

# HANKINSON PUBLIC SCHOOL DISTRICT NO. 8

## Agenda

### SCHOOL BOARD MEETING

Monday, July 21, 2025 – 7:00 P.M.  
Hankinson School Library

1. Call to order: DeeAnn Bilben, Business Manager
2. Pledge of Allegiance
3. Oath of Office for newly elected member(s)
4. Election of officers:
  - a. President (**Begins chairperson duties**)
  - b. Vice President
  - c. Vocational Representative
5. Additions and official adoption of the agenda
6. Appoint a Business Manager for 2025-26
7. Consent Agenda
  - a. Minutes of the regular Board meeting Monday, June 23, 2025
  - b. Vocational and bus reports
  - c. Activity and hot lunch reports
  - d. Invoices
8. **Approve** monthly balance sheet and revenue
9. Appointment of Committees of the Board.
  - a. Budget
  - b. Transportation
  - c. Negotiations
  - d. Building
  - e. Policy
  - f. Curriculum
10. **Appoint** 2 School Board members to the Hankinson Education Foundation.
11. **Appoint** 1 at-large member to the Hankinson Education Foundation
12. **Designate** the depository bank for our school district funds. (Currently Lincoln State Bank)
13. **Designate** the official school district newspaper. (Currently Richland County News Monitor)
14. **Approval** for our school to participate in the National School Food Service Program, to receive commodities donated by the U.S. Department of Agriculture and to accept responsibility for providing free and reduced meals to eligible children of our school district; **also** that Superintendent Chad Benson, and/or his designate will supervise the program.

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15. **Approve** Chad Benson, Superintendent, and/or his designate as the authorized representative for all Federal programs including all Title programs and the Title 1 Consolidated Application.
16. The board must **appoint** a representative for the South Valley Multi-District Special Education Unit. The appointed representative is a voting member in the unit. Superintendent Benson is currently serving in that capacity.
17. Approve Renea O'Meara, Elementary Principal as Homeless Liaison
18. Approve Renea O'Meara, Elementary Principal as Foster Care Liaison
19. Discuss and **determine** Board of Directors' compensation for the 2025-26 school years.
20. Review and discuss the Hankinson School District preliminary proposed budget:
  - a. Details of General Fund Revenues
  - b. Statement of Balances for the General Fund Revenues and Expenditures
  - c. Details of General Fund Expenditures
  - d. Budget Summary and Mill Levy data in **2025-26**
21. **Adopt** the Hankinson School District Preliminary Budget for the **2025-26** school years.
22. The listed dates are proposed for the monthly board meetings in the **2025-26** school year. Please review the dates on your calendar and **adopt** this schedule of meetings for the school year.

Tuesday, August 12 – 7:00pm  
Monday, September 8 – 7:30pm  
Monday, October 6 – 7:00pm  
Monday, November 17 – 7:00pm  
Thursday, December 18 – 5:45pm  
Tuesday, January 13 – 5:45pm

Tuesday, February 17 – 7:00am  
Monday, March 16 – 7:00pm  
Monday, April 20 – 7:00pm  
Monday, May 11 – 7:00pm  
Monday, June 22 – 7:00pm  
Monday, July 20 – 7:00pm

23. Please review and **approve** the recommended fee schedule for the 2025-26 school term. This fee schedule includes admission to activities, lyceums, first aid supplies, and other materials which become personal property of the student.
  - a. User Fees:

Kindergarten	\$35
Grades 1 - 6	\$35
Grades 7 - 12	\$40
  - b. Driver's Education
    - i. Student fees - \$150
  - c. Admission to Activities:

\$7.00 Adults / \$5.00 Students
Senior Citizens – no charge
Senior Night – no charge

#### 24. Food Service

##### Lunch

K-6	\$2.75
7-12	\$2.75

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Adults	\$5.00	
Staff	\$3.65	no charge if on staff (reimbursed)

#### Breakfast

K-6	\$2.00	
7-12	\$2.00	
Adults	\$3.00	
Staff	\$2.75	no charge if on staff (reimbursed)

Milk Break - \$20/semester

25. Participation Fees: \$25 student/sport (removed extra \$1 for FB)  
\$125 maximum/family  
Reduced \$15 if reduced meals  
Free participation if free meals

26. Enrollment

27. Elementary and Secondary Principal Reports

28. Approve teacher contracts

29. Approve 2025-26 Consolidated Application

30. Waiving Health Insurance

31. Approve contracts

32. **FB field fence**

33. Kitchen walk-in freezer repair

34. Roof repairs

35. Parking lot restriping

36. Athletic Account

37. Pledge of Assets

38. **Adjourn**

### **INFORMATIONAL DATA:**

#### **NDHSAA payment:**

The North Dakota High School Activities Association sent a check in the amount of \$6,069.79 for participation in NDHSAA sponsored post-season events over the course of the 2024-25 school year. The team payments are calculated by

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estimating the current year-end balance and subtracting the previous year's reserve fund balance.

#### **Registration:**

Registration for all students, including kindergarten, has begun. A link to complete registration has been sent to all families. Families with returning students confirm information already in the system. Changes to schedules will be made when school starts like normal.

#### **Activity Account Balances:**

I have provided a spreadsheet which shows the balances for all activity accounts for the 2024-25 school year. In addition, there are 2 other charts which compare those monthly balances to the previous month as well as the previous year.

#### **Enrollment:**

I have provided a spreadsheet comparing enrollment for the end of the school year 2020 through 2025. We ended the year down 6 students from the same time last year.

Also included are fall enrollment numbers for the past 15 years.

#### **Fuel/Gasoline/Heating Oil:**

I have provided a spreadsheet detailing fuel costs for the 2024-25 school year for diesel fuel, gasoline, and heating oil. These charts also compare the costs to previous years so you can see on average how the costs have been trending.