JAMESTOWN PUBLIC SCHOOL Regular Meeting Official Minutes

5:15 pm on Monday, March 18, 2024, in the Thompson Community room in the Middle School, 203 2nd Ave SE, Jamestown, ND.

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

Guests: Caroline Thompson, Mark Anderson, Melanie Anderson, Marielle Anderson, Jennifer Kross, Mindy Skunberg, Darby Heinert, Isaac Hasbargen, Katie Ryan, Sophie Hasbargen, Shawn Hasbargen, Betsy Broderson, Mea Ulland, Greg Ulland, Brandie Ulland, Eddy Delzer, Siri Tweten, Avery Mee, Ryan Larson, Keane Roorda, and Kimber Hasbargen.

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

Mr. Roberts moved, seconded by Mr. Veldkamp to approve the consent agenda which consisted of March 4, 2024 regular school board meeting minutes, payment of bills, pledged securities, March 11, 2024 health insurance committee meeting minutes, March 14, 2024 finance committee meeting minutes and deletion of assets. Roll call with unanimous "yes" vote. Motion carried.

The board recognized Mea Ulland, Mari Anderson and Ryan Larson for their initiative of doing a mental health awareness night at the High School. Mr. Roaldson and Mrs. Mindy Skunberg state this event was all student driven and they did all the work for the event.

The board recognized music achievements: WDA Festival Star Honors: Siri Tweten, Ty Ballesteros, Madalynn Grim, Miah Tyson, Jayla Hoffer, Sophie Hasbargen, Katie Ryan, Kaylynn Ajayi, Olivia Korynta, Haylee Spurgeon, Isaac Hasbargen, and Kaia Hieb; ND All State Choir, Orchestra and Band: Colin Conway, Samule Perleberg, Haley Mathias, Avery Mee, Maddy Tyson, Miah Tyson, Keane Roorda, and Olivia Korynta.

Ms. Cindy Wall, Food Service Director, reported on the Administrative Review from the Department of Instruction which is done every 5 years. The review is done in 4 areas: Meal Access and Reimbursement, Meal Pattern & Nutritional Quality, Financial Management and General Program Compliance. The review includes a sight visit in which they observed at Louis L'Amour and the High School. The review was very positive with a correction for the High School on the vending machines. She will correct this and send pictures to the review members to see the correction was completed. Ms. Wall got suggestions on how to work on the negative balances. Ms. Wall is proud of her staff and the work they have done for this review. Dr. Lech recognized Ms. Wall and the food service staff for all their work to prepare for the audit and site visit. Great job to all in the food service team.

Mr. Darby Heinert, High School Principal and Mrs. Caroline Thompson, Instructional Coach at the High School reported on the High School assessment data.

Mr. Heinert recognized the detail of the work Mrs. Thompson does to assist each student at the high school with the data received from testing. Mrs. Thompson reviewed the different tests done for high school students. The reporting is able to be broken down to individual students or class groups to assist the teachers on what they can do to reach the students better in that category. The high school is seeing growth in math and English which are above the typical growth of 50%. Dr. Lech thanked all the groups who help work on the three different grade levels assessment reports.

Dr. Lech reported that teachers' contracts went out on March 1 and the deadline for contracts has come. Administrative and Non-Teaching Professional contracts have been issued. The finance committee is working on the support staff salary schedule changes from the information they received from the support staff wage study.

Dr. Lech reported on the hiring procedure and trusting the process. The board can't be involved in all hires, but hiring is the most important decision made in the district. The anchor polices for this procedure are DBAA and DBAC polices which are two different paths. The difference is DBAA is for hiring teachers and the board has final decision and DBAC is for ancillary staff hiring which is done by the superintendent. There are 6 different steps for the hiring process: 1-selection of candidates by the committee, 2-interview by committee, 3-recommendations by the building principal based on the feed back from the committee, 4-personnel hire form sent to the district office to be review for reference, salary and background checks, 5-review by the superintendent for formal action, and 6-Board action to hire. Dr. Lech includes transfers and support staff hires in his superintendent's report. Transfers have continuing contract rights just in a different area of teaching. Support staff hiring is through the superintendent. Hiring is an important process and overall is similar in process.

Dr. Lech visited with Rebecca Lloyd, Eagle Scout, regarding her request to plan for sharing libraries at the 5 elementary buildings for her Eagle Scout project.

Dr. Lech reported that Vital Network, who helped assess the culture, is providing resources for each building to move the bar of improving the culture.

