



Independent School District #146
Organizational School Board Meeting
7:00 PM on July 17, 2023
Barnesville High School
302 3rd Street South
Barnesville, MN 56514

1. Call to Order

The meeting was called to order by Clerk Ryan Lindbom at 7:00 PM.

2. Roll Call

Board Members present: Marla Field, Ryan Lindbom, Crystal Henderson, Andy Maier, Dave Herbranson and Superintendent Ellerbusch.

Guests present: Ley Bourchard, Erin Ellingson, Bryan Strand, Todd Henrickson, Aaron Schindler, Jodi Samuelson and Brooke Fradet

3. Pledge of Allegiance

4. Approval of Agenda

5. Recognition of Citizens for Input Purposes

6. New Business

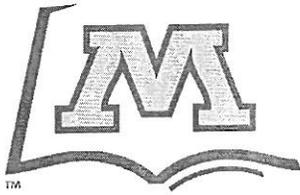
A. Dates of Regular School Board Meetings

B. Official Newspaper

C. School Legal Services

D. Breakfast and Lunch Prices

E. Dairy Products



MOORHEAD
AREA PUBLIC SCHOOLS

Independent School District 152

District Operations Center

1313 30th Ave. S., Moorhead, MN 56560 ■ Fax: 218-284-3333

www.moorheadschools.org

■ **Superintendent:** 218-284-3330

■ **Assistant Superintendent for Learning and Accountability:** 218-284-3310

■ **Human Resources and Operations:** 218-284-3350

June 27, 2023

Barnesville Public Schools
Attn: Jon Ellerbusch, Superintendent
302 3rd St. SE
Barnesville, MN 56514

Dear Mr. Ellerbusch,

The attached copies are the results of the dairy/milk bid for the 2023-2024 school year. This information was brought before the school board for Moorhead Public Schools on June 26, 2023 and I recommended that the bid be awarded to Cass-Clay Creamery.

Thank you,

Ashley Schneider
Food and Nutrition Services Director
218-284-3324

Description	Cass-Clay
Half Pint Size - 1% Butterfat White/per container	.288
Half Pint Size - Fat Free White/per container	.277
Half Pint Size - Fat Free Chocolate/per container	.290
Half Pint Size Lactose Free/per container (Prairie Farms is 1% not fat free)	.83
5 Lb. Sour Cream	9.64
5 Lb. Sour Cream Fat Free (Prairie Farms is lite not fat free)	na
5 Lb. Cottage Cheese 2% Lowfat	10.176
22 oz. Cottage Cheese Fat Free	na
36 Lb. Grade AA Butter	mkt
5 Lb. Yogurt, Lowfat, Flavored	7.271
4 Oz. 100% Apple Juice	.316

BASE PRICE IF ESCALATOR CLAUSE PROPOSED \$0.00054 PER HUNDREDWEIGHT.

Cost Savings Total Calculations:

ITEM	USAGE ESTIMATE	CASS-CLAY COST	DIFFERENCE CALCULATION	DETERMINATION
1%	359,945 containers	\$103,664.16	NA	Cass-Clay
FAT FREE WHITE	167,029 containers	\$46,267.03	NA	Cass-Clay
FAT FREE CHOCOLATE	839,364 containers	\$243,415.56	NA	Cass-Clay

- F. Activity Prices
 - G. Activity Fees
 - H. Fees for Driver's Education
 - I. Substitute Teacher Pay
 - J. Substitute Non-certified Pay
 - K. Official Depository
 - L. Institutes of Investments
 - M. TD Ameritrade as an Authorized Investment Institute
 - N. Federal Mileage Rate
 - O. Maximum Reimbursement of Expenses
 - P. Authorize the Board Chairperson, Board Clerk, Board Treasurer, Finance Officer, Elementary Principal, and High School Principal to Use Check Plate and Facsimile Signatures
 - Q. Authorize the Superintendent, District Secretary, Finance Officer, Community Education Secretary, Payroll/HR, Elementary Office Staff, and High School Office Staff to Open Official School Mail
 - R. Authorizing the Finance Officer, Elementary Principal, High School Principal and Director of Student Activities and Community Education Coordinator to Approve and Sign the Auxiliary Accounts
 - S. Director of Student Activities and Community Education Coordinator as an Authorized Credit Card User for fiscal year 2024
 - T. Authorize the Finance Officer to Make Wire Transfers
 - U. Authorize the Finance Officer to Issue Payments up to \$3,000
 - V. Resolution Providing Limited Authorization for the Superintendent and Finance Officer to Sign Contracts
- Those in favor: Andy Maier, Dave Herbranson, Marla Field, Crystal Henderson and Ryan Lindbom
Those against: None

7. Adjournment