

Rolette Public School District #29
Regular School Board Meeting
February 15, 2023

Members Present	Members Absent	Others Present
Joseph Graber		Terry Motl
Lori Knudson		Levi Gourneau
Lori Letvin		Megan Gilje
Brianne Nelson		Kendra Strand
Ryan Pederson		Michele Grenier

The Regular Board Meeting was called to order by President Pederson at 7:00 p.m.

Motion by Knudson and second by Graber to approve the agenda as presented. Motion carried 5-0.

Motion by Letvin, and second by Nelson to approve the consent agenda to include the January 18, 2023 regular board meeting minutes, bills and January 2023 financials. Motion carried 5-0.

Discussion on board seat area assignments. Currently the district assigns the board seats as two rural seats north of highway 66 and two seats south of highway 66 and one city seat. Currently the law only allows for a reorganized district to assign seats in such a manner with voter approval. Rolette District is not reorganized. Therefore, in accordance with NDCC 15.1-09.04, the board must comply with designating, a majority of the seats, in Rolette's case, three of the current seats as "rural" and two as "at-large" as the taxable valuation of agricultural property is greater than the taxable valuation of the urban area.

Motion by Pederson and second by Knudson to designate the current seats held as follows: Graber-At Large; Letvin-Rural; Knudson-At Large; Pederson-Rural; and Nelson-Rural. Motion carried 5-0.

Motion by Knudson and second by Graber to set the annual election for June 13, 2023 and precinct as Rolette Public School, polling location as Cafeteria with election hours of 11:00 a.m. to 7:00 p.m. Motion carried 5-0.

Pederson discussed the results of Mr. Motl's evaluation results. Evaluation scores were all satisfactory and goals were discussed with Mr. Motl in their review meeting. Moved by Pederson and seconded by Knudson to approve Mr. Motl's satisfactory evaluation. Motion carried 5-0.

The Building & Grounds committee will meet with Johnson Controls on February 16 for a review of the full HVAC plan. The Coop Committee needs to schedule two required meetings per coop agreement. Negotiations committee needs to meet to review the negotiated agreement. Grenier will send out the agreement prior. Policy, Transportation and Wellness had no updates.

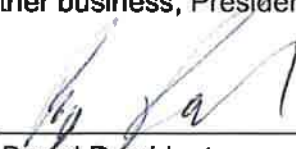
Principal Gourneau reported on student engagement surveys, testing, elementary field trip, LRCS CTE day, and turn out at parent teacher conferences.

Superintendent Motl reported on student activities, building and grounds updates and HB1251, HB1337 and HB1532.

Business Manager Michele Grenier presented the financials ending January 31, 2023.

Next regular meeting will be March 15, 2023 at 7:00 p.m.

With no further business, President Pederson adjourned the meeting at 7:45 p.m.

Approved: 
Board President

Attest: 
Business Manager