MINUTES OF REGULAR MEETING

MINNEWAUKAN SCHOOL BOARD January 13, 2025 A regular meeting of the Minnewaukan School Board was held Jan. 13, 2025. Members present: Anna Tice, Curt Hanson, Dave Ambers Members absent: Michele Anderson, Leona LaRoque. Others present: Superintendent Kent Dennis, Elementary Principal MacKenzie Moen, Business Manager Tracie Volk, Tasha Baumtrog and Francis

The meeting was called to order at 4:30 p.m. by Vice President Tice.
Agenda -- A motion was made by Hanson, seconded by Ambers, to approve the agenda. All members present voted yes. The motion carried with a 3-0 vote.

Minutes -- A motion was made by Ambers, seconded by Tice, to approve the minutes with corrections. All members present voted yes. The motion carried with a 3-0 vote.

Bills -- A motion was made by Hanson, seconded by Ambers, to approve the bills. All members present voted yes. The motion carried with a

3-0 vote.

| GENERAL FUN | ID |
|---|----------------|
| TMS | \$83.20 |
| ND Telephone Co | 483.45 |
| Stein's | 160.44 |
| Stein'sOtter Tail Power Co | 11,834.32 |
| CenDak | 11,042.50 |
| NAPADL | 103.20 |
| Mac's | 156.45 |
| Advanced Business | 100.40 |
| Methods | 2,460.04 |
| City of Minnewaukan | 1.073.00 |
| CenexDL | 38.84 |
| Hartleys | 997.70 |
| Stone's | 1,316.55 |
| BC Treasurer | 694.97 |
| Leevers | 83.11 |
| Leevers | 151.85 |
| | 34.95 |
| Leevers | 82.50 |
| Leevers | 6,286.62 |
| Junior Library Guild | 893.30 |
| Century Electric | 093.30 |
| Klemetsrud Plumbing | 180.00 |
| & Heating Co | |
| Ecolab | 200.00 |
| Uline | 274.17 |
| NDSBA | 1,501.50 |
| Magnum Electric | 3,645.00 |
| Athletic Performance | 0.700.00 |
| Solutions | 2,780.00 |
| Bremer Credit Card | 3,600.01 |
| Fund Total HOT LUNCH FU | \$50,157.67 |
| HOT LUNCH FU | ND |
| US Foods Meadow Sweet Dairy Leevers | \$14,739.07 |
| Meadow Sweet Dairy | 4,033.40 |
| Leevers | 160.72 |
| Fund Total ACTIVITY FUN | 18,933.19 |
| ACTIVITY FUN | D 04.004.00 |
| Bremer Credit Card | \$1,994.80 |
| Fund Total | \$1 QQ/I QA |

by Hanson, to approve the financial reports. All members present voted yes. The motion carried with a 3-0 Old Business --Rescind Policies: A motion was made by Hanson, seconded

by Tice, to rescind the following policies: Acceptable Use; Violent and Threatening Behavior; Drug- and Alcohol-Free Workplace. All members present voted yes. The motion carried with a 3-0 vote. Second Reading Of Policies: A motion was made by Ambers,

seconded by Hanson, to approve the second reading of the following policies: Acceptable Use; Violent and Threatening Behavior, Drug- and Alcohol-Free Workplace All members present voted yes. The motion carried with a 3-0 vote.

New Business --First Reading of Policies -- A motion was made by Tice, seconded by Ambers, to approve the first reading of the following policies: School Board Elections and Terms of Office; Officers of the Board; Meetings of the Board. All members present voted yes. The motion carried with

Superintendent Authorization on Checking Accounts: A motion was made by Hanson, seconded by Ambers, to approve adding Kent Dennis as an authorized signature on the checking accounts. All members present voted yes. The motion carried with a 3-0 vote.

Superintendent Evaluation: Will be presented at the February meeting Petition for Recognition: A motion

was made by Ambers, seconded by Hanson, to approve the petition for recognition. All members present voted yes. The motion carried with a 3-0 vote. Cognia Report: Elementary

Principal Moen gave an update on the Cognia report.

Principal Reports: Elementary Principal MacKenzie Moen reported on enrollment; attendance; STAR data; family engagement activities; professional development; TSI update; upcoming events and dates. Superintendent Report:

Superintendent Kent Dennis reported on the update on the key fobs. Title I allocation changes; HS enrollment; Professional development in Maddock on 1/20: negotiations seminar 2/6-2/7; Impact Aid application update.

Next meeting will be Wednesday, Feb. 19 at 4:30 p.m.

