# LOCAL

# Valley City Public School District #2 Regular Meeting Minutes Wednesday, March 12, 2025

NORTH DAKOTA DEPARTMENT OF TRANSPORTATION REQUEST FOR BIDS STANDING HAY ON RIGHT OF WAY OF INTERSTATE 94 AND INTERSTATE 29 INTERSTATE 29
The North Dakota Department of Transportation (NDDOT) seeks sealed bids for cutting, baling, and removing hay on designated sections of highway right of way along 1-94 and 1-29. Bids will be for the 2025 haying

season.
NDDOT will accept sealed bids in five district offices. Faxed bids will not be accepted. Interested bidders can contact the respective NDDOT district office listed below to obtain a bid docu-ment, copy of the Risk Management Appendix, and sample certificate of li-ability insurance. The REQUEST FOR BID document must be com-pleted, signed in ink, sealed in an en-velope marked, "Bids for Standing Hou" and submitted to the respective Hay", and submitted to the respective NDDOT district office prior to the deadline. The awarded bidder will be required to sign a contract with ND-DOT agreeing to the terms for hay harvesting.

harvesting.
Deadlines:
\*Bismarck, Fargo, Grand Forks, and
Valley City offices: 1:00 p.m. CDT
Thursday, June 5, 2025.
\*Dickinson office: 1:00 p.m. MDT,
Thursday, June 5, 2025.
NDDOT district offices:
\*Bismarck: 218 South Airport Road,
Bismarck, ND 58504-6003 Ph: (701)
328-6950

Bismarck, ND 58504-6003 Ph: (701) 328-6950 Fargo: 503 38th Street South, Fargo, ND 58103-1198 Ph: (701) 239-8900 Grand Forks: P.O. Box 13077, 1951 North Washington, Grand Forks, ND 58208-3077 Ph: (701) 787-6500 Valley City: 1524 8th Avenue Southwest, Valley City, ND 58072-4200 Ph: (701) 845-8800 Dickinson: 1700 3rd Avenue West

Oil Harmon: 1700 3rd Avenue West, Suite 101, Dickinson, ND 58601-3009 Ph: (701) 227-6500

(April 30, May 7 & May 14, 2025)



Call to Order:
President Sherri Horsager called the regular school board meeting of the Valley City Public School District #2 to order at 7:00AM on Wednesday, March 12, 2025.

Board Members Present: Darin Anderson, Ryan Mathias, Phil Hatcher, Zoom- Tommy Bergan Others Attending: -Superintendent Joshua Johnson,

Business Manager Jackie Cordie, Courtnie Fick, Chad Lueck, Becky Gaven, Kristi Shanenko, Matt

Nielson
-Zoom -Kyle Kvamme, Travis Jordan,
Allie Stevens, and Mike Barsness-Icon Pledge of Allegiance:

President Horsager led the board and attendees in the Pledge of Allegiance. Recognition of Students and Staff

-Mrs. Kristi Shanenko recognized Spelling Bee winners: Garet Gaven,

Hayley Sather, Cassandra Hansen, and John Oakland
Approval of Agenda:
-Motion: Mathias motioned to approve the agenda -Second: Hatcher seconded the mo-

The board approved the agenda as

Approval of the Consent Agenda: Including the bills totaling \$166A09.84 (see page 5) and the minutes from the February 12, 2025, regular meeting, March 4, 2025, Special School Board Meeting, March 4, 2025, School Board Fetreat, General Fund, and Meetib Find

and Health Fund.
-Motion: Hatcher motioned to approve the consent agenda -Second: Anderson seconded the mo-

The board approved the consent

agenda Continuous Improvement: -Mr. Lueck and Mrs. Gaven provided updates for Washington Elementary and Jefferson Elementary.

Negotiations Committee Meeting

discussion was held around Health Insurance Plan, Change in TFFR per-centages, and Duration Language in the Negotiated Agreement as well as an update on District financials, enrollment, staffing and the Barnes County tax error. No recommendations.

-Activities Committee Meeting- discussion was held around the dance request, football coop, review of facility needs, update on spring activity participation, future coops with BCN, PE/Health department, and summer programs. No recommendations.

