

PUBLIC NOTICES

Hope-Page Public School District 85 School Board Regular Meeting Agenda Wednesday, November 13, 2024 - 6:00 PM

Hope-Page High School- Hope, ND

1. Call to Order - The Hope-Page School Board met on Wednesday, November 13, 2024 at the Hope-Page High School at 6:00 PM.
2. Voluntary recitation of the pledge of allegiance- None.
3. Roll Call- Present were Jeri Anne Larck, Eric Parkman, Cindy Hiam, John Ihry, Luke Julison, Janee Brendemuhl, Rita Kainz, Ian Grande, Heidi Kingston, and Alli Roller. Also present were Donna Flaten and Coralie Kainz.
4. Confirmation of the Agenda - Luke Julison moved and Cindy Hiam seconded to approve the agenda as presented with the addition of FY22 Audit under New Business. In favor- Kainz, Brendemuhl, Julison, and Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
5. Consent Agenda
 - A. Approval of Minutes-Eric Parkman moved and Rita Kainz seconded to approve the 10.11.2024 Regular Meeting Minutes. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
 - B. Consideration of Bills- Cindy Hiam moved and Luke Julison seconded to approve the following bill listing: In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously. General Fund Checking Account
 - 4351 BEK COMMUNICATIONS..... 811.40
 - 4352 COLE PAPERS, INC. 507.65
 - 4353 JIFFY JON'S INC 464.00
 - 4354 SANFORD HEALTH OCCUPATIONAL MEDICINE 140.00
 - 4355 SHEYENNE VALLEY SPECIAL EDUCATION UNIT 7,293.20
 - 4357 AFLAC 2,085.82
 - 4358 TAMMI ALBRECHT..... 25.00
 - 4359 BRANDON BENTH..... 105.00
 - 4360 DARCI BESETTE 50.00
 - 4361 BRAGER DISPOSAL SERVICE 333.00
 - 4362 JESSE BURNELL..... 50.00
 - 4363 COLE PAPERS, INC. 90.73
 - 4364 DACOTAH PAPER CO. 351.56
 - 4365 RUBY DORRHEIM 135.00
 - 4366 HANNAH ERICKSON .. 120.00
 - 4367 DONNA FLATEN 25.00
 - 4368 LARRY FONTAINE..... 21.00
 - 4369 CARY FUGLESTAD..... 125.00
 - 4370 IAN GRANDE..... 75.00
 - 4371 CHRISTINE HEMMAH. 100.00
 - 4372 ALEX HOFFMAN..... 100.00
 - 4373 HORACE MANN LIFE INSURANCE CO - TSA 6,706.48
 - 4374 HOUGHTON MIFFLIN HARCOURT..... 145.81
 - 4375 STEVE HUSCHKA..... 75.00
 - 4376 WALLY HUSCHKA..... 125.00
 - 4377 CLAIRE IHRY..... 245.10
 - 4378 IMAGE LEARNING LLC 198.00
 - 4379 BRENT JACOBSON..... 34.79
 - 4380 JOHN DEERE FINANCIAL..... 99.21
 - 4381 JOHNSTON CONTROLS FIRE PROTECTION LLP 971.80
 - 4382 ANDREW KAINZ 175.00
 - 4383 CHAD KAINZ..... 25.00
 - 4384 RITA KAINZ..... 75.00
 - 4385 ROBERT KAINZ..... 75.00
 - 4386 MELISSA LERAAS 280.10
 - 4387 MARLENE MOTTER..... 156.00
 - 4388 ND HIGH SCHOOL ACTIVITIES ASSOCIATION..... 50.00
 - 4389 NETWORK CENTER INCORP .. 30.00
 - 4390 NEW CENTURY PRESS 321.08
 - 4391 ALLISON NGUYEN 135.00
 - 4392 NORTH DAKOTA TEACHER'S FUND RETIREMENT 35,610.23
 - 4393 NORTH DAKOTA UNITED 306.14
 - 4394 MATT OLSON 150.00
 - 4395 OTTER TAIL POWER CO..... 905.62
 - 4396 PEARCE DURICK PLLC .. 66.25
 - 4397 PAM RINGS 25.00
 - 4398 ANGELA ROBERTSON... 25.00
 - 4399 ALLI ROLLER..... 25.00
 - 4400 SCHWEIGERT KLEMIN & MCBRIDE PC - COLLECTIONS DIVISION 262.00
 - 4401 AMANDA STARR..... 442.60
 - 4402 STEIN'S, INC. 466.77
 - 4403 WASTE MANAGEMENT OF

