



Hope-Page Public School District 85 School Board
Regular Meeting Agenda
Wednesday, November, 8, 2023 - 6:00 PM CST
Hope-Page High School- Hope, ND
Zoom Info: Webinar ID: 835 7452 7618

Password: 391028

Call to Order- The Hope-Page Public School District met on Wednesday, November 8, 2023 at the Hope-Page High School in Hope. The meeting was called to order at 6:04 PM.

Voluntary recitation of the pledge of allegiance - None.

Roll Call - Present were Jeri Anne Larck, Jane Brendemuhl, Luke Juliuson, John Ihry, Rita Kainz, Cindy Hiam, Eric Parkman, Ian Grande, Heidi Kingston, and Alli Roller. Public present included Brandon Benth, Angel Lindseth, and Hannah Erickson.

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

Consent Agenda

- a. Approval of Minutes-Cindy Hiam moved and Eric Parkman seconded to approve the October 11, 2023 Regular Meeting Minutes. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
- b. Consideration of Bills- September/October - Luke Juliuson moved and Rita Kainz seconded to approve the following bill listing. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
- c. Review Financial Reports
 - Balance Sheet
 - Budget Summary

Communications

- a. Patron Forum
- b. Public Participation
- c. Administrative Reports
 - Secondary Principal/Superintendent - Mr. Grande gave his report.
 - Elementary Principal/Asst. Superintendent- Mrs. Kingston gave her report.
- d. Board Reports
 - Finance/Buildings/Transportation/Personnel- The committee met on October 24.

- Extracurricular/Maple River Coop- The committees met on October 25 and November 1.
- Technology/Curriculum/Policy-

Old Business -None.

New Business

- a. Maple River Coaching Contracts-Cindy Hiam moved and seconded to table the contracts for Ian Grande (Co-Head Speech) and Stacey Lilja (Co-Head Speech). In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

- b. Superintendent Evaluation

Goal and Vision Setting- Cindy Hiam moved and Luke Juliuson seconded to approve a satisfactory rating in this area. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

Board Relations- Cindy Hiam moved and Eric Parkman seconded to approve a satisfactory rating in this area. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

Human Resources- Luke Juliuson moved and Eric Parkman seconded to approve a satisfactory rating in this area. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

Curriculum and Student Support Services- Eric Parkman moved and Cindy Hiam seconded to approve a satisfactory rating in this area. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

Community Relations- Luke Juliuson moved and Rita Kainz seconded to approve a satisfactory rating in this area. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

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

- c. Extracurricular Committee Goals- The Extracurricular Committee recommended the following goals. In favor- Brendemuhl, Juliuson, Ihry,

Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

1. Establish and implement a mentorship, Raider Buddy Program, for older students to participate with younger students.

2. Utilize data and facts to review and improve efficiency.

Discussion

- a. NDSBA Convention Update- Board members who attended the NDSBA convention gave an update on the convention.
- b. Relationship Building - The Board took the 16Personalities Test to increase trust amongst board and administration and improve collaboration for strategic leadership.
- c. Student Testing Data/Choice Ready Updates- Mr. Grande gave an update on Choice Ready.

Adjournment- With no further business to discuss, Cindy Hiam moved and Rita Kainz seconded to adjourn the meeting at 8:19 PM. In favor- Brendemuhl, Juliuson, Ihry, Kainz, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.