

BOARD PROCEEDINGS
Rolette School District #29
April 19, 2022

The School Board of Rolette Public School District #29 held a regular meeting on April 1, 2022, in the Superintendent's Office.

Board members present were Ryan Pederson, Lori Knudson, Brenda Boucher, Lori Letvin, and Joe Graber. Others present Levi Gourneau, K-12 Principal, Dr. Paul Stremick, Interim-Superintendent, and Michele Grenier, Business Manager.

President Pederson called the meeting to order at 7:00 p.m.

Knudson moved and Boucher seconded to approve the agenda with additional items: Levi Gourneau contract, Andrea Reinke resignation and policy ABAC Virtual Learning because of Weather. Motion carried 5-0.

Communications/Recognitions: Thank you to the following for donations to the backpack program: Johnson Oil Company \$100, Rolette Wildlife Club \$100, Thrivent Financial, Agent Braden Nelson \$75, Foss Crop Insurance \$50.

Graber moved and Knudson seconded to approve the consent agenda. Motion carried 5-0. Consent agenda items: March 14, 2022 Regular Board Meeting minutes, bills, resignations for Lester Reinke and Andrea Reinke, summer school contract, April Laframboise \$31.95 per hour, 2022-2023 contracts: David Hoff 2022-2023 Math Teacher \$58,825, Marin Kegley, 2022-2023 Pre-K \$1,250, Megan Gilje, Speech Coach \$2,461.50, Megan Gilje, Speech Meet Director \$500 per meet, Alexis Schmidt, FCCLA Advisor \$2,461.50, Natalie Wibe, FFA Advisor \$2,461.50, Natalie Wibe, Student Council Advisor \$1,435.88, Joshua Keller, Head Track Coach \$3,282.00, Brett Nielsen, Asst Track Coach \$2,461.50, Jason Heinz, Athletic Director \$4,923.00, Angela Kitzman, 21st Century Coordinator \$12,000, and Levi Gourneau, Principal \$79,500, 2022-2023 work agreement: Michele Grenier, Business Manager \$34 per hour, and March 2022 financials. Motion carried 5-0.

Bills:

GENERAL FUND 01	
ADMIN PARTNERS, LLC	150.00
ADVANCED BUSINESS METHODS	1,908.64
AFLAC, AFLAC ADM SERVICES	1,433.25
AMERICAN WELDING & GAS INC	1,784.14
BUILDING FUND	1,704.28
CITY OF ROLETTE	237.48
COLE PAPERS INC	5,035.56
COMMERCIAL CARD SOLUTIONS	3,721.29
COMPUTER STORE, THE	160.00
CONNECTING POINT COMPUTER CENTER	6,015.89
DAKOTA FIRE EXTINGUISHERS	881.95
DAKOTA LEADERSHIP SOLUTIONS	1,434.59
GERRELLS SPORTS CENTER, INC	360.00
GOURNEAU, LEVI	244.08
HARLOWS SCHOOL BUS SERVICE INC	62,891.63
HOT LUNCH ACCOUNT	5,258.76
INNOVATIVE OFFICE SOLUTIONS LLC	631.18
JASON'S SUPER FOODS	16.60
LEGACY COOPERATIVE	877.72
ND DEPARTMENT OF HUMAN SERVICES	50.00
NORTH DAKOTA ATTORNEY GENERAL	41.25
NORTH DAKOTA PUBLIC HEALTH INSURANCE	25,769.61

TRUST	
OFFICE OF THE STATE AUDITOR	365.00
OTTERTAIL POWER CO	19,170.89
RUGBY LUMBER INC	28.00
SOUTH EAST EDUCATIONAL COOPERATIVE	100.00
SPECIAL RESERVE FUND	255.66
STREMICK, PAUL	514.80
SYNCB/AMAZON	1,316.14
TOWN & COUNTRY ARCO	10.00
TURTLE MOUNTAIN STAR	658.47
UNUM LIFE INSURANCE CO	68.85
VERIZON	142.99
WINDSHIELD WIZARD	320.00
GENERAL FUND TOTAL	<u>143,558.70</u>

BUILDING FUND 03	
BDS ELECTRIC	66.00
JOHNSON PLUMBING SERVICES INC	4,110.00
LAKESIDE LOCK & KEY	3,639.23
BUILDING FUND TOTAL	<u>7,815.23</u>

HOT LUNCH FUND 05	
JS WHOLESALE & VENDING	179.54
SUNRISE DELIVERY INC	930.40
SYSCO NORTH DAKOTA INC	7,612.61
TOWN & COUNTRY ARCO	51.70
US FOODS	4,178.93
HOT LUNCH TOTAL	<u>12,953.18</u>

