

The School Board of Rolette Public School District #29 held a regular meeting on May 16, 2023 in the Superintendent's Office.

Board members present were Brianne Nelson, Lori Knudson, Joseph Graber and Lori Letvin. Absent: Ryan Pederson. Others present: Terry Motl, Superintendent, Levi Gourneau, K-12 Principal, Alexis Hall and Michele Grenier, Business Manager.

The meeting was called to order by Vice President Letvin at 7:00 p.m.

Superintendent Motl led the Pledge of Allegiance.

Motion by Knudson and second by Graber to approve the agenda as presented. Motion carried 4-0.

Board reviewed minutes from Building and Grounds Committee meeting with Johnson Controls regarding the HVAC project, Coop Committee meeting minutes with Mt. Pleasant Coop Committee meeting regarding joint coop, and Negotiations Committee meeting minutes regarding 23-24 negotiations.

Principal Gourneau reported on prom held on May 13 and K-12 upcoming activities and field trips.

Superintendent Motl reported that the building and grounds committee will meet for a facilities walk thru to identify summer projects. Trees are being looked at for removal near the baseball field. Science, Special Ed, JH Math positions have been filled. Open positions remaining are 2nd Grade and Counselor. The district will need to implement a cyber security integration plan for K-12 for next year.

Business Manager Grenier presented April financials.

Motion by Nelson and second by Graber to approve the consent agenda to include the April 19, 2023 regular board meeting minutes, May 2 2023 7:30 a.m. special board meeting minutes, May 2, 2023 1:30 p.m. special board meeting minutes, May 4, 2023 special board meeting minutes, May 8, 2023 special board meeting minutes, tuition agreement for a student to the North Star School District for 23-24, summer school contract for April Lafromboise at \$32.62 per hour, drivers ed contract for Arren St. Vincent at \$200 per student, 23-24 teaching contracts: Connie Nelson \$43,125, Alexis Hall \$43,550, Joshua Keller \$46,525, Brett Nielsen \$44,400, David Hoff \$62,050, Margaret Hill \$54,575, Melissa Graber \$50,225, Megan Gilje \$55,575, Stetson Baker \$42,275, Jalen Pfeifer \$42,700, Marin Kegley \$54,200, Susanne Nadeau-Roach \$49,525, 23-24 ancillary work agreements: Samantha Grant \$14.45 p/h, Brenda Mitzel

\$36 p/h, Keri Berg \$15.45 p/h, Tami Thomas \$12.35 p/h, Denise Lagasse \$20.80 p/h para, Denise Lagasse \$25 p/h 21st Century, Todd Vivier \$22.70 p/h, Misty Krumwiede \$15.45 p/h, Mechelle Lauck \$20.65 p/h, Dena Motl \$20.60 p/h, 23-24 extracurricular agreements: Alexis Hall \$2,536.50, Joshua Keller \$3,382, Brett Nielsen \$2,536.50, Megan Gilje \$2536.50 speech coach, Megan Gilje \$500 speech meet director, Marin Kegley \$1,691, resignations from Kendra Strand, Casey Julson, and Juliette Pfeifer and April Financials. Motion carried 4-0.

Motion by Knudson, and second by Nelson to approve the PGSS resignation of representative Paul Frydenlund and to accept Keith LaVallie as his replacement to complete the term. Motion carried 4-0.

Motion by Graber, and second by Knudson to approve summer school for June 19 through July 7. Motion carried 4-0.

Motion by Knudson and second by Graber to approve the candidates for graduation. Motion carried 4-0.

Motion by Nelson and second by Knudson to approve the 23-24 North Dakota Public Insurance Trust renewal at 6.88% increase. Motion carried 4-0.

Motion by Knudson and second by Graber to approve the 23-24 205 day contract for K-12 principal Levi Gourneau at \$83,000 salary, adding terminology of expected to teach one class per semester. Motion carried 4-0.

Motion by Graber and second by Nelson to approve the 23-24 12 month contract for Business Manager Michele Grenier for \$73,000. Motion carried 4-0.

Motion by Knudson and second by Graber to approve the 2023-2025 Negotiated Agreement. Motion carried 4-0.

Motion by Knudson and second by Nelson to approve the April 26, 2023 Rolette Foundation for Education committee meeting minutes. Motion carried 4-0

Motion by Graber and second by Knudson to approve a scholarship for \$300 and \$250 to the valedictorian and salutatorian respectively from the Rolette Foundation for Education. Motion carried 4-0.

Motion by Nelson and second by Graber to approve a \$250 scholarship to Megan Gilje from the Rolette Foundation for Education. Motion carried 4-0.

Mr. Motl and the board thanked all the resigning teachers for their time and work at Rolette Public School.

Annual school board elections are June 13, 2023 in the school cafeteria.

The next regular board meeting has been rescheduled for June 26, 2023 at 7:00 p.m.

With no further business, Vice President Letvin adjourned the meeting at 7:31 p.m.

Approved: _____
Board President, Ryan Pederson

Attest: _____
Business Manager, Michele Grenier