

Minutes Of The Stanley School District No. 2

STANLEY COMMUNITY PUBLIC SCHOOL DISTRICT REGULAR BOARD MEETING MINUTES JULY 15, 2026

PRESENT: BOARD PRESIDENT
MATT RULAND; VICE PRESIDENT
DYLAN ENGER; DIRECTOR ROBBY
NICHOLS; DIRECTOR BETH DEAN;
DIRECTOR DEANNA KUKOWSKI;
SUPERINTENDENT TIM HOLTE;
BUSINESS MANAGER BETH HALL;
ELEMENTARY PRINCIPAL BROOKS
STAFSLIEN

VISITORS: MARY KILEN

CALL TO ORDER

- Superintendent Holte called the meeting to order at 5:00 p.m.

- The Pledge of Allegiance was recited.

APPROVAL OF AGENDA

- Enger moved to approve the agenda. Ruland seconded. Motion carries.

OATH OF OFFICE

- Oaths of Office filed for Matt Ruland and Deanna Kukowski.

REORGANIZATION OF THE BOARD

Election of President

- Matt Ruland nominated for Board President. Motion to accept made by Dean, seconded by Enger. Motion carries.

- Election of President conducted by Superintendent Holte. Congratulations Matt Ruland.

Election of Vice President

- Dylan Enger nominated for Vice President. Motion by Dean, seconded by Nichols. Motion carries.

OLD BUSINESS

Consent Agenda

- Nichols moved to approve the Consent Agenda and meeting minutes as amended. Enger seconded. Motion carries.

Financial Report

- Review General Fund, Special Revenue Fund, Capital Projects Fund, Debt Service Fund, School Lunch Fund and Activity Fund.

- Enger moved to approve the financial report. Dean seconded. Motion carries.

GENERAL FUND:

ACELLUS EDUCATIONAL SERVICES LLC 790.00; ACT 2,640.75; AMAZON CAPITAL SERVICES, INC

11,755.92; APPLE INC. 67,554.00; ATTAINMENT COMPANY, INC 562.80; BACHMAN, RIVERS 54.00; BAKKEN AREA SKILLS CENTER 7,500.00; BANK OF ND 300,000.00; BJOREM SPEECH PUBLICATIONS LLC 95.00; BLICK ART MATERIALS 264.46; BRAINPOP LLC 605.00; BRAVERA VISA 3,658.26; BRAVERA 146.00; BUREAU OF EDUCATION & RESEARCH 595.00; CAREER & TECHNICAL EDUCATION 300.00; CARIINA, INC 37,500.00; CAROLINA BIOLOGICAL SUPPLY COMPANY 2,711.22; CENGAGE LEARNING INC 34,963.63; CIRCLE SANTIATION INC 2,898.00; CITY OF STANLEY 1,945.08; COBORN'S INC. 499.95; COLLEGE BOARD 3,380.00; COMP TIA INC. 2,310.00; DAKOTA BOYS AND GIRLS RANCH 4,830.00; DAKOTA DRUG 795.19; DAKOTA FIRE EXTINGUISHERS 1,243.51; DARLINTON, MIRANDA 12.77; DATA CENTER WAREHOUSE, LLC 7,951.23; DEAN, MARYBETH 240.00; DELTAMATH SOLUTIONS INC. 540.00; DEMCO, INC. 627.52; DISCOUNT SCHOOL SUPPLY 80.19; EAI EDUCATION 124.80; ELLSWORTH PUBLISHING CO. 562.50; ENGER, JANA 240.00; ESGI, LLC 1,092.00; ETSYSTEMS, INC 964.54; FLINN SCIENTIFIC INC 2,622.43; FREIJE, REBEKKA 240.00; FUHRMANN, SYRIA 400.00; GOPHER ATHLETICS 2,187.21; H. A. THOMPSON & SONS 5,477.00; HARSTAD, SANDRA 240.00; HAWBAKER, BAILEY 345.00; HELLMAN, JACOB 125.00; HORACE MANN FLEX/WAGWORKS 1,544.20; HOUGHTON MIFFLIN 34,936.01; INFORMATION TECHNOLOGY DEPT 549.99; INNOVATIVE OFFICE SOLUTIONS, LLC 972.88; J & A LAWN SPRAYING SERVICE 3,667.00; JAMF SOFTWARE, LLC 5,309.70; JOHN DEERE FINANCIAL 271.43; JOSTEN'S INC 1,837.02; JW PEPPER & SON INC 174.99; LAKE-SHORE LEARNING MATERIALS LLC 602.94; LEARNWELL 476.38; LIGHTHOUSE TRADES INC 1,902.50;

