Max Public School Oct Minutes

October 19, 2026

MEMBERS

Present

Mr. Clarence Ruhland (Presiding Officers), Jeremy Thompson, Holly Sobieck, Dennis Erickson, Tayton Kramer, RobbiJo Morgan (Superintendent), Kelli Adams (Secretary - Business Manager)

Meeting was called to order 5:45pm with all members present.

In Attendance: Olsen Zerr

Pledge of Allegiance was recited.

Absent

CONSENT OF AGENDA, PAST BOARD MINUTES, AND FINANCIAL REPORTS & PAYMENTS OF BILLS

Erickson made a motion to approve the agenda. 2nd by Thompson. 5 yes 0 no.

Sobieck made a motion to approve consent agenda of the past board minutes, financial reports and payment of bills. 2nd by Kramer. 5 yes 0 no.

General Fund/Building to Kelli Adams $25.84 ck 36289, Bank of North Dakota $21,514.36 ck 36290, CREA $456.48 ck 36291, NDCEL $870.00 ck 36292, Olsen Zerr $124.64 ck 36293, Advanced Business Methods $744.38 ck 36294, Bismarck Public Schools-Activities $150.00 ck 36295, Central Dakota Library Network $26.44 ck 36296, Dacotah Paper $1,177.08 ck 36297, ND FFA Association $20.00 ck 36298, NDCEL $470.00 ck 36299, Underwood Public School $120.00 ck 36300, Main Electric Construction $357.40 ck 36304, NorDak North Publications $135.36 ck 36305, TwoTrees Technology $40.00 ck 36306, Ottertail Power Company $2,651.48 ck 18589, Dakota Dust-Tex $313.05 ck 36307, Great Western Network $18,600.00 ck 36308, Linde Gas & Equipment $88.43 ck 36309, NorDak North Pubications $2.00 ck 36310, Rugby Public School $160.00 ck 36311, South Prairie School $18,060.00 ck 36312, Trinity Catholic Schools $120.00 ck 36313, JP Morgan $2,335.66 ck 18590, G & R Controls $198.00 ck 36314, Glass Doctor Minot $796.95 ck 36315, Max Farm Services $5,114.27 ck 36316, RobbiJo Morgan $367.32 ck 36317, NAPA $14.48 ck 36318, ND Center for Distance Education $229.00 ck 36319, Kelli Adams $126.16 ck 36320, Central Dakota Library Network $44.77 ck 36321, The Chess Guy $250.00 ck 36322, Eckroth Music $63 .78 ck 36323, JW Pepper $149.89 ck 36324, Ashlee Ker $64.48 ck 36325, RobbiJo Morgan $126.16 ck 36326, NDSBA $58.50 ck 36327, Symbology $27.00 ck 36328, City of Max $1 ,068.78 ck 36329, Fire Extinguishing Systems $393.85 ck 36330, MDU $316.47 ck 18632 , Minot Daily News $85.00 ck 36332, CFMC Refrigeration $1 ,172.78 ck 36333, JW Pepper $55.00 ck 36334, ND Small Organized Schools $30.00 ck 36335, Kelli Adams $75.00 ck 36336, Peggy Bingham $75.00 ck 36337, Samantha Creighton $166.79 ck 36338, Vlori Faul $75.00 ck 36339, Sara Fevold $75.00 ck 36340, Rachel Filkins $75.00 ck 36341, Nicole Fritel $75.00 ck 36341, James Greenlee $75.00 ck 36343, Marquise Hudgen $75.00 ck 36344, Lisa Huesers $75.00 ck 36345, Amanda Huett! $75.00 ck 36346, Raymond Iverson $75.00 ck 36347, Richard Kabanuck $75.00 ck 36348, Wayne Kabanuck $75.00 ck 36349, Holly Kersten $75.00 ck 36350, Jade Larson $75.00 ck 36351, Kimberly McKinley $75.00 ck 36352, Online Dakota Information Network $66.16 ck 36354, Sara Ruhland $75.00 ck 36355, Duane Schroeder $75.00 ck 36356, Daniel Starks $75.00 ck 36357, Lesli Talbott $75.00 ck 36358, Nicholas Thompson $75.00 ck 36359, Keith Wenger $75.00 ck 36360, Olsen Zerr $75.00 ck 36361, Forte $690.00 ck 36362 . General Fund/Building total $82,240.35, Food Service total $13,391.57, Activity Fund total $5,624.81.

VISITORS

ANNOUNCEMENTS

Clarence shared a thank you card from the family of Deanne Finken.

Mrs. Morgan shared a thank you card from a new substitute teacher that appreciated being welcomed by our staff and students to the school.

COMMITTEE REPORTS

Transportation committee reported on the update from the NDIRF on totaled vehicles.

UNFINISHED BUSINESS

Snow removal bids were opened. Only one provided. Erickson made a motion to accept McElwain Construction's bid for snow removal for the 2026-2027 school year. 2nd by Sobieck. 5 yes 0 no.

Report taken from transportation committee on the totaled vehicles and recommendation from Mrs. Morgan and Mrs. Adams and transportation committee. Kramer made a motion to sell bus numbers 55 and 22 and the red mini van back to insurance company and to keep the black mini van and the mini buses. 2nd by Erickson. 5 yes 0 no.

Erickson made a motion to purchase 2024 Chrysler Pacifica from Minot Automotive for $22,769.00. 2nd by Thompson. 5 yes 0 no.

Thompson made a motion to purchase decals for new mini van as long as the price stays below $500.00 if price goes above $500.00 bring back to school board. 2nd by Sobieck

ADMINISTRATION REPORTS:

K-12 Assistant Principal: Mr. Zerr reported that parent teacher conferences were held. He reported on attendance for elementary and high school and will record during spring conferences on the changes that may have occurred on who attended. Will hold off on new door entry options until spring. There are a couple field trips planned and some that have already occurred with great success.

Superintendent: Mrs. Morgan- Reported that Forte has came to work on the intercom system into classrooms.

Teacher observations are in progress, Mr. Zerr will be doing 2 teachers. Mr. Zerr will have first principal evaluation done before November I. We have applications for the business manager position. Wifi update has been scheduled for December 28th. Would like to look at purchasing new lunch trays as our current ones are getting harder to keep stain free.

NEW BUSINESS:

Superintendent evaluation was reviewed. No questions were asked. Role call was done to accept the evaluation.

Erickson yes, Sobieck yes, Kramer yes, Thompson yes, Ruhland yes.

Kramer made a motion to keep the

building authority officers the same as the board officers. 2nd by Erickson. 5 yes 0 no.

Sobieck made a motion to approve the building committee to work with Mrs. Morgan on the replacement of the front door buzzer. 2nd by Thompson. 5 yes 0 no.

Mrs. Adams presented to the board the wish to dissolve co-op for wrestling with Velva after current year and move to co-op with Minot North for wrestling. Kramer made a motion to approve the move of co-op to Minot North pending the cost is not more than the cost of the transportation we currently would have. 2nd by Thompson. 5 yes 0 no.

Erickson made a motion to approve Mrs. Adams to move forward with the update to SUI weblinks. 2nd by Kramer. 5 yes 0 no.

Mrs. Adams read her official resignation letter stating her last day would be November 13, 2026. She reported that she will help the new hire out with needed items. Kramer made a motion to approve resignation. 2nd by Thompson. 5 yes 0 no.

OTHER:

Next regular meeting is November 17, 2026 at 5:45 p.m.

(Nov. 26, 2026)