECORD KEEPERS LLC	52.88
ENDERLE, JOAN	23.24	RECYCLING CENTER OF ND LLC	569.00
ENERGY TECH SYSTEMS INC	427.70	REDFEARN, JENNIFER	521.54
EQUITABLE FINANCIAL LIFE	168.70	SAHR, MIAH	4.04
FARGO PUBLIC SCHOOLS	1,134.00	SAM'S CLUB	16.56
FARMERS UNION COOP OIL CO	1,088.74	SANFORD HEALTH EMS EDUCATION	531.50
FLINN SCIENTIFIC INC	96.39	SCHEER, DUSTIN	48.22
FOLLETT CONTENT SOLUTIONS LLC	2,798.48	SCHERBENSKE INC	6,900.00
GAMES TO GO	1,000.00	SCHMIDT, SHERRY	30.00
GEHLHAR, ADAM	161.00	SCHOLASTIC INC	712.80
GIESLER, DANIELLE	166.00	SCHOOL SPECIALTY INC	1,447.00
GRATEFUL PLATE LLC, THE	198.00	SMITH, PATRICIA	30.00
GRAYBAR ELECTRIC COMPANY INC	136.36	SOULIS, KERRIE	166.00
GROUNDS, KRISTI	30.00	STEINS INC	691.20
HARDING, TINA	280.12	STILLWELL, MARK	30.00
HEGLAND, JOSEPH	30.00	SUNDSTROM, TEATHER	95.14
HEMMER, TANYA	440.16	TDS METROCOM	172.52
HIGH PLAINS WATER TREATMENT	34.00	TEACHERSPAYTEACHERS.COM	3.50
HUGO'S #9	220.66	THOM, DENISE	17.50

IDK BAR & GRILL	246.81	TOTTINGHAM, MONA	4,780.40
INFORMATION TECHNOLOGY DEPT	735.00	TWO RIVERS PRINTING	196.00
INNOVATIVE OFFICE SOLUTIONS LLC	17.51	UNITED AIRLINES	35.00
JAMES RIVER SPECIAL EDUCATION	86,113.96	UNIVERSITY OF JAMESTOWN -	250.00
JAMES RIVER TRANSIT	440.00	VANCO TRUCK ACCESSORIES	168.00
JAMES VALLEY MULTI DIST	14.00	VILLAGE FAMILY SERVICE CENTER	10,834.00
JAMESTOWN PLUMBING HEATING AC	872.90	WALMART COMMUNITY	1,147.02
JAMESTOWN PUBLIC SCHOOL	1,000.00	WARD, KASSANDRA	34.19
JAMESTOWN PUBLIC SCHOOL	273.11	WEGNER, JEROME	30.00
JAMESTOWN SUN	1,003.59	WEX HEALTH INC	167.85
JUNG, JENNIFER	30.00	WHITE, DOROTHY	176.50
KRUEGER, LISA	52.92	YOURFLEECE.COM	538.16
LEAF	2,745.00	ZOOM.US	1,800.00
LECH, ROBERT	30.00	Fund Total:	509,898.79
BUILDING FUND			
CONSOLIDATED CONSTRUCTION CO INC	164,887.42	Fund Total:	164,887.42
STUDENT ACTIVITY		JW PEPPER & SON INC	108.00
ABERLE, SPENCER	139.00	KIHLE, JASON	200.00
AMAZON.COM	42.98	LAMINATING AND BINDING SOLUTIONS	(9.48)
ASTORIA HOTEL & EVENT CENTER	396.00	MCDONALD, THOMAS	76.00
AUNE, KENNETH	150.00	MENARDS OF BISMARCK	51.68
BATTING CAGES INC	125.35	ND STRING TEACHERS ASSOCIATION	132.00
BECKER, NICHOLAS	59.00	NDHSAA	60.00
BETTER BASEBALL.COM	999.90	NEWMAN SIGNS INC	240.00
BRUNSON, JASON	238.85	NHS/NASSP	385.00
BRYN, SHANNON	150.00	NISCA	313.00
BUFFALO WILD WINGS BAR AND	393.87	O'CLAIR, TERRY	76.00
CAGE LLC, THE	250.00	ORRIGINALS	1,444.00
CASHWISE	75.44	PIGGY BBQ OF WEST FARGO, THE	311.00
CENTURY HIGH SCHOOL	143.92	PORTOLITE PITCHING MOUNDS	549.00
COUNTRY INN/SUITES-GRAND FORKS	400.00	REDFEARN, CHRISTOPHER	200.00
CUSTOMBUTTONSNOW.COM	0.00	ROALDSON, JAMES	30.00
DAHLBERG, PAUL	99.95	ROGUE FITNESS	4,765.00
DAKOTA CENTRAL	59.95	ROUGH RIDER SIGNS & DESIGNS INC	225.00
DICKINSON PUBLIC SCHOOL DISTRICT	250.00	RSCHOOL TODAY	75.00
