



Hope-Page Public School District 85 School Board
Regular Meeting Agenda
Wednesday, December 13, 2023 - 6:00 PM CST
Hope-Page Elementary School- Page, ND
Zoom Info: Webinar ID: 835 7452 7618

Password: 391028

Call to Order- The Hope-Page School Board met on Wednesday, December 13, 2023 at 6:00 PM at the Hope-Page Elementary in Page, ND. Present were Cindy Hiam, Luke Juliuson, John Ihry, Rita Kainz, Janee Brendemuhl, Eric Parkman, and Jeri Anne Larck. Also present were Ian Grande, Heidi Kingston, and Alli Roller.

Voluntary recitation of the pledge of allegiance- None.

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

Consent Agenda

- a. Approval of Minutes - Eric Parkman moved and Cindy Hiam seconded to approve the November 8, 2023 Regular Meeting. In favor- Hiam, Juliuson, Ihry, Kainz, Brendemuhl, Parkman, and Larck. Against- None. Motion carried unanimously.
- b. Consideration of Bills- November/December- Cindy Hiam moved and Luke Juliuson seconded to approve the November and December listing as listed. In favor- Hiam, Juliuson, Ihry, Kainz, Brendemuhl, Parkman, and Larck. Against- None. Motion carried unanimously.

GENERAL FUND

<u>Check Number</u>	<u>Entity Name</u>	<u>Amount</u>
3707	ACTIVE INTERNET	3,480.00
3708	AFLAC	839.12
3709	BEK COMMUNICATIONS	312.85
3710	DARCIE BESETTE	23.49
3711	BISMARCK STATE COLLEGE	3,487.77
3712	BRAGER DISPOSAL SERVICE	333.00
3713	CASS COUNTY REPORTER BILLS	47.00
3714	CITY OF FARGO	217.00
3715	COLE PAPERS, INC.	775.25
3716	CONNECTING POINT COMPUTER CENTER	2,079.16
3717	DACOTAH PAPER CO.	225.45
3718	ECKROTH MUSIC CO	1,280.32
3719	H. A. THOMPSON & SONS	843.50
3720	HB SOUND AND LIGHT	466.99
3721	HOOD GUYS	665.00
3722	HORACE MANN LIFE INSURANCE CO - TSA	5,547.48

3723	ERYN JAGER	3.70
3724	JIFFY JON'S INC	358.00
3725	JOHN DEERE FINANCIAL	61.78
3726	JOHNSTON CONTROLS FIRE PROTECTION LLP	343.80
3727	MENARDS	595.72
3728	MPCG SCHOOL DISTRICT #14	520.00
3729	NETWORK CENTER INCORP	30.00
3730	NOREDINK CORP	3,400.00
3731	NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES	140.00
3732	NORTH DAKOTA EDUCATORS SERVICE COOPERATIVE	200.00
3733	NORTH DAKOTA TEACHER'S FUND RETIREMENT	35,188.19
3734	NORTH DAKOTA UNITED	780.08
3735	PEARCE DURICK PLLC	1,921.25
3736	POPP BINDING AND LAMINATING INC	160.11
3737	POPPLERS MUSIC	542.12
3738	SCHWEIGERT KLEMIN & MCBRIDE PC - COLLECTIONS DIVISION	40.40
3739	STEIN'S, INC.	487.83
3740	SUMMIT COMPANIES	401.00
3741	TIME MANAGEMENT SYSTEMS	190.00
3742	VISA	133.56
3743	BLAKE WALHOOD	1,600.00
3744	WASTE MANAGEMENT OF ND	246.50
3746	BEK COMMUNICATIONS	809.98
3747	BRAGER DISPOSAL SERVICE	333.00
3748	CASS COUNTY FINANCE	14,901.41
3749	CITY OF HOPE	3,757.97
3750	CITY OF PAGE	249.00
3751	ECKROTH MUSIC CO	555.24
3752	ECOLAB PEST ELIMINATION DIVISION	178.05
3753	FARMERS UNION OIL - HOPE	3,003.20
3754	H. A. THOMPSON & SONS	690.00
3755	HAL LEONARD	59.23
3756	DALE HOUKOM	186.00
3757	JOHN DEERE FINANCIAL	4,926.49
3758	MARCO TECHNOLOGIES LLC	1,740.18
3759	MENARDS	441.81
3760	NETWORK CENTER INCORP	255.00
3761	NOREDINK CORP	1,700.00
3762	OTTER TAIL POWER CO.	2,426.77
3763	SHEYENNE VALLEY SPECIAL EDUCATION UNIT	7,295.23
3764	STEELE COUNTY TREASURER	4,459.05
3765	STEIN'S, INC.	1,144.38
3766	SUMMIT COMPANIES	280.00
3767	TIME MANAGEMENT SYSTEMS	190.00
3768	VALUATIONS NORTHWEST	125.00
3769	CONNECTING POINT COMPUTER CENTER	2,079.16
3770	FINLEY MOTORS, INC.	2,916.70
3771	H. A. THOMPSON & SONS	805.00
3772	J. W. PEPPER & SON, INC.	87.99
3773	JOHN DEERE FINANCIAL	902.51
3774	JOHNSON PEST CONTROLS LLC	100.00
3775	PEARCE DURICK PLLC	3,113.75
3776	WIDMER ROEL	1,000.00