- ND 250.16
- 4404 JONAH WOLLA 20.10
- 4405 BLAIKLI ZIMPRICH 30.00
- 4406 DACOTAH PAPER CO.. 176.94
- 4407 SANFORD SPORTS MEDICINE 640.00
- 4408 STEIN'S, INC. 569.21
- 4409 CITY OF PAGE..... 172.00
- 4410 FINLEY MOTORS, INC. 3,532.69
- 4411 HOPE GLASS..... 435.00
- 4412 HOPE PUBLIC SCHOOL FOOD SERVICE 150.00
- 4413 LOIS HUSCHKA 18.16
- 4414 MARCO TECHNOLOGIES LLC 1,866.27
- 4415 PLATINUM PLUMBING SERVICE LLC..... 945.00
- 4416 REGION 2 MUSIC AND SPEECH..... 50.00
- 4417 TRAINING ROOM INC 819.34
- 4418 TWIN CITY GARAGE DOOR... 405.00
- 4419 WIDMER ROEL..... 11,150.00
- 4421 TAMMI ALBRECHT..... 23.64
- 4422 CASS COUNTY REPORTER BILLS..... 489.72
- 4423 COLE PAPERS, INC. 152.29
- 4424 FM DRAPERIES LLC.. 2,627.41
- 4425 INFORMATION TECHNOLOGY DEPARTMENT 236.43
- 4426 JOHN DEERE FINANCIAL..... 195.87
- 4427 MIKE KINGSTON..... 19.31
- 4428 MIC'S GROCERY..... 630.47
- 4429 MPCG SCHOOL DISTRICT #14 450.00
- 4430 NELSON INTERNATIONAL..... 1,877.03
- 4431 ONLINE DAKOTA INFORMATION NETWORK .. 986.00
- 4432 SHEYENNE VALLEY SPECIAL EDUCATION UNIT 14,115.93
- 4433 STEIN'S, INC. 135.58
- 4434 TIME MANAGEMENT SYSTEMS 195.70
- 4435 BEK COMMUNICATIONS..... 811.40
- 4436 CONNECTING POINT COMPUTER CENTER..... 2,076.46
- 4437 ECKROTH MUSIC CO.. 728.08
- 4438 JIFFY JON'S INC 464.00
- 4439 NORTH CENTRAL INTERNATIONAL LLC 3,372.60
- 4440 PAGE OIL COMPANY 50.00
- 4441 STEIN'S, INC. 3.00
- Activity/Food Service Checking Account
 - 1934 PREMIUM WATERS, INC..... 221.23
 - 1935 BELIEVE KIDS FUNDRAISING 268.20
 - 1936 CULINEX..... 38.88
 - 1937 FRESH ALTERNATIVES FUNDRAISING LLC..... 4,828.50
 - 1938 ND FFA ASSOCIATION.. 45.00
 - 1939 RWP, INC..... 2,514.17
 - 1940 VISA..... 558.31
 - 1941 WORLD'S FINEST CHOCOLATE..... 2,331.00
 - 1942 D&B ENGRAVING..... 297.50
 - 1943 LARRY FONTAINE..... 970.00
 - 1944 FRESH ALTERNATIVES FUNDRAISING LLC..... 87.50
 - 1945 BRANDON JENKINS..... 62.00
 - 1946 ALLI ROLLER..... 97.33
 - 1947 BARNES COUNTY MUSIC FESTIVAL..... 150.00
 - 1948 D&D ENTERPRISES... 4,725.00
 - 1949 HOPE-PAGE PUBLIC SCHOOL DISTRICT 85 150.00
 - 1950 MIC'S GROCERY..... 657.41
 - 1951 NASSP 385.00
 - 1952 ND HIGH SCHOOL ACTIVITIES ASSOCIATION..... 780.00
 - 1953 NORTH DAKOTA DEPARTMENT OF HEALTH AND HUMAN SERVICES 140.00
 - 1954 PREMIUM WATERS, INC..... 226.96
 - 1955 CITY OF FARGO 275.00
 - 1956 HOOD GUYS 350.00
 - 1957 DEPARTMENT OF PUBLIC INSTRUCTION..... 1,742.73
 - 1958 LARRY FONTAINE..... 625.00

his report on staff and student happenings at the high school.

