

NORTHWOOD PUBLIC SCHOOL  
School Board Minutes

Regular Meeting

October 18, 2023

The regular monthly meeting of the Northwood Public School Board of Directors was held on Wednesday October 18, 2023, in the Northwood Public School Conference Room.

Board President Erik Thorsgard called the meeting to order at 7:00 am. Attending were Board Members: Nicole Korsmo, Adam Naastad (via phone), Brian Twete, Gary Bilden; Superintendent Shane Azure; Business Manager, Sandy Enger; Teacher Representatives, Christian Kvilvang, Anthony Evenstad; Student Representative: Amara Howson; Public, Missy Larson; Absent Board Members, None

Motion was made by Nicole Korsmo, seconded by Brian Twete, carried 5-0 to approve the amended agenda.

Motion was made by Adam Naastad, seconded by Brian Twete, carried 5-0 to approve the consent agenda.

Motion was made by Nicole Korsmo, seconded by Gary Bilden, carried 5-0 to approve the second reading to Policy FAAA, Open Enrollment.

Motion was made by Nicole Korsmo, seconded by Brian Twete, carried with roll call vote Brian Twete, Yes; Nicole Korsmo, Yes; Adam Naastad, Yes; Gary Bilden, Yes; Erik Thorsgard, Yes 5-0 to approve Mr. Azure's Superintendent evaluation as Satisfactory in all performance areas.

Motion was made by Nicole Korsmo, seconded by Gary Bilden, carried 5-0 to approve the bus bid from Istate Trucking for the purchase of a new bus.

Motion was made by Adam Naastad, seconded by Brian Twete, carried 5-0 to approve Board Resolution Northwood Public School District 403 (b) Plan Amendment and Restatement Date: November 20, 2023.

Meeting Adjourn 8:56 am

October 2023 Bills

|                                  |           |                               |           |
|----------------------------------|-----------|-------------------------------|-----------|
| Advanced Business Methods        | 1,626.65  | Iverson, Seth                 | 60.00     |
| Allard Trophy Company            | 132.00    | Jimmy's Frozen Pizza          | 336.00    |
| Altendorf, Penny                 | 265.48    | Johnson Publishing, Inc.      | 53.50     |
| Amira Learning                   | 2,400.00  | JPMorgan Chase Bank           | 14,954.57 |
| Aramark                          | 365.51    | KEMPS LLC                     | 2,161.57  |
| Beaudoin, Kevin                  | 75.00     | Konschak, Keenan              | 40.00     |
| Berg, Emily                      | 20.41     | Magic-Wrighter, Inc.          | 69.90     |
| Brady Martz                      | 7,000.00  | May Port CG Public School     | 100.00    |
| Burger, Sarah                    | 37.50     | McGraw-Hill School Education  | 18,126.41 |
| Cardmember Services              | 10.00     | Metro Timing                  | 985.20    |
| Carpenter, Dennis                | 153.27    | Mike's Custom Trucks Inc.     | 177.50    |
| Carpenter, Kylie                 | 45.00     | Miller's Fresh Foods          | 193.65    |
| City of Northwood                | 19,385.46 | Minn-Dak Officials Consortium | 6,304.02  |
| Connecting Point                 | 1,438.90  | Minot State University        | 7.00      |
| Department of Public Instruction | 304.65    | Monson, Kiana                 | 105.00    |
| Evenstad, Anthony                | 35.00     | Naastad, Linsey               | 40.00     |
| Expressway Suites                | 264.60    | NDCEL                         | 400.00    |
| Foss, Joel                       | 75.00     | NDHC                          | 710.00    |
| Foss, Justin                     | 463.35    | NDHSCA                        | 480.00    |
| Global Safety Network            | 596.92    | Nelson, Joshua                | 75.00     |
| Grand Forks Public School        | 300.00    | Nelson, Nichole               | 30.00     |
| GST Multidistrict                | 16,694.52 | Network Services Company      | 1,512.04  |
| Hartman Publishing               | 97.95     | Northwood Public School       | 337.50    |
| Hatton Eielson Activity Fund     | 2,430.00  | Pepsi-Americas, Inc.          | 884.41    |
| Hatton Eielson Public School     | 4,699.62  | Peterick, Thonetta            | 45.00     |
| Iverson, Ben                     | 60.00     | Polar Communications          | 232.56    |

|                                    |           |
|------------------------------------|-----------|
| Pratt Apartments                   | 525.00    |
| Richards, Shawn                    | 35.00     |
| Rugby Greenhouse                   | 156.00    |
| Sam's Club/GECRB                   | 923.59    |
| Schlotman, Olivia                  | 40.00     |
| Skip's Cenex                       | 3,751.14  |
| Skip's Petroleum Inc               | 45.50     |
| Stones Mobile Radio, Inc.          | 5,315.40  |
| Strand, Derrick                    | 20.00     |
| Sysco North Dakota, Inc.           | 28,961.60 |
| Thompson Public School             | 75.00     |
| Unum Life Insurance Company        | 493.69    |
| Verizon Wireless                   | 207.48    |
| WEX Health, Inc.                   | 122.50    |
| Zaner-Bloser Educational Publisher | 516.12    |

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Board President

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Business Manager