

NORTHWOOD PUBLIC SCHOOL
Board Minutes

Regular Meeting

September 15, 2021

The regular meeting of the Northwood Public School Board of Directors was called to order on Wednesday September 15, 2021 at 7:00 am in the Northwood Public School Conference Room. Board President Brian Twete called the meeting to order with the following board members present Nicole Korsmo, Erik Thorsgard, and Adam Naastad. Also present included Shane Azure, Superintendent; Sarah Burger, High School Principal; Cydnee Strand, Elementary Principal; Sandy Enger, Business Manager; Sandy Hedland and Lori Pederson, Teacher Representatives. Absent board members: Gary Bilden. Public in attendance: See attachment 1.

2021-2022 Northwood School Budget Hearing presented by Superintendent Azure.

Motion was made by Erik Thorsgard, seconded by Nicole Korsmo, carried 4-0 to approve the agenda.

Motion was made by Nicole Korsmo, seconded by Erik Thorsgard, carried 4-0 to approve the consent agenda.

Gary Bilden joins the meeting at 7:43am via phone.

Motion was made by Erik Thorsgard, seconded by Nicole Korsmo, carried 5-0 to approve the 2021-2022 Budget.

Motion was made by Nicole Korsmo, seconded by Adam Naastad, carried 5-0 to approve the 2021-2022 Certificate of Levy

Motion was made by Nichole Korsmo, seconded by Erik Thorsgard, carried 5-0 to approve the Annual Compliance Report.

Motion was made by Nicole Korsmo, seconded by Erik Thorsgard, carried 5-0 to approve the first reading of Policy FFL-Youth Patriotic Society Access.

Motion was made by Gary Bilden, seconded by Erik Thorsgard, carried 5-0 to rescind and approve the first reading of NDSBA template for Policies ABBE-Displays of Religious Objects or Documents, FCC-Restraint and Seclusion, and GBAA-Teaching About Religion.

Motion was made by Erik Thorsgard, seconded by Gary Bilden, carried 5-0 to approve the first and only readings to amend Policies ACBC–Use of Animals in District Schools & In Curricular Programs, DDBB–Holidays, DKA-Reduction-In-Force Policy.

Motion was made by Nicole Korsmo, seconded by Erik Thorsgard, carried 5-0 to approve the first and only reading to reaffirm Policy ABABA-Religious Observances

Review of Administrative Regulation and Exhibits ACBC-AR, Use of Animals in In Curricular Programs Procedure, DKA-AR-Criteria For Reduction-In-Force, DKA-E2-Reduction-In-Force Form, FCC-E-Restraint and Seclusion Form, GBAA-E-Teaching About Religion Checklist.

Adjourn 8:57 am

September 2021 Bills

Advanced Business Methods	3,645.22	M & K Porta Potties	490.00
Advantage Pest Control	125.00	Magic-Wrighter, Inc.	27.95
Alerus Financial	25.00	McGraw-Hill School Education	1,327.88
Allard Trophy Company	775.50	Meier, Brianne	1,000.00
Altendorf, Penny	139.17	Meland Lumber	9,048.99
Aramark	164.93	Mike's Custom Trucks Inc.	3,488.04
Armstrong, Jeffrey	42.56	Miller's Fresh Foods of Northwood	89.92
Azure, Daniel	145.98	Minn-Dak Officials Consortium	5,268.68
Beaudin, Carson	15.00	Monson, Kiana	65.00
Beaudin, Lisa	400.00	Mutchler, Tim	1,496.00
Braun Electric	99.10	ND Bureau of Criminal Investigation	41.25
Braun, Ahmi	15.00	ND State Library	345.84
Carpenter, Dennis	298.56	NDCEL	880.00
Cash	1,750.00	NDHC	710.00
Central Cass High School	100.00	NDHSAA	183.60
Chandler, Ava	0.00	NDHSCA	540.00
City of Northwood	10,198.99	NDIAAA	580.00
Coca-Cola	480.00	Nelson, Joshua	25.00
Cole Paper	934.65	Network Services Company	1,957.93
Don's ABC Deamless Inc.	8,077.00	North Dakota Dept of Transportation	11.50
Evenstad, Anthony	10.00	North Dakota Small Organized Schools	450.00
Expressway Suites	259.20	Northwood Public School	100.00
Fairchild, Tonya	50.00	Online Dakota Information Network	2,026.00
Farmer's Union Service Assoc.	11,146.00	Oxton, Riley	0.00
Food Services of America	3,931.35	Pepsi-Americas, Inc.	736.72
Foss, Joel	10.00	Peterick, Thonetta	60.00
Foss, Justin	286.60	Polar Communications	437.14
Gerrell's	89.39	Pratt Apartments	500.00
Global Safety Network	35.00	Ramkota Hotel & Conference Center	219.98
Grafton Public School	100.00	Richards, Shawn	35.00
Griep, Molly	60.00	Schlotman, Olivia	300.00
Griggs County Central Dist #18	100.00	Skip's Cenex	2,235.78
GST Multidistrict	18,781.16	Soine, Kennedi	75.00
Hake Publishing Inc.	1,056.93	Swanson & Warcup Ltd.	2,460.32
Hillsboro Public School Dist.	175.00	Swiftreach Networks, LLC	340.00
Hutchison, John	64.47	Tandberg, Cheyanne	0.00
Impact Applications Inc	0.00	Thompson Public School	75.00
Istate Truck, Inc.	44,550.00	Top 20 Training, LLC	8,312.77
Iverson, Ben	15.00	Training Room Inc.	534.87
JS Wholesale & Vending	1,090.56	Universal Athletic, LLC	2,977.00
Kenninger, Daphne	60.00	Unum Life Insurance Company	397.98
Kolenda Heating & Cooling	10,000.00	US Foodservice, Inc.	266.44
Konschak, Keenan	15.00	Verizon Wireless	430.49
Krabbenhoft Auto & Service	564.10	Weber, Connor	25.00
Lakeview Dairy	2,071.95	WEX Health, Inc.	117.50
Lloyd, Derek	126.80	Workin, Jeff	15.00

President

Business Manager