Dr. Lech reported the deletion of fixed assets are desks and chairs that will be donated to the Orphan Grain Train. They will send these items to partner schools in Africa.

Mr. Tweten moved, seconded by Mr. Veldkamp to approve the 2024 summer school course offerings. Roll call with unanimous "yes" vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Tweten to approve the 2024 summer school fee and salary schedule. Roll call with unanimous "yes" vote. Motion carried.

The board received a general fund balance sheet and monthly financial reports to review.

Mr. Roberts moved, seconded by Mr. Tweten to approve the 2024 summer school staff contracts. Roll call with unanimous "yes" vote. Motion carried.

Mr. Tweten moved, seconded by Mr. Roberts to approve the letters of resignation fo the 2023-2024 extended contracts for Bill Nelson, Shelly Moltzen, Kimberly Carpenter, Andrew Fitgerald, Ken Gardner, Thomas Maus, Denise Woods, Benjamin Smith, Debbie Krebs, Marchel Krieger, Larry Eslick, Cody Mickelson, Shane Ede, Nate Purcell, Mike Dietz, Jerry Waagen and Eric Skunberg. Roll call with unanimous "yes" vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Roberts to approve the hire of Rene Reed with continuing contract for the 2024-2025 school year. Roll call with unanimous "yes" vote. Motion carried.

Mr. Veldkamp moved, seconded by Mr. Tweten to approve the resignations of Julianna Wolff, Bridget Helmick, Evelyn Rios, Rachel Rackov, and Kadyn Mehring at the conclusion of the 2023-2024 school year. Roll call with unanimous "yes" vote. Motion carried.

Mr. Roberts moved, seconded by Mr. Veldkamp to approve: the amended ACBB Significant Contagious Diseases policy, ACBB-AR1 Responding to Potential Health Threats, ACBB-AR2 Universal Precautions and Sanitary Cleanup and review ACBB-E Laws on Immunizations, Communicable Disease, Reportable Disease and Significant Contagious Disease; amended FFD Possessing Weapons policy and amended FFK Suspension and Expulsion Policy and FFK-AR2 Suspension and Expulsion of Special Education Students. Roll call vote with unanimous "yes" vote. Motion carried.

The Board was given the election information to review.

No further business, President Larson adjourned the meeting.

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GENERAL FUND		JMSTN PUBLIC SCHOOL	1,545.16
AMAZON.COM	4,410.32	JONNY B'S BRICKHOUSE	271.44
ANDERSON, JADA	30.00	KQDJ RADIO	495.00
ANDERSON, LISA	206.00	KRUEGER, LISA LAB-AIDS	31.49
ANDERSON, LUKE			111.89
ANNE CARLSEN CENTER	165,975.32		192.60
ARMITAGE, MICHAEL	52.58		2,745.00
BACKGROUND INVSTGTN BUR	94.00		30.00
BANK OF NEW YORK	850.00	LORIG, JANE	47.58
BATA, BRANDON	30.00	MEISSNER, JEFF	30.00
BLOSSOM FLOWER	75.71	MENARDS	584.65
BLUFROG REALTY	700.00	MONTANA DAKOTA UTLTS	11,112.42
CENTRAL VALLEY HEALTH	4,300.00	MOORHEAD PUBLIC SCHOOLS	4,794.00
CERTIFICATION CENTRAL	1,380.87	MORPHEME MAGIC NATIONAL ARCHERY SCHOOLS	96.50
CHAT GPT			177.00
CITY OF JAMESTOWN	6,317.69	ND ATTORNEY GENERAL	78.75
COGNIA INC	650.00 5,156.03	ND CENTER FOR DISTANCE ED	16,786.00
COLE PAPERS INC	5,156.03	NDCEC CONFERENCE	640.00
COLUMN SOFTWARE	765.87		150.00
CONNECT TELETHERAPY	35,664.30	NEYS, HOLLY	112.37
CONNELL, JUSTIN	30.00	ORCHARD HOTEL	742.20
COUNTRY GARDENS	57.00	OSLUND, ANDREW	70.60
DACOTAH PAPER CO	259.58	OTIS ELEVATOR	875.00
DAKOTA ASSEMBLIES	350.00	OTTERTAIL POWER CO	30,293.24
DAKOTA BOYS&GIRLS RANCH	5,757.00	OTTERTAIL POWER CO PERLEBERG, COURTNEY	134.00
DAKOTA CENTRAL	2,957.23	PETTYS, QUENTIN	63.97
DAKOTA DUST TEX	802.25	PITNEY BOWES	1,000.00
DELZER, EDDY	30.00 100,920.58	POPPLERS MUSIC	83.90
DIETRICH BUS	100,920.58	QUICHOCHO, LINDSEY	121.00
EAI EDUCATION	58.90	QUILL CORPORATION	21.05
ECKROTH MUSIC	374.15	RADISSON HOTEL	199.60
ENERGY TECH SYSTEMS	816.32	RAINBOW GAS	5,591.39
EQUITABLE FINANCIAL LIFE	654.85	RECORD KEEPERS	52.88
FARMERS UNION COOP	81.56	RECYCLING CENTER	624.00
FLINN SCIENTIFIC	99.90	RHI SUPPLY	1,765.21
FRITZ, BETH	45.00		65.63
FRITZ, SCOTT	45.00	SCHAFFER, AMANDA	134.00
GEHLHAR, ADAM	298.00		7,240.00
GIESLER, DANIELLE	255.00	SCHMIDT, SHERRY	123.80
GROUNDS, KRISTI	255.00 30.00	SCHOOL SAVERS CORP	983.59
GRUVY EDUCATION	1,750.00	SOUTH EAST ED COOP	150.00
HAND2MIND INC	195.95	SPARKFUN ELECTRONICS STEINS INC	700.00
HAWKINS INC	1,740.04	STEINS INC	467.72

