

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 Kvivilang, 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

Board President

Business Manager