DIETRICH BUS SERVICE	15,942.05	SAHLI, JEFF	136.00
DOMINO'S PIZZA	68.94	SAM'S CLUB	230.08
ECKROTH MUSIC COMPANY	113.92	SANDERS, SARIAH	200.00
GERRELLS SPORTS CENTER INC	1,327.00	SCHMITT MUSIC COMPANY	95.39
GUN & REEL SPORTS INC	6.49	SOOPER STOP	38.68
HOKE, ALIVIA	100.00	SOURCES OF STRENGTH, INC	5,000.00
HOLIDAY INN & SUITES DULUTH	2,384.85	STAMART TRAVEL CENTER	0.00
HORNER, RONALD	152.00	SURVEYMONKEY INC	220.80
HUGO'S #9	74.46	TDS METROCOM	1.26
INSTRUMENTALIST AWARDS LLC	84.00	TYSON, HEIDI	150.00
INVENTORY TRADING CO/ X-GRAIN/	1,820.00	UPS STORE 6212	17.10
JAMESTOWN CIVIC CENTER	195.00	VOIGT PHOTOGRAPHY	195.00
JAMESTOWN PUBLIC SCHOOL	306.63	WALMART COMMUNITY	1,025.66
JOHNSON, NICHOLAS	175.00	Fund Total:	43,265.72
HEALTH INSURANCE		MEDALLUS JAMESTOWN URGENT CARE	7,661.62
HAYS COMPANIES	3,024.00	Fund Total:	10,685.62
JAMESTOWN DOLLARS FOR SCHOLARS			
DOLLYWOOD FOUNDATION, THE	1,294.65	Fund Total:	1,294.65
SCHOOL LUNCH			
ARAMARK	2,702.50	HASKELL, JACKIE	11.79
BACKGROUND INVESTIGATION BUREAU	20.00	MARCIA BRENNER ASSOCIATE LLC	3,840.00
BERNATELLO'S FOODS	390.60	ND DEPT OF PUBLIC INSTRUCTION	3,877.50
CITY OF JAMESTOWN	2,140.60	PAPA MURPHYS JAMESTOWN	4,227.70
COCA COLA BOTTLING COMPANY HIGH	464.00	SNA EMPORIUM LLC	576.25
DACOTAH PAPER CO	2,059.94	SYSCO NORTH DAKOTA INC	38,785.49
DAKOTA CENTRAL	274.20	TDS METROCOM	7.81
EARTHGRAINS BAKING COMPANY	2,650.75	WALL, CINDY	45.98
EAST SIDE JERSEY DAIRY INC	8,208.17	WORKPLACEPRO.COM	382.00
EVENTBRITE INC	1,125.00	Fund Total:	71,790.28
JAMES VALLEY CAREER AND TECHNICAL CENTER			

ACT INC	512.50	LINDE GAS & EQUIPMENT INC	36.11
AMAZON.COM	1,105.18	MENARDS OF JAMESTOWN	788.44
AMERICAN HEART ASSOCIATION, INC.	73.50	MONTANA DAKOTA UTILITIES	2,908.88
BAT CAVE GAMES LTD	83.82	NAPA AUTO PARTS OF JAMESTOWN INC	55.46
CABLE SERVICES INC	108.74	NAUMANN, SHEILA	27.51
CENTRAL BUSINESS SYSTEMS INC	315.00	ND DECA	3,600.00
CHRISTENSEN, HANNAH	45.00	O.K. AUTO PARTS & EQUIPMENT, INC	60.00
CHRISTENSEN, LAURIE	905.00	OLIVE GARDEN	490.93
CITY OF JAMESTOWN	622.24	OLSON, TERESA	77.23
DACOTAH PAPER CO	12.08	OREILLY AUTO PARTS	622.12
DAKOTA CENTRAL	217.63	OTTERTAIL POWER CO	2,809.46
DAKOTA DUST TEX INC	53.50	POWERS, MELISSA	1,530.00
DECA INC	500.00	RADISSON HOTEL BISMARCK	533.40
DIETRICH BUS SERVICE	340.00	RECYCLING CENTER OF ND LLC	37.00
FARMERS UNION COOP OIL CO	158.00	SAM'S CLUB	176.68
FENWORKS INC	11,000.00	SANDLAND, CLARE	640.00
HANSON TIRE SERVICE INC	38.00	STAMPS.COM	17.99
HEADMASTER LLP	2,505.00	STATE AUDITOR'S OFFICE	405.00
HEINERT, DARBY	30.00	TDS METROCOM	1.99
IDK BAR & GRILL	63.93	THORESON, ROBERT	64.71
JAMESTOWN TRAVEL INC	70.00	TRAVELODGE BY WYNDHAM WAHPETON	1,587.60
JETSTREAM CAR WASH INC	166.56	UNITED AIRLINES	2,317.64
KLINE, DAVID	286.50	WALMART COMMUNITY	607.73
KUBAT, KEVIN	138.00	Fund Total:	38,746.06