A motion was made by Hanson, seconded by Ambers, to adjourn the meeting. The meeting adjourned at

Tracie Volk **Business Manager**

Anna Tice Vice President MINUTES OF REGULAR MEETING MINNEWAUKAN SCHOOL BOARD

February 19, 2025 A regular meeting of the Minnewaukan School Board was held Feb. 19, 2025. Members present: Dave Ambers, Michele Anderson and Leona LaRoque. Members absent: Curt Hanson and Anna Tice. Others present: Superintendent Kent Dennis, Elementary Principal MacKenzie Moen, Business Manager Tracie Volk,

and Francis Schneider
The meeting was called to order at 4:30 p.m. by President Anderson. Agenda -- A motion was made by Ambers, seconded by LaRoque, to approve the agenda. All members esent voted yes. The motion carried

with a 3-0 vote. Delegation and Communication --Amy Ertelt, Hilary Kratzke and Lindsey Illerbrunn did a presentation about the Get Your Teach On conference they

Minutes -- A motion was made by Ambers, seconded by LaRoque, to approve the minutes. All members present voted yes. The motion carried with a 3-0 voté.

Bills -- A motion was made by LaRoque, seconded by Ambers, to approve the bills. The motion carried with a 3-0 vote.

| GENERAL FUN | D |
|--|-----------------------------|
| TMS ND Telephone Co BC Farmers Press | \$83.20 485.08 501.75 |
| Stein's | 1,343.54 |
| Otter Tail Power Co CenDak | 11,403.35 9,446.00 |
| NAPA-DL | 358.91 |
| Advanced Business Methods | 2,460.04 |
| City of Minnewaukan | 1,388.00 |
| CenexDL Hartley's | 292.19 5,754.18 |
| NDSBA | 1,599.00 |
| AppleCognia | 1,818.00 450.00 |
| Cognia | 450.00 |
| NCB ElectricKlemetsrud Plumbing | 177.80 |
| & Heating Co | 286.47 |
| McGraw Hill Johnson Controls | 11,188.38 3,051.16 |
| NDCEL | 300.00 |
| Radisson | 205.00 |

Ecolab 145.73
Hartley's 125,000.00
Bremer Credit Card 7,119.73
Fund Total \$185,307.51
HOT LUNCH FUND
\$21,517.65 US Foods\$21,517.65 Meadow Sweet Dairy 2,742.90 Bremer Credit Card48.57 ACTIVITY FUND

Decorated Wearables ... \$3,669.50 Fund Total \$3,669.50 Financial Reports -- A motion was made by Ambers, seconded by LaRoque, to approve the financial reports. All members present voted yes. The motion carried with a 3-0

Old Business --

Rescind Policies: A motion was made by LaRoque, seconded by Ambers, to rescind the following policies: School Board Elections and Terms of Office; Officers of the Board; Meetings of the Board. All members present voted yes. The motion carried with a 3-0 vote.

Second Reading: A motion was made by Ambers, seconded by LaRoque, to approve the second reading of the following policies: School Board Elections and Terms of Office; Officers of the Board; Meetings of the Board. All members present voted yes. The motion carried with a 3-0 vote.

New Business --

First Reading of policies: A motion was made by LaRoque, seconded by Ambers, to approve the first reading of the following policies: Board Meeting Agenda and Pre-Meeting Preparation; Executive Sessions; and table Compensation and Expenses for Board Members. All members present voted yes. The motion carried with a

3-0 vote.
Single Reading of Policy DEBD: A motion was made by Ambers, seconded by LaRoque, to approve the single reading of Staff-Student Relations (Non-Fraternization Policy). All members present voted yes. The motion carried with a 3-0 vote.

Superintendent Evaluation: Goal and Vision Setting: A motion was made by Ambers , seconded by LaRoque, to approve the rating. All members present voted yes. The motion carried with a 3-0 vote.

Board Relations: A motion was made by LaRoque, seconded by Ambers, to approve the rating. All members voted yes. The motion

carried with a 3-0 vote. Human Resource Management: A motion was made by Ambers, seconded by LaRoque, to approve the rating. All members present voted yes. The motion carried with a 3-0 vote.

Curriculum and Student Support Services: A motion was made by LaRoque, seconded by Ambers, to approve the rating. All members present voted ves. The motion carried with a 3-0 voté.

Community Relations: A motion was made by Ambers, seconded by LaRoque, to approve the rating. All

members present voted yes. The

motion carried with a 3-0 vote. Operations and Resource Management: A motion was made by LaRoque, seconded by Ambers, to approve the rating. All members present voted yes. The motion carried

with a 3-0 vote.

