



Hope-Page Public School District 85 School Board
Regular Meeting Agenda
Wednesday, January 10, 2024 - 6:00 PM CST
Hope-Page High School- Hope, ND
Zoom Info: Webinar ID: 835 7452 7618
Password: 391028

Call to Order- The meeting was called to order at 6:01 PM at the Hope-Page High School in Hope, ND.

Voluntary recitation of the pledge of allegiance- None.

Roll Call- Present were Jeri Anne Larck, Janee Brendemuhl, Luke Juliuson, John Ihry, Rita Kainz, Cindy Hiam, Eric Parkman, Ian Grande, Heidi Kingston, and Alli Roller.

Confirmation of the Agenda- Cindy Hiam moved and Eric Parkman seconded to approve the agenda as presented. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Consent Agenda

Approval of Minutes- Cindy Hiam moved and Luke Juliuson seconded December 13, 2023 Regular Meeting, December 14, 2023 Special Meeting Minutes. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Consideration of Bills- Cindy Hiam moved and Eric Parkman seconded to approve the December 2023/January 2024 check listing.

General Fund Account		
Check Number	Entity Name	Amount
3779	AFLAC	925.96
3780	HORACE MANN LIFE INSURANCE CO - TSA	5,554.98
3781	IHRY INSURANCE	151.00
3782	J. W. PEPPER & SON, INC.	157.24
3783	JAYMAR BUSINESS FORMS, INC.	254.78
3784	NELSON INTERNATIONAL	1,226.31
3785	NETWORK CENTER INCORP	30.00
3786	NORTH DAKOTA TEACHER'S FUND	32,295.75
	RETIREMENT	
3787	NORTH DAKOTA UNITED	780.08
3788	OTTER TAIL POWER CO.	1,604.52
3789	POPLERS MUSIC	480.97
3790	SCHWEIGERT KLEMIN & MCBRIDE PC - COLLECTIONS DIVISION	80.80
3791	WASTE MANAGEMENT OF ND	493.00
3792	BETH ZIESKE	50.00
3793	DEPARTMENT OF PUBLIC INSTRUCTION	230.04
3794	GERRELLS SPORT CENTER, INC.	1,628.00

3795	MENARDS	110.05
3796	MINN-DAK OFFICIALS CONSORTIUM	2,457.31
3797	WARRIOR MANUFACTURING	462.00
3798	ADMIN PARTERS	100.00
3799	CITY OF PAGE	227.00
3800	CURTS LOCK AND KEY SERVICE	442.50
3801	DACOTAH PAPER CO.	249.10
3802	FINLEY MOTORS, INC.	227.40
3803	GOOSE RIVER HEATING AND COOLING INC	505.00
3804	HEGGYS BODY SHOP	3,934.40
3805	INFORMATION TECHNOLOGY DEPARTMENT	230.04
3806	JOHN DEERE FINANCIAL	4,023.98
3807	LANEY'S INC.	560.00
3808	RONALD LERAAS	129.00
3809	MARCO TECHNOLOGIES LLC	3,140.91
3810	MENARDS	70.81
3811	MIDWEST INVESTIGATION & SECURITY, INC.	663.00
3812	ND DEPARTMENT OF ENVIRONMENTAL QUALITY	105.00
3813	NORTH DAKOTA STATE UNIVERSITY DEPT	4,500.00
	#3110	
3814	OK TIRE STORE	162.50
3815	SCHOOL NUTRITION ASSOCATION	205.00
3816	SHEYENNE VALLEY SPECIAL EDUCATION UNIT	7,295.23
3817	TAMARA USELMAN	959.82
3818	TIME MANAGEMENT SYSTEMS	190.00
3819	VALLEY CITY STATE UNIVERSITY	1,500.00
3820	BEK COMMUNICATIONS	435.81
3821	CITY OF HOPE	3,562.33
3822	GO PROMO LLC	3,006.00
3823	JOHN DEERE FINANCIAL	1,819.76
3824	PEARCE DURICK PLLC	132.50
Food Service Account		
<u>Check Number</u>	<u>Entity Name</u>	<u>Amount</u>
1776	SCHOLASTIC BOOK FAIR	1,812.63
1777	DEPARTMENT OF PUBLIC INSTRUCTION	2,623.43
1778	GO PROMO LLC	3,006.00
Activity Account		
<u>Check Number</u>	<u>Entity Name</u>	<u>Amount</u>
1779	BRETT GULLICKS	51.96
1780	CAROL LINDSETH	137.97
1781	LORI POWELL	56.98
1782	PREMIUM WATERS, INC.	43.00
1783	GO PROMO LLC	2,622.60

In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None.
Motion carried unanimously.

Review Financial Reports - The board reviewed the following reports.

- Balance Sheet for January 2024
- Budget Summary for January 2024

Communications

Patron Forum- None.

Public Participation- None.

Administrative Reports

- Secondary Principal/Superintendent - Mr. Grande gave his report.
- Elementary Principal/Asst. Superintendent- Mrs. Kingston gave her report.

Board Reports

- Finance/Buildings/Transportation/Personnel-The committee met on 12/20 and walked through the elementary building in Page.
- Extracurricular/Maple River Coop- The committee will meet on 1/11 in Hope.
- Technology/Curriculum/Policy- Nothing to report.

Old Business - None.

New Business

Business Manager Evaluation

Cindy Hiam moved and Luke Juliuson seconded to approve a satisfactory rating under Coordinating Board Meeting. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Luke Juliuson moved and Eric Parkman seconded to approve a satisfactory rating under Overseeing District Finances. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Cindy Hiam moved and Eric Parkman seconded to approve a satisfactory rating under Risk Management. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Luke Juliuson moved and Cindy Hiam seconded to approve a satisfactory rating under Personnel Management. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Budget Adjustment- New Grant Cindy Hiam moved and Eric Parkman to approve budget amendment for the HQIM grant for the 2023-2024 school year. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Pledge of Securities - Dakota Heritage Bank and Hometown Community Bank- Luke Juliuson moved and Cindy Hiam and seconded approve the 12/31/2023 pledge of securities for Dakota Heritage Bank and Hometown Community Bank. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.

Contract Amendments- Cindy Hiam moved and Eric Parkman seconded the contract amendments for Austin Dvirnak and Sarah Wendt for additional class periods. In

favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None.
Motion carried unanimously.

Discussion

Cognia School Improvement- Mrs. Kingston and Mr. Grande shared a presentation on Cognia Accreditation and School Improvement Committees.

Negotiations Seminar will be held on February 1-2 at Bismarck State College

School Carnival will be March 8th at Page and the Board will serve the meal.

Adjournment - With no further business to discuss, Cindy Hiam moved and Rita Kainz seconded to adjourn the meeting at the 7:17 PM. In favor- Parkman, Hiam, Kainz, Ihry, Juliuson, Brendemuhl, and Larck. Against- None. Motion carried unanimously.