

MENOKEN SCHOOL DISTRICT NO. 33
BOARD MEETING MINUTES
DECEMBER 5, 2024
7:00 PM

The meeting was called to order by President Lori Agnew. Lori Agnew, Jeff Hornbacher, Tom Arnold, Tara Salter, Aaron Vetter, Jim Irvine, Mandy Zabel, and Shirley Ryberg were present.

Tara Salter made a motion, seconded by Jeff Hornbacher, to approve the agenda with a correction. Motion carried.

There was discussion regarding the bus route. Jeff Hornbacher made a motion to extend the bus route to 5 miles out of the district. Motion died for lack of a second.

Aaron Vetter made a motion, seconded by Jeff Hornbacher, to approve the November 15, 2024, minutes. Motion carried.

Jeff Hornbacher made a motion, seconded by Aaron Vetter, to approve the November Financial Report. Motion carried.

PRINCIPAL REPORT

- Lock and unlock mechanism on the front door was broken.
- Fence has been fixed.
- Kitchen vent.
- New Reading Strategist starting after Christmas break.
- Christmas program – December 12th – 6:30 pm.
- 6th Graders will be going to the BPS Career Academy on December 18th.
- Mrs. Lawler has requested an additional riser for upcoming performances. Tara Salter made a motion, seconded by Aaron Vetter, to purchase the riser at a cost of \$1,524.22. Motion carried.

Jeff Hornbacher made a motion, seconded by Tara Salter, to approve the following bills:

NOVEMBER BILLS PAID

Online – 11/01/24 – South Central Water District	\$ 102.99
Online – 11/01/24 – Blue Cross	2,561.79
Online – 11/01/24 – Cardmember Service (Materials, \$3429.07; Supplies, \$1171.25; Plant Supplies, \$166.89; Plant Maint. \$231.40; Dues & Fees, \$303.00)	5,301.61
#5457 – 11/01/24 – Art From The Heart	760.00
Online – 11/04/24 – Sam's (Food Service)	2,412.79
#5458 – 11/04/24 – Marco	106.75
Online – 11/08/24 – Marco	326.02
#5459 – 11/08/24 – ND Health & Human Services (Food Service License)	140.00
#5460 – 11/08/24 – Harlow's	7,272.00
#5461 – 11/08/24 – Special Education Unit (1 st Semester Assessment, \$16,628.00 Reading Program, \$4262.50)	20,890.50
#5462 – 11/10/24 – Missouri River Teacher Center (Dues)	150.00
Online – 11/14/24 – Mandy Zabel (Salary)	2,399.57
Online – 11/14/24 – Becky Schick (Salary)	1,475.57
Online – 11/14/24 – Nicole Hartl (Salary)	2,033.91
Online – 11/14/24 – Raychel Krumm (Salary)	1,703.09
Online – 11/14/24 – Kara Lawler (Salary)	411.24

Online – 11/14/24 – Laura Hirvela (Salary)	981.10
Online – 11/14/24 – Raychel Krumm (Salary)	1,637.51
Online – 11/14/24 – Claire Schnaible (Salary)	1,340.30
Online – 11/14/24 – Juanita Braun (Salary)	1,095.54
Online – 11/14/24 – Shirley Ryberg (Salary)	826.97
#5463 – 11/14/24 – Sandra Baumgartner (Sub Salary)	258.58
#5464 – 11/14/24 – Jennifer Hardy (Sub Salary)	129.29
#5465 – 11/14/24 – Sue Mock (Salary)	332.46
#5466 – 11/14/24 – Radie Clayton (Sub Cook Salary)	230.88
Online – 11/14/24 – Payroll Taxes	1,145.38
Online – 11/15/24 – Aflac	201.14
#5467 – 11/15/24 – Special Education Unit (W-2 Forms)	25.17
#5468 – 11/15/24 – Eco Lab	137.80
Online – 11/15/24 – Sam's (Food Service)	2,150.92
Online – 11/18/24 – MDU	146.92
Online – 11/20/24 – BEK Communications	383.56
#5471 – 11/21/24 – Claire Schnaible (Supplies)	19.52
Online – 11/27/24 – Mandy Zabel (Salary)	2,070.56
Online – 11/27/24 – Becky Schick (Salary)	1,146.56
Online – 11/27/24 – Nicole Hartl (Salary)	1,704.90
Online – 11/27/24 – Jenni Braun (Salary)	1,703.90
Online – 11/27/24 – Kara Lawler (Salary)	411.24
Online – 11/27/24 – Laura Hirvela (Salary)	1,199.30
Online – 11/27/24 – Raychel Krumm (Salary)	966.47
Online – 11/27/24 – Claire Schnaible (Salary)	1,028.38
Online – 11/27/24 – Juanita Braun (Salary)	1,223.61
Online – 11/27/24 – Shirley Ryberg (Salary)	826.97
#5469 – 11/27/24 – Sandra Baumgartner (Sub Salary)	129.29
#5470 – 11/27/24 – Sue Mock (Salary)	221.64
Online – 11/27/24 – Sysco (Food Service)	555.88
Online – 11/27/24 – TFFR	6,282.22
Online – 11/27/24 – Payroll Taxes	<u>3,747.88</u>
	\$ 85,338.31

NOVEMBER REVENUES

Checking Interest	\$ 162.78
Auditor (Property Tax Levy)	2,340.82
Hot Lunch	500.00
State of ND (Foundation Payment)	52,842.73
State of ND (Transportation)	<u>3,082.80</u>
	\$ 58,929.13

The next regular board meeting will be held on Thursday, January 9, 2025, at 7:00 pm.

DATE

Shirley Ryberg, Business Manager

Lori Agnew, President