Approval of 2025-26 School Calendar: A motion was made by LaRoque, seconded by Ambers, to approve the 2025-26 school calendar as presented. All members present voted yes. The motion carried with a 3-0 vote.

School Board Election: School board election will be June 10 from 11 a.m. to 7 p.m. A motion was made by Ambers, seconded by LaRoque, to approve the date and time of the school board election. All members present voted yes. The motion carried

with a 3-0 vote.

Principal Report: Principal Moen reported on student engagement survey being complete; attendance update; elementary staff evaluations update; winner of the Technology howcase (some 1st and 2nd graders will be going to Bismarck to show them our IndiCar knowledge! Great job!); enrollment numbers; PD update; TSI update, upcoming events, Read Across America Week March 3-7.

Superintendent Report: Superintendent Dennis reported on key fobs update; fitness center updates; negotiations seminar, Title I fund update; staffing update; new bus has arrived; spring activities;

state wrestling.
Congratulations to Daniel
Charboneau for qualifying for state

Next meeting is March 17, 2025 at 4:30 p.m. A motion was made by Ambers, seconded by LaRoque, to adjourn the meeting. The meeting adjourned

> Tracie Volk Business Manager

Michele Anderson MINUTES OF REGULAR MEETING MINNEWAUKAN SCHOOL BOARD

March 17, 2025 A regular meeting of the Minnewaukan School Board was held March 17, 2025. Members present: Curt Hanson, Michele Anderson, Dave Ambers, Anna Tice. Members absent: Leona LaRoque. Others present: Superintendent Kent Dennis, Business Manager Tracie Volk, Elementary Principal MacKenzie Moen, Shilo Davis, Alyssa Walter, Francis Schneider

The meeting was called to order at 4:30 p.m. by President Anderson. Agenda -- A motion was made by Ambers, seconded by Hanson, to approve the agenda. All members present voted yes. The motion carried

Delegations and Communications

Minutes: A motion was made by Tice, seconded by Ambers, to approve the minutes with corrections. All members present voted yes. The

motion carried with a 4-0 vote.

Bills -- A motion was made by Hanson, seconded by Tice, to approve the bills. All members present voted yes. The motion carried with a

US Foods 1,739.07 182.72 28.94 .\$14,950.73 **Fund Total** ACTIVITY FUND

Bremer Credit Card Fund Total \$56.56 Financial Reports -- A motion was

made by Hanson, seconded by Tice, to approve the financial reports. All members present voted yes. The motion carried with a 4-0 vote.

Old Business -- None. New Business --

Approval of Negotiating Unit: A motion was made by Ambers, seconded by Tice, to approve the negotiating unit. All members present voted yes. The motion carried with a

American Funds as 403B: A motion was made by Ambers, seconded by Hanson, to approve American Funds as a 403B option for employees. All members present voted yes. The motion carried with a 4-0 vote.

Resignation: A motion was made by Ambers, seconded by Hanson, to approve the resignation of David Mahon. All members present voted yes. The motion carried with a 4-0

Cognia Report: Elementary Principal Moen gave an update on the Cognia report. Principal Report: Elementary

Principal Moen reported on the

Technology Showcase; enrollment; attendance; school improvement update; family engagement participation; PD update; TSI update.

Superintendent Report: Superintendent Dennis reported on NAFIS conference; Title I funding; bus update; walk-through with JLG; staffing update; HS attendance; senior trip to Bismarck.

Next meeting is April 14, 2025 at 4:30 p.m.

Congratulations to the boys and girls basketball teams on a great

Congratulations to Suri Gourd for being named to the All-Tournament Team and hitting 1,000 points!

Congratulations to Marial Deng and Ron McKay for being named to the All-Region Team!

Congratulations to Caprial Littlewind for receiving a \$1,000 scholarship from the NDSU English Department for being awarded Gold and the American Voices Award at the statewide/regional Scholastic Art and Writing Awards!

A motion was made by Tice, seconded by Hanson, to adjourn the meeting. The meeting adjourned at 5:30 p.m.

Tracie Volk Business Manager

Michele Anderson President MINUTES OF REGULAR MEETING MINNEWAUKAN SCHOOL BOARD

April 14, 2025 A regular meeting of the Minnewaukan School Board was held April 14, 2025. Members present: Michele Anderson, Anna Tice, Dave Ambers. Members absent: Curt Hanson and Leona LaRoque. Others present: Superintendent Kent Dennis, Elementary Principal MacKenzie Moen, Business Manager Tracie Volk, Tara Hoffner, Rose Sherman,

Sarah Zacher.
The meeting was called to order by President Anderson at 4:30 p.m. Agenda -- A motion was made by Ambers, seconded by Tice, to approve the agenda. All members present voted yes. The motion carried with a 3-0 vote.