- Board Educational Topic- Donna Flaten presented on the board educational topic: 504 vs. IEP.

D. Board Reports

- Finance/Buildings/Transportation/Personnel - The committee discussed topics from their meeting held at 4 PM including long range financial planning, staff engagement, and school owned housing.
- Extracurricular/Maple River Coop - The committee discussed topics from their meetings including adding a wrestling program and coaching positions.
- Technology/Curriculum/Policy-None.

8. Old Business

A. Finance Committee- School Owned House (Hope) - Luke Julison moved and Janee Brendemuhl seconded to approve to winterize the school owned house in Hope. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

9. New Business

A. Superintendent Evaluation

1. Goal and Vision Setting- Cindy Hiam moved and Luke Julison seconded to give a satisfactory rating. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
2. Board Relations- Luke Julison moved and Janee Brendemuhl seconded to give a satisfactory rating. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
3. Human Resource Management- Cindy Hiam moved and Rita Kainz seconded to approve to give a satisfactory rating. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
4. Curriculum and Student Support Services- Luke Julison moved and Eric Parkman seconded to give a satisfactory rating. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.
5. Community Relations- Cindy Hiam moved and Luke Julison seconded to approve a satisfactory rating. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

B. Maple River Coop -Coaching Agreements- One Act Play- Eric Parkman moved and Cindy Hiam seconded to add one advisor FTE and to split head and assistant advisor pay between Lindsay Satrom and Darcie Besette. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

C. Maple River Coop- Coaching Agreement- C Squad Boys Basketball Coach- Eric Parkman moved and Cindy Hiam seconded to deny the request to add one FTE for C Squad Boys Basketball. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

D. Maple River Coop- Gate Admission Price Increase - Eric Parkman moved and Cindy Hiam seconded to approve an increase to 8.00 for adult gate admission and 55.00 for winter sports passes. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

E. FY22 Audit- Janee Brendemuhl moved and Luke Julison seconded to approve the FY22 Updated Audit Report. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

10. Discussion - None.

11. Adjournment- With no further business to discuss, Cindy Hiam moved and Eric Parkman seconded to adjourn the meeting at 7:10 PM. In favor- Kainz, Brendemuhl, Julison, Ihry, Hiam, Parkman, and Larck. Against- None. Motion carried unanimously.

SCP January 3, 2025 **346344**

Hope-Page Public School District 85 School Board Regular Meeting Agenda Wednesday, October 9, 2024 6:00 PM

Hope-Page Elementary School- Page, ND

1. Call to Order- The meeting was called to order at 6:04 PM at the Hope-Page Elementary in Page, ND.
2. Voluntary recitation of the pledge of allegiance- None.
3. Roll Call- Present were Jeri Anne Larck, Cindy Hiam, Janee Brendemuhl, Rita Kainz, Eric Parkman, Alli Roller, Heidi Kingston, and Ian Grande.
4. Confirmation of the Agenda - Cindy Hiam moved and Rita Kainz seconded to approve the agenda as presented. In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.
5. Consent Agenda
 - A. Approval of Minutes- 9.11.2024 Regular Meeting Minutes, 9.11.2024 Budget Hearing Meeting Minutes- Eric Parkman moved and Janee Brendemuhl seconded to approve the meeting minutes. In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.
 - B. Consideration of Bills- Cindy Hiam moved and Eric Parkman seconded to approve the following bill listing: General Fund Check Listing
 - 4270 CITY OF HOPE..... 1,576.77
 - 4271 H. A. THOMPSON & SONS..... 830.00
 - 4272 HOUGHTON MIFFLIN HARCOURT..... 280.37
 - 4273 INFORMATION TECHNOLOGY DEPARTMENT 236.43
 - 4274 JIFFY JON'S INC 332.00
 - 4275 JOHN DEERE FINANCIAL..... 476.48
 - 4276 LIND GAS & EQUIPMENT INC 594.40
 - 4277 MENARDS..... 43.98
 - 4278 ND BUREAU OF CRIMINAL INVESTIGATION 2.00
 - 4279 PEARCE DURICK PLLC993.75
 - 4280 STEIN'S, INC. 116.23
 - 4281 BEK COMMUNICATIONS..... 435.68
 - 4282 TAMMI ALBRECHT..... 82.58
 - 4283 AMANDA STARR..... 20.00
 - 4284 AFLAC 882.54
 - 4285 TAMMI ALBRECHT..... 20.00
 - 4286 BEK COMMUNICATIONS..... 374.24
 - 4287 BRAGER DISPOSAL SERVICE 333.00
 - 4288 CARRINGTON PUBLIC SCHOOL 100.00
 - 4289 CASS COUNTY FINANCE 165.60
 - 4290 CENTRAL CASS PUBLIC SCHOOL 100.00
 - 4291 CHRISTIAN CHRYSLER DODGE JEEP RAM 224.87
 - 4292 VOID 575.96
 - 4293 DAKOTA REFRIGERATION, INC. 1,393.47
 - 4294 EDGELEY PUBLIC SCHOOL... 150.00
 - 4295 EVERS SPRING INN & SUITES-BISMARCK..... 192.60
 - 4296 FARMERS UNION OIL - HOPE 10,240.00
 - 4297 FARMERS UNION OIL - HOPE 1,743.01
 - 4298 GRAND FORKS PUBLIC SCHOOL DISTRICT #1..... 300.00
 - 4299 H. A. THOMPSON & SONS..... 735.00
 - 4300 H21 GROUP..... 437.00
 - 4301 HOPE ELECTRIC, INC.. 238.75
 - 4302 HORACE MANN LIFE INSURANCE CO - TSA 6,535.07
 - 4303 DALE HOUKOM 3,883.00
 - 4304 INFORMATION TECHNOLOGY DEPARTMENT 236.43
 - 4305 LARIMORE PUBLIC SCHOOL 150.00
 - 4306 MSUM CROSS COUNTRY..... 300.00
 - 4307 ND DEPARTMENT OF

