

**Rolette Public School District #29**  
**Regular School Board Meeting**  
**November 17, 2022**

**Members Present**

Joseph Graber  
Lori Knudson  
Lori Letvin  
Brienne Nelson  
Ryan Pederson

**Members Absent**

**Others Present**

Terry Motl  
Michele Grenier  
April LaFromboise

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

Motion by Knudson and seconded by Letvin to approve the agenda with the addition under board action two tuition agreements and removal under board action item Johnson Controls HVAC Project. Motion carried 5-0.

Pederson read a thank you card from Bottineau Public Schools for use of the district's football field during their season, as their field was under construction.

Motion by Letvin, seconded by Graber to approve the Consent Agenda to include the October 19, 2022 Regular Board Meeting Minutes, November Accounts Payable in the amount of \$138,979.66 for all funds and October 2022 Financials. Motion carried 5-0.

Moved by Nelson and seconded by Knudson to approve the presented budget adjustments to the General Fund, Building Fund, Hot Lunch Fund and Activity Fund. Motion carried 5-0.

Moved by Knudson and seconded by Graber to approve the tuition agreement for a ninth grade student from the Belcourt School District and a ninth grade student from the Dunseith School District. Motion carried 5-0.

Pederson and Motl discussed the Building and Grounds Committee meeting held on November 10th regarding the Johnson Controls HVAC contract. Discussion on phases and financing. More information is needed on financing options at this time to move forward.

Superintendent Motl gave the K-12 principal report for Mr. Gourneau.

Superintendent Motl reported the district received a Food Service Innovation Grant from DPI and the funds will be used to purchase new hot lunch tables, a new stand mixer and other miscellaneous kitchen items. The district received a Choice Ready Grant from DPI and plans are to use the funds for distance education courses, dual credit courses, 9-12 community volunteering projects and possibly some other programs to get students choice ready. Kitchen had a surprise inspection today, and everything came back excellent other than the dishwasher

hood, which is scheduled to be installed next week. Reported on athletics, DPI reporting and ESPB breach of contract finding.

Business Manager Michele Grenier presented the financials ending October 31, 2022.

Announcements:

1. Next regular meeting - December 21, 2022 at 7:00 p.m.

Moved by Knudson and seconded by Pederson to adjourn. Motion carried 5-0.

Meeting adjourned 7:30 p.m.

Approved: \_\_\_\_\_  
Board President

Attest: \_\_\_\_\_  
Business Manager