Superintendent Report:
-Mr. Johnson discussed the 69th
North Dakota Legislative Session, the
Hi-Liner Lighthouse, employment
postings for the 2024-25 school year, and enrollment report.

and enrollment report.
The Hi-Liner Lighthouse is a gently used Hi-Liner apparel store located in the Central Admin building. The store is run by the VC Christian Educators, they will accept new or gently used HiLiner gear. The store will accept donations.

donations.
Approval of Open Enrollment Applica-Approval of Open Enforment Approvations and Tuition Agreements:

-Motion: Hatcher motioned to approve the open enrollment applications for three (3) students for the

2025-26 school year and one tuition agreement for the 2024-25 school -Second: Mathias seconded the mo-

tion
-Vote: Upon poll, all present ap-proved, motion carried
Superintendent Evaluation:
Upon review of the individual evalu-

ations, all board members have rated the superintendent as satisfactory for the performance area of Goal and Vision Setting. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete. -Motion: Anderson motioned the approval of this performance area as

satisfactory
-Second: Mathias seconded the mo-

-Vote: Upon poll, all present approved, motion carried Upon review

**PUBLIC NOTICE** of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Board Relations. Given ance area of Board Helations. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

-Motion: Hatcher motioned the approval of this performance area as satisfactory

-Second: Anderson seconded the mo-

-Vote: Upon poll, all present ap-proved, motion carried Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the performance area of Human Resources. Given this consensus, do I have a motion and a second to approve this per-formance area as satisfactory? Is there any discussion? I will have the business manager call roll once dis-cussion is complete. -Motion: Mathias motioned the ap-

proval of this performance area as satisfactory -Second: Anderson seconded the mo-

tion
-Vote: Upon poll, all present approved, motion carried Upon review of the individual evaluations, all board members have rated the superintendent as satisfactory for the perform-ance area of Curriculum and Student Support Services. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any dis-cussion? I will have the business manager call roll once discussion is complete.
-Motion: Hatcher motioned the ap-

proval of this performance area as satisfactory
-Second: Mathias seconded the mo-

-Vote: Upon poll, all present approved, motion carried Upon review of the individual evaluations, all board members have rated the superintendance options for the perform ent as satisfactory for the performance area of Community Relations. Given this consensus, do I have a motion and a second to approve this

performance area as satisfactory? Is there any discussion? I will have the business manager call roll once discussion is complete.

-Motion: Mathias motioned the approval of this performance area as

satisfactory -Second: Hatcher seconded the mo-

-Vote: Upon poll, all present ap-proved, motion carried Upon review of the individual evaluations, all board members have rated the superintendassisfactory for the performance area of Operation and Resources Management. Given this consensus, do I have a motion and a second to approve this performance area as satisfactory? Is there any dis-cussion? I will have the business manager call roll once discussion is

-Motion: Hatcher motioned the approval of this performance area as Second: Anderson seconded the mo-

-Vote: Upon poll, all present ap-proved, motion carried Upon review of the individual comments, do I have a motion and a second to approve adding the comments to the Superin-tendent Evaluation? Is there any discussion? I will have the business

manager call roll once discussion is complete.
-Motion: Mathias motioned to add all comments to the Superintendent Evaluation -Second: Hatcher seconded the mo-

Vote: Upon poll, all present approved, motion carried Approval of the Reduction in Force Non-Renewal and the Non renewal of

Overloads:

Overloads:
-Motion: Anderson motioned to approve the Reduction in Force Non-Renewal for one PE/Health Teacher and one .85 ELL teacher and the five (5) Nonrenewal of Overloads: Second: Hatcher seconded the mo-

·Vote: Upon poll, all present approved, motion carried Approval of Issuing Teacher Contract for the 2025-2026 School Year:

-Motion: Hatcher motioned to ap-

prove issuing teacher contracts for the 2025-2026 school year. -Second: Bergan seconded the mo-

-Vote: Upon poll, all present ap-

proved, motion carried Board member, Phil Hatcher, left the

meeting. School Facilities Planning: -lcon provided an update on school facilities planning, this included concepts for building a new school with a site at Jefferson, Hi-Line Park and 194. Icon also provided the board

with a timeline to review.
Approval of Waiving the Second
Reading for Policy: -Motion: Mathias motioned to waive the second reading and accept after one reading the SFS policies.

Second: Anderson seconded the mo--Vote: Upon poll, all present ap-

proved (Hatcher is not in attendance), motion carried Approval of the SFS Procurement Policy and the Code of Conduct for Purchasing:
-Motion: Mathias motioned to approve the SFS Procurement Policy

and the Code of Conduct for Purchasing, after one reading.
-Second: Anderson seconded the mo-

-Vote: Upon poll, all present approved (Hatcher is not in attendance), motion carried Next Meeting:

The next regularly scheduled school board meeting is set for Wednesday, April16, 2025, at 5:30PM.

Adjournment: -Time: Horsager declared the meeting adjourned at 8:47AM. Signatures:

President /s/ Sherri Horsager Business Manager /s/ Jackie Cordie Date 4/16/25

(April 30, 2025)



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