FOOD SERVICE/ACTIVITY FUND

<u>Check Number</u>	<u>Entity Name</u>	<u>Amount</u>
1767	PREMIUM WATERS, INC.	257.48
1768	ALLI ROLLER	9.58
1769	SARAH MM GROCERY	117.13
1770	ECKROTH MUSIC CO	286.50
1771	PREMIUM WATERS, INC.	43.00
1772	COCA COLA REFRESHMENTS USA INC	490.00
1773	GRAFTON FFA	130.00
1774	ROGER KASOWSKI	131.57
1775	MATT OLSON	131.57

- c. Review Financial Reports- The board reviewed the following financial reports for December 2023.

- Balance Sheet
- Budget Summary

Communications

- a. Patron Forum - None.
- b. Public Participation- None.
- c. Administrative Reports- None.
- 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 November 14 and reviewed high school building updates.
 - Extracurricular/Maple River Coop- The committee will meet end of December/early January.
 - Technology/Curriculum/Policy

Old Business

- a. Maple River Coaching Contracts-Cindy Hiam moved and Rita Kainz seconded to approve coaching contracts Darcie Besette(Co-Head Speech), Stacey Lilja (Co-Head Speech). In favor- Hiam, Juliuson, Ihry, Kainz, Brendemuhl, Parkman, and Larck. Against- None. Motion carried unanimously.

New Business

- a. Budget Adjustment- Final Taxable Valuations- Cindy Hiam moved and Luke Juliuson seconded to approve the amended budget of the tax levies to be set as follows: General Fund- 1,698,178.02, Miscellaneous- 48,519.37, Special Reserve- 72,779.06, Building- 169,817.80. In favor- Hiam, Juliuson, Ihry, Kainz, Brendemuhl, Parkman, and Larck. Against- None. Motion carried unanimously.
- b. Policy Adoption- HCAB -Bidding Requirements and Procedures- Rita Kainz made a motion to adopt policy HCAB- Bidding and Procedures on first reading, waiving second reading, per policy BDA. In favor-

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

Discussion

- a. Negotiations Seminar- February 1-2 at Bismarck State College
- b. Business Manager Evaluation- This will be due by the first week of January.
- c. Relationship Building/16 personalities Results- Engagement/Trust Building Exercise- The board held discussion around this topic.
- d. Carnival - March 8th at Page- The Board will serve the meal.
- e. Educational Topics for Board Relating to Student Data- The board reviewed topics presented and chose areas they wish to learn more about.

Adjournment - With no further business to discuss, Cindy Hiam moved and Luke Juliuson seconded to adjourn the meeting at 7:17 PM.