Delegations and Communications

None. Minutes -- A motion was made by Tice, seconded by Ambers, to approve the minutes. All members present voted yes. The motion carried with a 3-0 vote.

Bills -- A motion was made by Tice, seconded by Ambers, to approve the bills. All members present voted yes. The motion carried with a 3-0 vote.

|) |
|--------------------|
| \$83.29 |
| 547.28 |
| 1,487.17 |
| 11.139.11 |
| |
| 111.00 |
| 8,638.14 |
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| 2,460.04 |
| 1,568.00 |
| |
| 1,264.39 |
| 206.85 |
| 200.00 |
| 702.00 |
| 553.79 |
| |
| 206.42 |
| 84.96 |
| 921.00 |
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| 148.00 |
| 148.00 5,990.14 |
| 36,111.58 |
| D |
| 3,585.61 |
| 2,383.00 |
| 50.77 |
| 59.77 6,028.38 |
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|) SE 70E 44 |
| |

Bremer Credit Card \$5,795.41 Fund Total \$5,795.41 Financial Reports -- A motion was made by Ambers, seconded by Tice, to approve the financial reports. All members present voted yes. The

motion carried with a 3-0 vote. New Business --Minnewaukan Mascot: A motion was made by Anderson, seconded by Ambers, to move forward with changing of the mascot. On a roll call vote: Anderson--yes, Ambers--yes, Tice--no. The motion carried with a 2-1 vote. Great job to Rose Sherman

on the wonderful presentation!
Funds Transfer: A motion was made by Tice, seconded by Ambers, to approve a funds transfer from the general fund to the hot lunch fund. All members present voted yes. The motion carried with a 3-0 vote.

Policy Updates: A motion was made by Ambers, seconded by Tice, to approve the following policies: Federal Fiscal Compliance; Data Protection and Security Breaches; Protection of Pupil Rights Amendment. All members present votes ves. The motion carried with a 3-0 vote.

Title I: Superintendent Dennis gave an update on the changes for

Title I Funding for next year.
Cognia Report: Elementary
Principal Moen gave an update on the Cognia report.

Principal's Report: Elementary Principal Moen reported on enrollment; attendance; state testing; TSI update; upcoming events and dates; professional development; PT conference attendance.

HS Principal/Superintendent Report: Superintendent Dennis reported on HS enrollment; HS

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Chris Plummer - owner & manager

• Tues., June 17: Regular Sale

• Tues., June 24: No Sale

• Tues., July 8: No Sale

• Tues., July 1: Regular Sale

• Tues., July 15: Regular Sale

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or for current & past sale results.

attendance; school carnival April 29;

PT conference attendance.
Superintendent Report: Staffing updates; NESC-HS teachers class schedule for life skills; Legislature update; Impact Aid update; negotiations meeting Thursday, April 24 at 8 a.m.; spring sports update; graduation is Friday, May 23, 2025

at 1 p.m.
Thank you to Randii Reed for a

OFFICIAL PROCEEDINGS OF THE BOARD OF

COUNTY COMMISSIONERS

BENSON COUNTY

NORTH DAKOTA

May 20, 2025

commissioners met in regular session

on Tuesday, May 20, 2025 at 8 a.m. in

the commissioner room of the Benson County Courthouse, Minnewaukan,

ND. Commissioners present: Dick

Horner, Doris M. Griffin, Ron Stadum

and Tammy Kuk. David Davidson

was present via Teams. The meeting

was called to order by Chair Stadum.

Other people present: Kelly Glover,

Benson County Farmers Press; James P. Wang, Benson County

state's attorney, and Scott Todahl,

DEM and highway superintendent.
The Pledge of Allegiance was

seconded by Horner, to approve the

minutes from the regular meeting of

May 6, 2025. All members voted yes.

The motion carried.

Scott Todahl, DEM and highway

superintendent, met with the board

to give a report for the highway

department. He stated he spoke with

the NDDOT office in Devils Lake

regarding increasing the speed limit

on paved county roads in Benson

County He indicated that department

stated it was at the discretion of the

board of commissioners on whether

or not to increase the speed limit

however, he suggested to look at

the crash analysis prior to making

any determination. Todahl indicated

approximately 20 signs would need

to be replaced, but this would not be

clerk, came to the meeting.