ENVIRONMENTAL QUALITY 140.00

4308 NETWORK CENTER INCORP. 30.00

4309 NORTH DAKOTA COUNCIL OF EDUCATIONAL LEAD 145.00

4310 NORTH DAKOTA SAFETY SERVICE COOPERATIVE..... 126.00

4311 NORTH DAKOTA SAFETY COUNCIL..... 810.00

4312 NORTH DAKOTA SCHOOL BOARDS ASSOCIATION..... 525.00

4313 NORTH DAKOTA TEACHER'S FUND RETIREMENT..... 36,180.09

4314 NORTH DAKOTA UNEMPLOYMENT GROUP ACCOUNT 200.00

4315 NORTH DAKOTA UNITED 153.07

4316 OTTER TAIL POWER CO..... 923.01

4317 ANNA OVERLAND 30.00

4318 SANFORD HEALTH OCCUPATIONAL MEDICINE 230.00

4319 SHEYENNE VALLEY SPECIAL EDUCATION UNIT 21,879.60

4320 SUMMIT COMPANIES 2,855.70

4321 TIMS PLUMBING..... 800.00

4322 VALLEY CITY PUBLIC SCHOOL 200.00

4323 AMIRA LEARNING INC..... 2,200.00

4324 CITY OF HOPE 3,290.60

4325 CITY OF PAGE..... 177.50

4326 COLE PAPERS, INC. 107.00

4327 DACOTAH PAPER CO. 468.96

4328 VOID 12,029.88

4329 GERRELLS SPORT CENTER, INC. 190.00

4330 GILLE AUTO..... 1,050.00

4331 HORACE MANN LIFE INSURANCE CO - TSA 25.00

4332 DALE HOUKOM 349.65

4333 INFORMATION TECHNOLOGY DEPARTMENT..... 236.43

4334 JOHN DEERE FINANCIAL..... 825.05

4335 JOHNSON PEST CONTROLS LLC 100.00

4336 LIL BITZ PUMPKIN PATCH..... 88.00

4337 ND CENTER FOR DISTANCE EDUCATION 3,505.00

4338 NDPHIT..... 340.00

4339 NEW CENTURY PRESS 286.18

4340 NORTH DAKOTA COUNCIL OF EDUCATIONAL LEAD 425.00

4341 STEIN'S, INC. 44.12

4342 TIME MANAGEMENT SYSTEMS 195.70

4343 WRIGLEY MECHANICAL..... 14,803.25

4349 KARLEE BENTH 620.97

4350 FARMER'S UNION OIL- HOPE 11,408.91

Food & Activity Check Listing

- 1911 MACEY ARD 50.00
- 1912 GAMES TO GO..... 1,968.00
- 1913 SHANE LARCK..... 174.00
- 1914 ND FFA ASSOCIATION..... 1,613.00
- 1915 TIMS PUMPKIN PATCH. 46.00
- 1916 ALLARD TROPHY COMPANY 143.50
- 1917 DEPARTMENT OF PUBLIC INSTRUCTION..... 702.63
- 1918 RUBY DORRHEIM 40.00
- 1919 PIPER ERICKSON..... 10.00
- 1920 BRETT GULLICKS..... 24.03
- 1921 MADISON HANNESSON 10.00
- 1922 KENNEDY JACOBSEN... 20.00
- 1923 CALLIE JULIUSON 10.00
- 1924 CAROL LINDSETH..... 27.99
- 1925 ALLISON NGUYEN 40.00
- 1926 RYEN NGUYEN 10.00
- 1927 PREMIUM WATERS, INC43.00
- 1928 ALLI ROLLER 73.66
- 1929 VELVA FFA..... 65.00
- 1930 JONAH WOLLA 50.00

In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.

6. Review Financial Reports- The Board reviewed the following reports:
 - Balance Sheet- October 2024
 - Budget Summary- October 2024
7. Communications
 - A. Patron Forum - None.
 - B. Public Participation - None.
 - C. Administrative Reports
 - Secondary Principal/ Superintendent- Mr. Grande gave his report.
 - Elementary Principal/Asst. Superintendent- Mrs. Kingston gave her report and the report is on file with the minutes.
 - Board Educational Topic- The board reviewed a list of resources

and educational sites used by the district.

D. Board Reports

