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## NEW ROCKFORD-SHEYENNE

PUBLIC SCHOOL DISTRICT NO. 2 REGULAR SCHOOL BOARD MEETING

#### MONDAY, OCTOBER 14TH, 2024 AT 7:00 P.M.

Members present: Todd All-maras, Mike Schaefer Eric Perleberg, Matt Pfeiffer, Kyle Alfstad. LeAnn Drake - Others present: Mrs. Natalie Becker, Superintendent; Dave Skogen, Business

President Allmaras Board called the meeting to order at

### Approval of the Agenda

It was moved by Alfstad and seconded by Drake to approve the agenda with the addition of Item I - Quarterly Review of Pledge of Securities. Motion carried unanimously.

### Approval of the September 9th

Regular Meeting Minutes It was moved by Schaefer and seconded by Alfstad to approve the minutes of the September 9th regular meeting as presented. Motion carried unanimously.

#### Approval of the Consent Agenda

It was moved by Pfeiffer and seconded by Schaefer to approve the consent agenda as presented. Motion carried unanimously. The consent agenda consisted of the business manager report, and the bills - general fund of \$189,672.10 and the building fund of \$30,230.98, the food service fund of \$18,680.27, and the activity fund of \$5,644.59.

Monthly Committee Reports There were no committee meetings this month.

**Principals' Reports** Secondary Principal Hager was not in attendance tonight. Her report was shared with the board

## through the meeting packet. Superintendent Report

Superintendent Becker shared her report with the board. The first assessment of the new ND A+ testing system began on October 1st for grades K-10. Fire Prevention Week gave students in grades PreK-2 the opportunity to visit the city fire hall, meet some fire fighters and learn about fire prevention and safety. Classroom observations are underway for all teachers in their first through third year of service. Student discipline, meetings with families and staff regarding concerns and attendance are ongoing, as does work to obtain substitute teachers when needed. Lastly Becker noted updates to a few grants the district has applied for, as well as the plan for next week's professional development where PBIS will be the focus.

Teacher Report There was no teacher report this morning.

Student Report There was no student report this morning.

#### Discussion of **Vacant Board Seat**

It was moved by Schaefer and seconded by Perleberg to appoint Lisa Longnecker to fill former Board Member Mike Jacobson's seat until June 30th. Motion carried by unanimous roll call vote. Longnecker had previously served on the board and has agreed to take the seat until June 30th. This seat will be up for

### election this coming June.

**Quit Claim Deed** It was moved by Pfeiffer and seconded by Drake to approve the Quit Claim Deed as presented. Motion carried by unanimous roll call vote. Deed grants a very small tract of land to Kent and Alyson Myhre, who farm and take care of the land connected to this tract. Travis Peterson prepared the deed. Due to the physical nature and size of the land at hand, there was no monetary requirement, however a donation of \$1,500 was made by Myhre's to the district.

Policy FDB - Education of the Homeless Student - Review -1st and Final Read

It was moved by Drake and seconded by Alfstad to approve

the review of Policy FDB - Edu- G & R Controls ......160.00 cation of the Homeless Student as presented. Motion carried by unanimous roll call vote. Policy FDB was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting

### date now being listed. Policy FDB - R - Education of the Homeless Dispute Resolution Procedure -Review - 1st and Final Read

It was moved by Pfeiffer and seconded by Perleberg to ap-prove the review of Policy FDB R - Education of the Homeless Student Dispute Resolution Procedure as presented. Motion carried by unanimous roll call vote. Policy FDB-R was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting date now being

#### Policy FDC - Education of Migrant Students - Review -

1st and Final Read It was moved by Drake and seconded by Pfeiffer to approve the review of Policy FDC - Education of Migrant Students as presented. Motion carried by unanimous roll call vote. Policy FDC was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting date now being listed.

#### Policy FDH - Students in Foster Care - Review -1st and Final Read

It was moved by Perleberg and seconded by Alfstad to approve the review of Policy FDH - Students in Foster Care as presented. Motion carried by unanimous roll call vote. Policy FDH was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting date now being listed.

### Policy FDH-R1 - Foster Care Student Transfer Procedure – Review – 1st and Final Read

It was moved by Perleberg and seconded by Alfstad to approve the review of Policy FDH - R1-Foster Care Student Transfer Procedure as presented. Motion carried by unanimous roll call vote. Policy FDH-R1 was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting date now being

#### Policy FDH-R2 - Foster **Care Student Transfer Dispute Resolution Procedure** Review – 1st and

### Final Read It was moved by Perleberg and

seconded by Alfstad to approve the review of Policy FDH - R2-Foster Care Student Transfer Dispute Resolution Procedure as presented. Motion carried by unanimous roll call vote. Policy FDH-R2 was reviewed with the board with no changes requested. The policy will officially be labeled as reviewed with tonight's meeting date now being listed.

