

**OCTOBER 9, 2023**

A regular meeting of the Sidney Public Schools Board of Trustees was held at 5:30 PM Monday, October 9, 2023, at the Administration Office on posted notice by the clerk. Present were Trustees Ben Thogersen, Kelly Dey (by phone), Jon Marker, Randy Iversen, and Josh McGahan. Also in attendance were Superintendent- Brent Sukut; District Clerk- Tracy Click, West Side Principal- Sharri Vandall, Middle School Principal- Ashley Cople and Central School Principal- Sara Romo, High School Principal- Carl Dynneson, High School Assistant Principal- Danny Coryell. Absent were: Trustees: David Seitz, Alex Villegas and Lisa Gorder; Special Ed Director- Michelle Monsen, IT Director- Nathan Roth, and Curriculum Director- Thom Barnhart.

At 5:30 PM, Chairman Thogersen called the meeting to order and welcomed all community members attending in person or on conference call-in. Mr. Thogersen stated an opportunity for community comment on non-agenda items would be provided at the end of the meeting.

**COMMITTEE REPORTS: NONE**

**ADMINISTRATORS', SUPERINTENDENT'S AND STUDENT REPORTS:**

- **ADMINISTRATOR REPORT:** Mr. Barnhart, Mr. Dynneson, Mrs. Romo, Mrs. Vandall and Mrs. Cople reported.

- **ENROLLMENT:**

- o West Side – 311; Central – 256; Middle School – 285; High School – 384 = TOTAL 1236

- **CALENDAR OF UPCOMING HOME EVENTS**

- **DISTRICT PROJECTS:**

- o **CENTRAL SCHOOL** – Fire alarm panel working again
- o **HIGH SCHOOL** – Weight room & concession roof – Theil Bros. AC Unit for HS Gym – Have engineer working on specs. Will start bid process as soon as we have this.
- o **MIDDLE SCHOOL** – Intercom System-Started search for new company.
- o **WEST SIDE** – Hallway and classroom flooring-asbestos tiles-Looking for options to seal current tile.
- o **ADMIN BUILDING** – Core came in and replaced the interface for the heating/cooling system, went through entire system, minor repairs and replacement will be completed. System is working much better.
- o **ALL SCHOOLS** – Safety needs for each building.

- **NEMASS MEETING REPORT:**

- o Discussed 95 Mill Inflation Equalization
- o Charter Schools

- **WEEKLY RADIO INTERVIEWS:**

- o Mrs. Romo, Mrs. Vandall and High School Principals did the weekly radio talk. Topics ranged from gifted and talented program and homecoming week events.

- **BUS RENTAL AGREEMENT:** Meeting planned with Martin Morales to present proposed changes to bus rental agreement.

- **WELLNESS COMMITTEE:** October Challenges

- **INTERVENTION PLAN:** Discussion on creating a comprehensive intervention plan from K-12 as part of the district strategic plan.

- **REVIEWED CURRENT JOB OPENINGS**

<i>Certified</i>	<i>Classified</i>	<i>Co-Curricular</i>
Special Education Teacher	Custodians	Elementary Basketball Coaches - 5/6 Boys – (2) Coaches - 5/6 Girls – (1) Coach
	Route Bus Drivers	MS Girls Basketball Coaches (3)
	Special Education Aides	HS Boys Assistant Basketball Coach
		HS Girls Assistant Softball Coach
Activity Drivers, Substitute Bus Drivers, Substitute Teachers		

**- TRANSFERS:**

- Quinn Negel from HS SPED Aide to MS SPED Aide.

**STUDENT REPRESENTATIVE REPORT:** Report from Tayten Bright

**CONSENT AGENDA:**

**A. Approve September 11<sup>th</sup>, 2023 Regular Meeting Minutes**

**B. Approval of September 2023 Claims Warrants # 234130 - 234160 in the amount of \$205,662.48**

**C. Cancel District Warrants and/or Associated Student Body Checks: Payroll Warrant- 31030,**

**D. Associated Student Body Information:**

- Approve the August 2023 Report
- Approve the following Transfer:
  - From HS Productions (Acct 127) to HS Publications (Acct 108) \$500.00 Requisitioned out of the wrong account.
  - From HS Stuco (Acct 101) to FCCLA (Acct 111) \$25.00 Homecoming Bonfire Raffle Prizes.
  - From CS General (Acct 408) to CS MBI/MTSS (Acct 412) \$3,242.00 Transferring money collected for T-shirt Fundraiser.

**E. 2023-2024 Sale and Disposal of Obsolete Property**

Approval of the 2023-2024 Obsolete Property Resolution.

**F. NEW HIRES:**

- Flatmoe, Macyn – Special Education Aide
- LeFors, Ashley – Special Education Aide
- Olson, Tyler – MS Assistant XC Coach
- Thiessen, Riley – Elementary Teacher (January – May 2024)
- Hollye Blekestad – Special Education Aide
- Tonya Van Ruynn – Special Education Aide

Approval of the recommended new hires for the 2023-2024 school year is pending reference and background checks

Mr. Iversen moved and Mr. Marker seconded the motion to approve the Consent Agenda as presented. The motion passed unanimously.

**DISCUSSION/ACTION AGENDA:**

**\* SNOW REMOVAL CONTRACT:**

Mr. Iversen moved and Mr. McGahan seconded approve the contract from Wang Pipeline Services for the snow removal for the 2023-2024 school year as presented. The motion passed unanimously.

**\* CLOSE UP FIELD TRIP APPROVAL FORM-APRIL:**

Mr. McGahan moved and Mr. Marker seconded to approve the Close Up field trip request to Washington D.C. for the 2023-2024 school year. The motion passed unanimously.

**\* BAND FIELD TRIP APPROVAL FORM-OCTOBER:**

Mr. McGahan moved and Mr. Marker seconded to approve the high school band field trip request to Grand Forks, ND to perform at the halftime show of the UND football game on October 28<sup>th</sup>, 2023. The motion passed unanimously.

**\* COMMITTEE MEETINGS: NONE**

**\* ATTENDANCE AND DATA REVIEW-MR. BARNHART:** Discussion on Mr. Barnhart report

**OPPORTUNITY FOR COMMUNITY COMMENT: NONE**

**Additional Information:** Trustee Report will be completed in October.

**Topics for next agenda include:**

With no further business to come before the Trustees, the meeting was adjourned at 6:02 PM.

\_\_\_\_\_  
Board Chair

Approved: \_\_\_\_\_

Attest:

\_\_\_\_\_  
District Clerk