- Finance/Buildings/Transportation/Personnel- Janee Brendemuhl presented on the Hope House and walk through - updates included electric wire issue between garage and house and broken window frame. The committee will meet to further discuss next steps.
 - Extracurricular/Maple River Coop-None.
 - Technology/Curriculum/Policy- Rita Kainz will review policy changes and Technology Plan for board approval later in the meeting.

8. Old Business

A. School Owned House (Hope)- This will be reviewed at the next Finance Committee Meeting.

9. New Business

A. Maple River Coop Coaching Agreements- Cindy Hiam moved and Eric Parkman moved to amend the Maple River Speech Coaching Agreements to Co-Head Coaches for Courtney Storhoff and Darcie Besette. In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.

B. District Technology Plan- Rita Kainz moved and Eric Parkman seconded to approve the District Technology Plan. In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.

C. Policy Updates

1. Policy Amendments- Rita Kainz moved and Cindy Hiam seconded to approve the policy amendments for the following listed policies on first reading, waiving second reading in accordance to policy BDA.
 - FDE (Education of Special Education Students/Students with Disabilities)
 - DGHA (Lactation/Breastfeeding)
 - ABBB (Community Use of District Property)

In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against-None. Motion passed unanimously.
2. New Policy- Rita Kainz moved and Cindy Hiam seconded to approve the policy amendments for the following listed policies on first reading, waiving second, reading in accordance to policy BDA.
 - In (Staff Code of Conduct)
 - DAVE - Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against-None. Motion passed unanimously.
3. Rescind Policy- Rita Kainz moved and Cindy Hiam seconded to rescind the policy:
 - BDAA (Contracts Supersede Policy and Regulations)

In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against-None. Motion passed unanimously.
10. Discussion
 - A. Superintendent Evaluation- Board will complete by 10/31 on Rocky Mountain Evaluation.
 - B. N D S B A Convention-10/24-10/25
11. Adjournment- With no further business to discuss, Cindy Hiam moved and Eric Parkman seconded to adjourn the meeting at 7:05 PM. In favor- Hiam, Parkman, Kainz, Brendemuhl, and Larck. Against- None. Motion passed unanimously.

SCP January 3, 2025 **346345**

Hope-Page Public School District 85 School Board Special Meeting Wednesday, September 11, 2024 - 5:00 PM

Hope Café- Hope, ND

The Hope-Page School Board met on Wednesday, September 11, 2024 at the Hope Café in Hope, ND for the Annual Budget Hearing. Present were Jeri Anne Larck, Janee Brendemuhl, Rita Kainz, John Ihry, Eric Parkman, Luke Julison, Alli Roller, and Ian Grande. No public members were in attendance. The meeting started at 5:00 PM and ended at 5:45 PM.

SCP January 3, 2025 **346346**