HEINERT, DARBY	30.00	STILWELL, MARK	30.00
HEINERT, DARBY HEMMER, TANYA HIGH PLAINS WATER TRIMNT HIGH POINT NETWORKS HIRSCHKORN, LEVI		SUPERPUMPER	8,867.75
HIGH PLAINS WATER TROMNT			156.82
HIGH POINT NETWORKS	608 00	T-MOBILE USA TEACHERSPAYTEACHERS.COM	45.90
HIRSCHKORN, LEVI		TJ MAXX	9.99
HUGO'S #9 IDK BAR & GRILL IMAGINE LEARNING INFORMATION TECH DEPT INNOVATIVE OFFICE SITNS	962 16	TOWNSLEY CONSULTING	5,365.00
TOK BAR & CRILL	219 84	TWO RIVERS PRINTING	498.00
TMAGINE LEARNING			243.72
THEODMATION TECH DEDT	735 00	ULINE INC UNIVERSITY OF JMSTN	250.00
INNOVATIVE OFFICE SLTNS	881 57	VILLAGE FAMILY SERVICE	
INTERSTATE	46 70	WALMART COMMINITY	1,471.09
JAMES RIVER SENIOR CITIZENS	720 30	WALMART COMMUNITY WARD, KASSANDRA	28.54
		WEGNER, JEROME	30.00
JAMES RIVER TRANSIT			4.66.05
JAMES VALLEY MULTI DIST	ZI.UU Eno 217 70	WEX HEALTH INC WHITEBOARD WARM-UPS FAN	100.93
JMSTN COMMUNICATIONS		WHILEBOARD WARM-OPS FAN	2 044 45
	1 717 10	WW GRAINGER	1 020 501 50
JMSTN PLUMBING	1,/1/.10	WW GRAINGER Fund Total: HILLERUD CONSTRUCTION	1,039,561.50
BUILDING FUND		HILLERUD CONSTRUCTION	2,044.45 1,039,581.50 21,611.00 87,889.74
BURNN BOILER & MECHANICAL	66,278.74	Fund Total:	87,889.74
STUDENT ACTIVITY	475.00	JMSTN CIVIC CENTER	1 0 4 2 0 0
A & B PIZZA	4/5.00	JMSTN CIVIC CENTER	1,243.00
ALLARD TROPHY	110.00	JMSTN PUB SCH FOUNDATION JONES SCHOOL SUPPLY JW PEPPER	500.00
ANDERSONS	1,120.87	JONES SCHOOL SUPPLY	319.20
ASTORIA HOTEL	891.00	JW PEPPER	16.00
BENNIGANS	429.52	KC CREATIONS LISBON PUBLIC SCHOOLS	252.00
BISMARCK HIGH SCHOOL			100.00
BSN SPORTS LLC		LLOYDS MOTORS	101.20
CARRINGTON SCHOOL	330.00	M-F ATHLETIC MICKELSON, CODY	190.70
CENTURY HIGH SCHOOL			650.00
CHICK-FIL-A	409.30	MY PLACE HOTEL	208.98
CRITICAL RELOAD	1,295.64	ND ALL STATE ND COUNCIL EDUC LEADERS	293.72
DAKOTA CENTRAL			200.00
DAKOTA TROPHY	111.00	NDHSAA	60.00
DAVIES HIGH SCHOOL	335.00	NEIS SERVICES	10,925.40
		OBERG, GABRIELA	80.00
DOCKTER, HANNAH	300.00	PARADISO PERFORM BETTER	23.98
DOMINO'S PIZZA	216.54	PERFORM BETTER	486.10
DOMINOS FARGO		PIT # 105	475.00
DONS HOUSE OF FLOWERS DRAMATIC PUBLISHING	122.50	POWER PLAY DJ RACKOV, RACHEL	900.00
DRAMATIC PUBLISHING			80.00
EASTERN DAKOTA CONFERENCE	39.90	RIDDELL	206.53
ECKROTH MUSIC	759.85	ROALDSON, JAMES SCHMITT MUSIC	30.00
EDE, SHANE	66.00	SCHMITT MUSIC	46.30
ELEMENT FARGO	1,418.64	SCHOLASTIC BOOK FAIRS SPIRITS BAR & GRILL	1,216.53
EVERSPRING INN			115.71
EXPRESSWAY SUITES	2,589.60	SUTTLE, LINN	30.82
FLOW CODE	60.00	TRACTOR SUPPLY	439.92
GERRELLS SPORTS	722.94	TRAINING ROOM	17.90
GROTH MUSIC	68.10	TWETEN, GABRIELLE	204.00
HARVEY HIGH SCHOOL	389.00	TYTOCARE	47.00
HAZELTON-MOFFIT-BRADDOCK	255.00	UNIVERSITY OF JMSTN	2,500.00
HEIDT, KACEY	187.20	WALMART COMMUNITY	89.05
HIGHLAND SUITES	3,640.00	WALZ, DONALD	400.00
HUGO'S #9	143.96	WEIS, LAURA	80.00
ICARE ELECTRONIC REPAIR	2,200.00	WHARTON, JETT	35.00
INNOVATIVE OFFICE SLTNS	86.16	WHICH WICH	641.00
INSTRUMENTALIST AWARDS	87.00	Fund Total:	73,799.99
HEALTH INSURANCE		MEDALLUS	24,103.10
HAYS COMPANIES	2,868.00	Fund Total:	26,971.10
JAMESTOWN DOLLARS FOR SCHOLARS		JMSTN PUBLIC SCHOOL	24.66
DOLLYWOOD FOUNDATION	659.18	Fund Total:	683.84
SCHOOL LUNCH		FRESHPOINT BIX PRODUCE	3,397.29
	2,661.21	FRESHPOINT BIX PRODUCE ND DEPT OF PUBLIC INSTRCTN	3,397.29 178.52
SCHOOL LUNCH		FRESHPOINT BIX PRODUCE	3,397.29