#### Quarterly Review of Pledge of Securities

It was moved by Schaefer and seconded by Alfstad to approve the quarterly review of pledge of securities as presented. Motion carried by unanimous roll call

## **Announcements**

Next Regular Meeting: Tues- Otter Tail ......302.31 day, November 12th, 2024, at MDU ......84.30 7:00 a.m. via Zoom. Adjournment

#### The board meeting was adjourned at 8:00 pm.

GENERAL FUND: Airgas USA .....

Alpha Media	1,152.00
Amity Institute	
Becker, Natalie	299.62
Cash & Carry Lumber.	164.93
CenDak Coop	2,381.39
Central Dak. Customs	722.67
Colepapers	2,730.53
Cudworth, Amy	281.40
Dakota Dust-Tex	480.60
Duchscherer Supply	234.84
East Central CFEC	1,100.00
Edu Tech Services	20.00

## **Public Notice**

Golden Rule, The	24.75
Greiner, Joseph	64.1
Insure Forward - NR	417.00
Jacobson, Brittany	62.48
I eaf	1.276.28
Madison Ntl. Life Ins	477.0
McGraw-Hill	339.98
Micks 281 Service	163.13
Miller's Fresh Foods	281.72
MDU	
Myhre, Sara	
NĎSOS	500.00
NR Utility Services	891.49
ND Spelling Bee	
Perleberg Č-Store	
Perrin Mobile Medical	200.00
Peterson Law Offices	
Popplers Music Store	261.50
Purchase Power	63.57
Rockford Plg & Htg	939.13
Schumacher, Jackson	160.00
Serkland Law Firm	342.00
Themes & Variations	
Time Management Sys	499.50
Transcript Publishing	179.20
Ventris Learning	376.2
Verizon	295.82

### Welk, Shannon .....59.88 **CAPITAL PROJECTS:** Cash & Carry Lumber.....940.36

SCHOOL LUNCH: Bakers Dozen .......1,735.40 Dept. of Public Ins......2,416.38 Meadow Sweet Dairy ...3,307.03 Miller's Fresh Foods .......157.69 US Foods ......12,233.77 STUDENT ACTIVITY FUNDS:

BSN Sports ......93.09 Eichelberger, Brady ......123.59 Myhre, Sara .....1,024.03 UŚ Foods ..... Business Manager

Todd Allmaras, Published Nov. 25, 2024

#### SHEYENNE CITY COUNCIL REGULAR COUNCIL MEETING NOVEMBER 6, 2024

Mayor Hanson called the regular meeting to order with all mem-bers present. Minutes of October 7, 2024 meeting were read and approved. Motion Ames, second Hoffner, motion carried.

B. Rieger, Facilities Operatorwas absent.

Buckin Brews was present and gave a presentation about setting up a coffee business. Trees were trimmed throughout the city. Discussion was had on grants to inspect sewer lines. Updates on grants were given by Patty Larson. Generator at Ostby Hall was run. Heat is on in all well houses. Letter from ND Dept of Environmental Quality was discussed regarding reporting that was missed. Yri Electric is going to repair the light pole by the station.

Treasurer's Report: Motion to accept Treasurer's Report Hoffner, second Thumb, motion carried. Meeting adjourned.

Next regular meeting to be held Wednesday, December 2nd, at 6:00 p.m.

#### GENERAL FUND: Otter Tail .....

WATER & SEWER:		
Jacobson	507.93	
Spirit Lake	610.00	
One Call		
Transcript	46.90	
IRS	275.40	
Double M Sanitation	3,785.00	
Eddy Co. Auditor	2,558.00	
NDTC	42.00	
MDU	37.80	

## NDTC......43.95 Northern Plains.....45.00 City of Fargo......14.00 Cash and Carry ......14.59 Rieger .....576.15 Jacobson.....507 Published Nov. 25, 2024 .507.92 **Services**

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## **Card of Thanks**

The John Hovey family would like to express their heartfelt thanks to all the folks of the Lutheran Home of the Good Shepherd for the kind and tender care they took with John during his final months. He was treated with dignity and respect and we could not have asked for

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