ACTIVITY FUND 06	
ACT	84.00
BEACHY, CRYSTA	61.00
CNDC	190.00
GENERAL FUND	2,003.20
HARVEY PUBLIC SCHOOL	174.00
HEINZ, SIERRA	200.00
KITZMAN, ANGELA	490.00
ND FAMILY CAREER AND COMMUNITY LEADERS OF AMERICA	260.00
NORTH STAR PUBLIC SCHOOL	72.00
NORTHERN BOTTLING COMPANY	60.65
REGION IV SPEECH & MUSIC	180.00
RUGBY WELDING AND MACHINE	1,796.50
SCHOOL SPECIALTY LLC	10.38
SYNCB/AMAZON	19.82
TOWN & COUNTRY ARCO	21.80
ACTIVITY FUND TOTAL	<u>5,623.35</u>

Knudson moved and Boucher seconded to accept the propane bid from Legacy Cooperative for 2022-2023 for ten cents off the posted price. Motion carried 5-0.

Knudson moved and Letvin seconded to accept the gas bid from Legacy Cooperative for 2022-2023 for ten cents off the posted price. Motion carried 5-0.

Knudson moved and Boucher seconded to accept the diesel bid from Legacy Cooperative for 2022-2023 for ten cents off the posted price. Motion carried 5-0.

Boucher moved and Graber seconded to approve the Computer Store Quote for 8 laptops for \$9,864.91. Motion carried 5-0.

Letvin moved and Boucher seconded to approve the changes to the Classified Personnel Handbook. Motion carried 5-0.

Pederson moved and Knudson seconded to approve the Business Manager evaluation. Motion carried 5-0.

Stremick opened the Indian Education Title VI public hearing, announcing the intent of the use of Indian Education Grant monies would be spent on paraprofessional wages. Pederson called for public comment. With no public comments were made.

At this time, Boucher gave a Coop Committee update with approval from the board. Athletic Directors from Rolette and Rolla interviewed applicants for Volleyball, Girls Basketball and Boys Basketball coaches. The committee was informed who they intend to offer the positions to. Discussion on coop agreement procedures. Superintendent Stremick will speak with AD Heinz and Superintendent Nash.

Knudson moved and Boucher seconded to adopt board regulation BA-BR2 Board Member Internet & Social Media Use. Motion carried 5-0. Knudson moved and Graber seconded to adopt board regulation KAB-BR Rolette School-Level Parent and Family Engagement Regulations. Motion carried 5-0. Knudson moved and Letvin seconded to adopt policy ABAC Virtual Learning because of Weather or Other Conditions in one reading per policy BDA. Motion carried 5-0.

Graber moved and Boucher seconded to amend the following policies in one reading per policy BDA: FGBB-Student Prayer During Non-Instructional Time, GABDB-Title Programs Dispute Resolution Procedure, GACB-Patriotic Exercises, GCBA-Grading, GCC-Protection of Pupil Rights, HBAA-Federal Fiscal Compliance, HCAB-Bidding Requirements & Procedures, HBCC-Fundraising, HCAA-Purchasing, HCAE-Disbursement of Monies, HEBC-Fraud Prevention & Investigation, KAAA-Visitors in the School, and KACB-Complaints About Personnel. Motion carried 5-0.

Pederson moved and Knudson moved to rescind policies DD-Leaves, DDC-NDEA Annual Convention, DKD-Retirement, and GACCA-Dual Credit Policy. Motion carried 5-0.

Business Manager Grenier presented the financial reports.

Principal Gourneau reported on elementary and secondary NDSA testing. Gourneau and several elementary staff will attend the ND Literacy Conference this summer. Music students attended the music festival in Langdon and came home with an overall 2-star rating. Four seniors attended Close Up in Washington DC and New York City. 10 students have signed up for dual credit for the fall semester. Spring music concert is April 26. State speech is April 23rd and several students have qualified and are attending. FFA Banquet is May 6 and Kindergarten graduation is May 25.

Dr. Stremick reported that the main door FOB system has been installed and keys in the possession of community members will be collected soon. The VoAg shop had electrical upgrades this week to address tripping breaker. Free lunches expire in June. Keri Berg has been hired as the assistant cook. Interviews for school secretary will take place next week. Pre-K paperwork has been submitted to DPI. Language Arts curriculum is being looked into and will align with MTSS. No applicants as of yet for fall open teaching positions. Stremick is looking into hiring teachers from the Philippines if necessary. Stremick will meet with the Superintendent's from St. John and Rolla next week to go over next year's Carl Perkins grant allocations.

Next regular board meeting scheduled for May 17, 2022 at 7:00 p.m.

With no further business, Pederson adjourned the meeting at 7:57 p.m.

APPROVED: Ryan Pederson, President; ATTEST: Michele Grenier, Business Manager