Horner stated perhaps the board

should wait to get township input on

increasing the speed limit on paved

county roads. Kuk asked Todahl to

contact bordering counties to get their

motor grader will be delivered to

his department tomorrow and he is

advertising the gravel blade for bids. He discussed the Flex Funding Grant

resolution for project HEC-0003(024)

for accepting the low bid received from

Gowan Construction, Inc. A motion

was made by Horner, seconded by

Griffin, to approve and have the chair

sign the resolution. All members voted

implementation of the temporary

seven-day burn ban that went into

effect May 8, 2025 per request of

Todahl Todahl indicated because

of the recent rain and the end of the seven-day period, the ban has

now expired. Todahl also indicated that if a red flag warning is in place

by the ND Weather Service, that

would supersede the rules of Benson

seconded by Horner, to reappoint Susan Fossen as Benson County

A motion was made by Davidson

Discussion was held on the

yes. The motion carried.

Todahl stated the new John Deere

The board reviewed a draft

Joy Orvedal, highway department

a large cost.

input also

with the board.

A motion was made by Griffin,

recited.

The Benson County

successful job with state testing! Next meeting is May 12, 2025 at

A motion was made by Tice, seconded by Ambers, to adjourn the meeting. The meeting adjourned at

5:45 p.m. Tracie Volk **Business Manager** Michele Anderson

Transportation director for a period of

Sheriff Ethan Rode came to the meeting.
The board reviewed a letter from

one year commencing June 1, 2025. All members voted yes. The motion

LRCSP regarding a request for a monetary contribution, along with JPA entered into in 2024 between Benson County and the LRCSP A motion was made by Davidson, seconded by Kuk, to release the \$10,000 funding to be paid from the State Revenue Sharing fund. Rode gave input on this issue and indicated the need for the program. Roll call vote: Davidson--yes; Horner--yes; Griffin--yes; Stadum--no; Kuk--yes. The motion carried.

Rode stated he had a meeting with the juvenile court, who indicated the juvenile detention center in Grand Forks is close to being completed. He commented on the increase in upcoming costs for those detained at the Grand Forks facility. Rode stated the 2022 Durango experienced head gasket issues which he is hoping are covered under warranty. Rode stated a hawk hit the windshield of the 2023 vehicle used by his department but the windshield has been repaired through insurance.

Rode stated an annual K-9 conference will be held on June 18. 2025 at Ruger Park in Devils Lake.

The board discussed the transfer of the weed board shed to the highway department. The board reviewed a draft bill of sale prepared by Wang. The board discussed the amount of money to be paid to the weed board for the transfer. A motion was made by Horner, seconded by Kuk, to approve and have the chair sign the bill of sale with the price being \$500. All members voted yes. The motion carried.

The final certification of local match for project SC-0300(200) was presented to the board. A motion was made by Kuk, seconded by Davidson, to approve and have the chair sign. All members voted yes. The motion

The board discussed information presented by Wang regarding the zoning regulations which Pierce County has in effect regarding wind or solar energy farms. Davidson questioned the process of starting a wind farm and whether or not any regulations should include the opportunity for public input on any proposed project. The board concluded to include the zoning board in on this proposed change.

Davidson left the meeting at 8:57

The board reviewed and discussed the county bills that need to be paid prior to end of month. A motion was made by Kuk, seconded by Griffin, to pay the bills. All members voted yes. Γhe≀motion carried unanimously. ̈́

A motion to adjourn was made at 9 a.m. Bonnie Erickson

Benson County Auditor Ron Stadum

1/3 cup apple cider vinegar

2 tablespoons poppy seeds

place in large bowl. Coarsely

chop apples and brush with lem-

on juice to prevent browning;

add to bowl. Shred carrot and

add to bowl with blueberries,

cranberries, sunflower seeds,

onnaise, milk, apple cider vin-

egar, sugar and poppy seeds.

Pour over broccoli salad and

To make dressing: Mix may-

--Family Features

Coarsely chop broccoli and

2/3 cup sugar

pecans and bacon.

Lebanon

Enjoy broccoli salad as a light summer lunch



Watermelon, strawberries, corn and green beans get all the fresh produce love in the summer, but don't forget broccoli as a warm-weather staple. Instead of dunking in dressing or smothering with melted cheese, go for a lighter dish with this broccoli salad -- an ideal light lunch or simple summer side. Visit Culinary.net to find more veggie-inspired salad ideas.

Broccoli Salad Courtesy of "Cookin' Savvy" Servings: 4-6 2 medium heads broccoli

2 apples

Lemon juice

1 carrot 1 cup blueberries

1 cup dried cranberries

1 cup sunflower seeds

1 cup pecans 1 package (2-1/2 ounces) real bacon pieces

Dressing: 1 cup mayonnaise

donations Lebanon cemetery donations

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