

**UNITED PUBLIC SCHOOL DISTRICT NO. 07**  
**Regular School Board Meeting**  
**August 9, 2022**

Members present Brenda Buri, Josh Sundsbak, Chad Brown, Jayme Burkhart, and Amy Ralph. Also present were Superintendent Christopher Bachmeier, Business Manager Jody Askvig, Dean-of-Students/AD Scott Medalen, and Elementary Principal Kayla Andersen.

President Buri called the meeting to order at 7:00 p.m.

A motion was made by Brown and seconded by Sundsbak to approve the minutes of the previous meeting as presented. Motion carried.

A motion was made by Sundsbak and seconded by Brown to accept the Activity report as of 7-31-22 as presented. Motion carried.

A motion was made by Brown and seconded by Sundsbak to accept the financial reports of the General fund, the Building fund and the Hot Lunch fund as presented. Motion carried.

A motion was made by Burkhart and seconded by Brown to approve paying July GF EOM bills numbered 39077-39081, totaling \$13,169.45; GF bills numbered 39082-39140, totaling \$158,102.17; Activity bill numbered 28632-28656, totaling \$19,646.53; Hot Lunch bills numbered 9746-9748, totaling \$1,846.52. Motion carried.

A motion was made by Sundsbak and seconded by Brown to accept the resignation of Terra Nelson. Motion carried.

A motion was made by Sundsbak and seconded by Brown to approve the tax levy as follows: GF- 68.94 mills- 1,512,350; Misc. levy- 11.81- 259,260; Building levy 6.89- 151,235; Sp Assmt levy .02- 432.10; S&I levy 39.37-864,200, totaling 126.99 mills- 2,787,477.10. Motion carried.

A motion was made by Brown and seconded by Sundsbak to approve and finalize the 2022-2023 budget as presented. Revenue 8,915,552.27 and Expenditures 8,890,559.57. Motion carried.

A motion was made by Sundsbak and seconded by Burkhart to approve the second reading of the following policies with no changes- AAC- Nondiscrimination & Anti-Harassment Policy; FDB Education of Homeless Student; FDH- Students in Foster Care. Motion carried.

Principal Report: Mrs. Andersen- Been busy visiting with the new teachers, working on schedules, staff newsletter and handbooks. Mr. Medalen- Schedules for the start of the year and handbooks are all finalized. Girls' Golf, Cross Country, Football have all started practices and soon Volleyball, JH Volleyball, JH Football and 5/6 GBB will start.

**Superintendent report: Enrollment is up from last year, been working on bus routes and making sure we have drivers. Waiting for some of our buses to return from summer maintenance in Bismarck. Ready for In-service on August 15<sup>th</sup> and 16<sup>th</sup>. Will have open house at both schools on Monday, August 15<sup>th</sup>. Handbooks are ready to go.**

**Next meeting Wednesday September 14, 7:00 p.m. with budget hearing before at 6:30 p.m. in Des Lacs.**

**Meeting adjourned 7:43 p.m.**

**Jody Askvig, Business Manager**

**Brenda Buri, Board President**