

**Munich Public School**  
**July 20, 2021**  
**Unapproved Minutes**

The Munich Public School board meeting was called to order by Chairperson Susan Harder at 7:00 A.M.

The school board members that were present: Bobby Foster, Kelan Goeser, Kelly Haaven, Kelly Hall, Susan Harder, Chris Pankratz and Jason Wirth. Also present: Robert Bubach, Curt Kram and Lois Tohm.

Kelly Haaven made a motion to approve the agenda as presented. Bobby Foster seconded. Motion carried.

Jason Wirth made a motion to approve the June school board minutes. Kelly Hall seconded. Motion carried.

Kelly Haaven made a motion to approve paying the bills for payment. Kelan Goeser seconded. Motion carried.

Bobby Foster made a motion to approve the financial reports. Kelly Hall seconded. Motion carried.

The school board completed a self-evaluation.

Chris Pankratz made a motion to approve the second reading of the amended policies. Bullying Policy (ACEA), Board Member Internet and Social Media Use Policy (BA-BR2), School Board Committees Policy (BBBB), Compensation and Expenses for Board Members Policy (BDD), Family and Medical Leave Act Policy (DDAA), Family and Medical Leave Regulations Policy (DDAA-BR), Concussion Management Policy (FCAF), Student Publications & Freedom of Expression Policy (FGDD) and Patriotic Exercises Policy (GACB). Bobby Foster seconded. Motion carried.

Chris Pankratz nominated Susan Harder as the school board president. Kelly Hall seconded. Motion carried.

Jason Wirth nominated Chris Pankratz as the school board vice president. Kelly Hall seconded. Motion carried.

Chris Pankratz made a motion to appoint Lois Tohm as the business manager. Bobby Foster seconded. Motion carried.

Chris Pankratz made a motion to approve direct deposit. Kelan Goeser seconded. Motion carried.

Jason Wirth made a motion to keep the lunch prices the same as last school year. Adults \$3.25, Grades 7-12 \$2.50, Grades Pre-K-6 \$2.30. Kelly Hall seconded. Motion carried.

Chris Pankratz made a motion to appoint the superintendent as authorized representative for all Federal Programs. Jason Wirth seconded. Motion carried.

Jason Wirth made a motion to appoint the superintendent as authorized representative for the Vocational Education Programs. Bobby Foster seconded. Motion carried.

Bobby Foster made a motion to appoint the superintendent as authorized representative for the NDHSAA Program. Kelly Hall seconded. Motion carried.

Kelly Hall made a motion to appoint the superintendent as authorized representative for the ADA Program. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to appoint the superintendent as authorized representative for the Title II Part A Program. Kelan Goeser seconded. Motion carried.

Kelan Goeser made a motion to appoint the superintendent as authorized representative for the Title IX Program. Chris Pankratz seconded. Motion carried.

Chris Pankratz made a motion to appoint the superintendent as authorized representative for the Civil Rights Program. Jason Wirth seconded. Motion carried.

Jason Wirth made a motion to appoint the superintendent as authorized representative for the Grievance Program. Bobby Foster seconded. Motion carried.

Bobby Foster made a motion to keep the board salary the same as last year. President \$125/meeting, Directors \$115/meeting and \$25/hour for Committee Meetings. Kelly Hall seconded. Motion carried.

Kelly Hall made a motion to provide a meal for the staff in-services on August 13, August 16 & August 17. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to approve the Pre-School Program for the school year 2021-2022. Kelan Goeser seconded. Motion carried.

Kelan Goeser made a motion to designate the second Tuesday of the month at 7:00 A.M. as the school board meeting day of the week and time. Chris Pankratz seconded. Motion carried.

Chris Pankratz made a motion to approve the Housing Rental Agreement with changing the rental fee to \$450/month and charging \$450 for a pet deposit. Jason Wirth second. Motion carried.

Jason Wirth made a motion to approve the 2021-2022 Preliminary Budget and to set the date of the Budget Hearing Meeting to Tuesday, September 14, 2021 at 8:00 A.M. Bobby Foster seconded. Motion carried.

Bobby Foster made a motion to approve the staff and student handbooks for the school year 2021-2022. Kelly Hall seconded. Motion carried.

Kelly Hall made a motion to approve Tecta America repair the east end of the school roof. Kelly Haaven seconded. Motion carried.

Kelly Haaven made a motion to approve the Consent Agenda. Kelan Goeser seconded. Motion carried.

#### **Consent Agenda**

- a. Committee Assignments (currently)
  - Sports (Bobby & Chris)
  - Education/Negotiations (Bobby, Chris, and Jason)
  - NESC (Kelan)
  - Library & Technology (Kelly)
  - Cognia (Kelly)
- b. School Depository - Horizon Financial
- c. Authorize Business Manager and Principal co-sign student activity and food service checks
- d. Authorize Superintendent, Business Manager, and Principal to sign all purchase orders
- e. Authorize Superintendent and all School Board Members as designated purchasing agents for surplus government property

- f. Authorize Superintendent and Business Manager as investing agents
- g. Authorize Superintendent and Business Manager to be in possession of school board president's signature
- h. Designate Official School Newspaper - Cavalier Republican
- i. Travel Rates - State Rates
- j. Appoint School Board President as Chairperson and Hearing Officer for Free/Reduced Meal Applications
- k. Designate Principal as RTI Coordinator & 504 Compliance Officer
- l. Substitute Teacher Rate - \$125 per day
- m. Teacherage Rates - \$450 per month plus utilities/\$450 pet deposit
- n. NDSOS - \$400

The next meeting will be on Tuesday, August 17, 2021 at 7:00 A.M.

Kelly Hall made a motion to adjourn the meeting at 8:35 A.M. Kelan Goesser seconded. Motion carried.

Respectively Submitted,

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Board President

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Business Manager