COCA COLA	1,866.50	STRAND, DEBORAH	900.00
CULINEX	11,893.93	SYSCO	61,054.40
DACOTAH PAPER CO	8,413.44	UNISON BANK	41.86
DAKOTA CENTRAL	281.80	WALL, CINDY	30.00
EARTHGRAINS BAKING	137.60	Fund Total:	94,211.60
JAMES VALLEY CAREER AND TECHNICAL CENTER		LLOYDS MOTORS	2,292.32
ACT INC	156.00	MENARDS	757.30
ADVANCED BUSINESS METHODS	410.25	MONTANA DAKOTA UTLTS	1,702.63
AMAZON.COM	220.79	NAPA AUTO PARTS	218.82
CITY OF JAMESTOWN	668.38	OREILLY AUTO PARTS	833.78
COLE PAPERS	159.02	OTTERTAIL POWER CO	2,808.41
DACOTAH PAPER CO	55.68	RECYCLING CENTER	40.00
DAKOTA CENTRAL	233.15	RESTAURANT SUPPLY	2,049.00
DAKOTA TROPHY	30.00	ROCHELEAU-ECKART, HEIDI	30.00
DECA	720.00	SAM'S CLUB	188.20
HEADMASTER	120.00	SKILLS USA	15.00
HUGO'S #9	74.95	SKILLS USA	970.00
INTERSTATE	311.90	STAMPS.COM	19.99
IRON MOUNTAIN	191.69	THORESON, ROBERT	599.00
JETSTREAM	123.04	WALMART COMMUNITY	1,461.19
LINDE GAS	302.61	Fund Total:	17,763.10