LOYOLA PRESS 560.63; MCGRAW-HILL SCHOOL EDUCATION, INC. 11,327.46; MEIERS OIL CO. 3,583.71; MENARD'S 130.18; MONTANA DAKOTA UTILITIES 13,165.83; MOUNTRAIL COUNTY MEDICAL CENTER 83.47; MOUNTRAIL COUNTY PROMOTER 290.70; NASCO EDUCATION LLC 377.39; ND CENTER FOR DISTANCE EDUCATION 229.00; ND COUNCIL OF EDUCATIONAL LEAD 350.00; NDSBA 8,209.00; NETWORK SERVICES COMPANY 23,747.82; NORTH DAKOTA SMALL ORGANIZED SCHOOLS 500.00; O'REILLY AUTO PARTS 675.75; OTC BRANDS INC. 48.94; PERFORMANCE OFFICE PAPERS 12,160.00; PINNACLE 6,335.39; PLANBOOKEDU LLC 888.00; POPPLER'S MUSIC STORE 337.45; POWERS LAKE SCHOOL 28,028.60; PRODUCTIVITY PLUS ACCOUNT 372.64; RAPTOR TECHNOLOGIES, LLC 667.01; READ SIDE BY SIDE PUBLICATIONS LLC 271.64; REALLY GOOD STUFF, INC. 374.52; RTC NETWORKS 2,098.15; SCHOOL NURSE SUPPLY 334.82; SCHOOL SPECIALTY, LLC 8,953.79; SECURLY, INC. 1,532.00; SHERWIN-WILLIAMS CO., THE 709.00; SOFTCHOICE COR-

PORATION 4,614.31; SOFTWARE UNLIMITED, INC. 8,650.00; STANLEY AUTO & TRUCK PARTS 316.78; STANLEY HARDWARE ACE 1,412.02; STANLEY SCHOOL FOOD SERVICES 1,276.10; STANLEY WELDING AND RENTAL 835.66; STARFALL EDUCATION FOUNDATION 355.00; STEIN'S, INC. 919.01; TEACHER'S DISCOVERY 95.96; THEMES AND VARIATIONS INC 200.00; TIME MANAGEMENT SYSTEMS 384.78; TWOTREES TECHNOLOGIES, LLC 34,594.80; U.S. POSTAL SERVICE 376.00; VACUUM & SEWING CENTER OF MINOT 239.92; VECTOR SOLUTIONS 2,702.20; VERIZON WIRELESS 400.36; WALLWORK TRUCK CENTER 3,282.53; WESTERN EDUCATION REGIONAL COOPERATIVE 675.00; WILLOW LANE EDUCATION 132.69; ZANER-BLOSER, INC.

2,857.80; ZOBEAN INC. 3,290.00;
FUND TOTAL: 759,868.81

FOOD SERVICE FUND:

ANDERSON, LISA 17.35; CASH-
WA DISTRIBUTING CO OF FARGO,
LLC 1,213.84; COBORN'S INC. 405.90;
GRAY'S DAIRY 1,584.00; GUTIER-
REZ, ARMANDO 45.35; HERNAN-
DEZ, XIOMARA 1.30; JOHNSON,
SHEILA 84.15; NELSON, STEVE
93.45; NORTH DAKOTA EDUCA-
TORS SERVICE COOPERATIVE
400.00; PAN O GOLD BAKING CO.
79.68; STANLEY SCHOOL FOOD
SERVICES 709.55; SYSCO NORTH
DAKOTA, INC 2,709.19; WEYRAUCH,
ELIZABETH 211.50; FUND TOTAL:
7,555.26

STUDENT ACTIVITY FUND:

AG ED TOOLBOX 410.00; ALL
AMERICAN TROPHIES & SCREEN
PRINTING 32.00; ALL VOLLEY-
BALL INC. 552.98; AMAZON CAPI-
TAL SERVICES, INC 309.20; BIS-
MARCK HOLIDAY INN EXPRESS &
SUITES 2,860.00; BRAVE THE SHAVE
6,370.60; BRAVERA VISA 5,488.51;
BRAVERA 5,433.90; BSN SPORTS
18,297.08; CASH-WA DISTRIBUTING
CO OF FARGO, LLC 1,186.39; CASH
2,060.00; COBORN'S INC. 661.87;
COPPER RIVER FLORAL DESIGN
200.00; DAKOTA DRUG 71.32; GAME
ONE 451.83; GUSTAFSON'S SEPTIC
1,400.00; HEINLE, NIKKI 106.00;
HINKLE, AMANDA 206.99; INA MAE
RUDE AQUATIC CENTER 150.00;
LOWE'S PRINTING INC 130.00; ND
FCCLA 35.00; PETERSON, NICHOLAS
114.00; PINNACLE 428.29; RE-
GIS THEATRE 300.00; REUM, TONYA
114.00; SCHELL, GARY 272.00; SCHO-
LASTIC INC 91.52; SIGNS TODAY
243.50; STANLEY SCHOOL ACTI-
VITY FUND 1,712.00; UNIVERSITY OF
ND 6,975.00; FUND TOTAL: 56,663.98

CAPITAL PROJECTS FUND:

BADLANDS ENVIRONMENTAL
CONSULTANTS, INC 425.00; BANK
OF ND 454,000.00; BRAVERA 10.00;
COMSTOCK CONSTRUCTION, INC
7,902.93; DAKOTA FENCE 2,085.00;
MONTANA DAKOTA UTILITIES
48.41; MOUNTRAIL WILLIAMS
ELECTRIC 405.32; RTC NETWORKS
5,350.00; RUDOLPH ELECTRIC
LLC 1,900.44; U.S. BANK NATION-
AL ASSOCIATION 202,090.00; U.S.
BANK NATIONAL ASSOCIATION
229,422.50; U.S. BANK NATIONAL

ASSOCIATION 186,025.00; FUND TO-
TAL: 1,089,664.60

District Fund Review

- Reviewed district fund balances, mill levy information, fund requirements and current financial position.

- Angel Fund discussed with recommendation to revisit following the fall measure election.

Audit Services

- Rath & Meyer approved to conduct the 2027 audit. Motion made by Enger. Seconded by Nichols. Motion carries.

Pledging Securities

- Board President Ruland directed the Business Manager to sign required securities documents.

NEW BUSINESS

Affirm Business Manager

- Enger moved to affirm Beth Hall as Business Manager. Nichols seconded. Motion carries.

Athletic Coaches and Activity Advisors

- Reviewed recommendations for coaches and advisors for the 2026-2027 school year.

- Nichols moved to approve recommendations. Dean seconded. Motion carries.

Committee Appointments

- Committee assignments reviewed and approved.

- Deanna Kukowski appointed responsibilities previously held by Megan Fritel and designated bargaining alternate.

- Dean moved to approve committee appointments. Enger seconded. Motion carries.

Bill Review Rotation

- The board discussed current rotation and agreed to keep the existing process.

School Depositories

- Approved BNC National Bank and Bravera Bank as official depositories.

- Enger moved to approve. Dean seconded. Motion carries.

Official Newspaper

- Official newspaper for the 2026-2027 school year selected Mountrail County Promoter and approved.

Federal Surplus Property Authorization

- Enger moved to authorize the Superintendent as district agent for obtaining

federal surplus property. Nichols seconded. Motion carries.

Federal Program Authorization

- Superintendent authorized as district

representative for Title I, Title II (A), Title III, Title IV (A), Reaped Funds, and School Food Service programs. Motion to approve authorization made by Enger. Seconded by Nichols. Motion carries.

STUDENT FEES AND PROGRAMS

Hot Lunch and Breakfast Fees

- Reviewed USDA target pricing goals and School Food Service fund balances.

- Recommended meal pricing at \$4.16 being the goal. Superintendent Holte recommended \$3.95 student & \$4.95 adult and \$2.10 for breakfast. Approved. Enger made a motion to approve the recommendation. Nichols seconded. Motion carries.

Participation and Activity Fees

- Superintendent Holte recommended no changes for the activity & participation fees.

- Nichols moved to keep fees unchanged. Enger seconded. Motion carries.

FINANCE COMMITTEE

- Reviewed Fund 1 carryover balances, Fund 3 balances, Fund 5 balances and debt obligations.

- Discussed transfers and additional loan payments to reduce district debt.

- Reviewed preliminary 2026-2027 budget and required public hearing timelines.

POLICY COMMITTEE

Policy GDA

- Recommended revisions related to semester completion requirements and GPA standards:

- Increase minimum number of completed semester hours from 4 to 6.

- Decrease minimum GPA from 3.75 to 3.0

- Nichols moved to approve the first reading. Dean seconded. Motion carries.

PERSONNEL

Jennifer Neset Resignation

- Reviewed resignation, liquidated damages provisions and waiver request.

- Enger moved to accept the resignation and approve the waiver request. Nichols seconded. Motion carries.

SCHOOL RESOURCE OFFICER AGREEMENT

- Reviewed agreement terms, renewal provisions, notice requirements and law enforcement partnerships.

- Enger moved to approve the agreement. Dean seconded. Motion carries.

Memorandum of Understanding (MOU) with City of Stanley for SRO Services

- Superintendent Holte met with Policy Committee and the recommendation is to

change the term of the contract to Calendar year instead of fiscal year. Discussion held. Enger recommended change. Dean seconded. Motion carries.

Gym Floor Project

- Discussed reduced pricing due to previous project issues. Additional information to be presented later.

Superintendent Report

- Interim legislative funding updates discussed.
- Free meals initiative based on November election.
- Infinite Campus implementation updates are provided.
- Blue Jay Board Academy information shared Session 1: Stanley Public Schools 101.

Elementary Principal Report by Brooks Stafslie

- Preparations for the 2026-2027 school year were reviewed.
- Staffing needs, hiring efforts, and Infinite Campus implementation discussed.

ADJOURNMENT

- There being no further business, the meeting adjourned at 6:45 p.m.
Matt Ruland, Board President

Beth Hall, Business Manager STANLEY COMMUNITY PUBLIC SCHOOL DISTRICT SPECIAL BOARD MEETING MINUTES

AUGUST 7, 2026

**PRESENT: BOARD PRESIDENT
MATT RULAND; VICE PRESIDENT
DYLAN ENGER; DIRECTOR ROBBY
NICHOLS; DIRECTOR BETH DEAN;
DIRECTOR DEANNA KUKOWSKI;
SUPERINTENDENT TIM HOLTE;
BUSINESS MANAGER BETH HALL**

VISITORS: NONE

CALL TO ORDER

- President Ruland called the meeting to order at 12:00 p.m.
- The Pledge of Allegiance was recited.

Set Public Hearing for 2026-2027 Budget

- Discussed scheduling the public hearing on the budget during the regular meeting on September 16, 2026, at 5:00 p.m.

Motion made by Enger to approve the budget schedule. Nichols seconded. Motion carries.

Tuition Agreements

- Emmeline LaBar
- Simeon LaBar

- Elsie LaBar

- Kaylee Johnson

LaBar and Johnson tuition agreements reviewed. Criteria are met.

Motion made by Enger to approve the tuition agreements. Nichols seconded. Motion carries.

Infinite Campus Payments

- Discussed accepting credit/debit cards through Infinite Campus and adding the processing fee back to the purchaser.

Motion to accept credit cards with fees being charged back to the purchaser made by Nichols. Enger seconded. Motion carries.

Payoff 2015 Loan

- Discussed paying off the 2015 loan. Payoff is approximately \$88,912.36 to be paid from the Capital Project fund.

Motion to approve payoff of 2015 loan from the Capital Projects fund made by Enger. Nichols seconded. Motion carries.

Adjourn: 12:06 p.m.

Matt Ruland, Board President

Beth Hall, Business Manager