

BOARD OF EDUCATION MEETING
NORTHERN CASS PUBLIC SCHOOL DISTRICT NO. 97

Northern Cass Library - Rural Hunter, ND
Thursday, May 12, 2022 – 4:30 PM

Present: Sean Jalbert, Penny Johnson, Travis Moser
Chris Murch, Todd Olson, Lori Steffes
Brad Bjerke (via Zoom)
Abby Richman – Learner Member
Paige Carlson – Business Manager
Dr. Cory Steiner – Superintendent

Also present: Crysta Schenck, Elementary Principal; Bryce Laxdal, Activities Director; Megan Engelke, Wyatt Whiteaker, Samuel Johnson, Alyssa Danielson, Christian Thompson, and Beth Head.

Meeting called to order by President Bjerke.

ACKNOWLEDGING GREATNESS

Educators that completed the Teacher Leadership Academy master's program in the spring of 2022.

Samuel Johnson left the meeting.

Doug Margerum joined the meeting.

President Bjerke read the board norms.

Jalbert moved to approve the agenda as amended. Johnson seconded the motion which passed on roll call vote.

Moser moved to approve consent agenda for the following: minutes from April 12, 2022, meeting and April 29, 2022 special meeting; General Fund, Activity Fund, Hot Lunch financial reports for April; heating and electric reports for April; and General Fund bills for payment as presented. Johnson seconded the motion which passed on roll call vote.

Beth Head and Christian Thompson left the meeting.

Administrative reports presented. Superintendent: EZ pay, Enrollment, Administrative work calendars, library report, CLSD update, ELO update, Foundation update, Climate & Culture survey, position update, CLSD virtual site visit update, SEEC update; Elementary Principal report: enrollment update, outreach/collaboration/learning, PBIS/MTSS-B, literacy programs and grants, shout outs, and other upcoming items; Secondary Principal: enrollment numbers, recognition items, preparation for 2022-2023 school year, end of year items, and upcoming dates; AD report: update on spring sports when weather cooperates, GearBoss storage quote for the aux gym, waiting on quote from custom graphics for main entrance and east gym entrance; Learner report: NHS induction ceremony, spring concerts, fine arts night for secondary learners, level 8 museum projects, VCSU dual credit courses ending and last events before graduation.

Alyssa Danielson left the meeting.

TEACHING, LEARNING, LEARNER ACHIEVEMENT

Personalized learning institute update, middle school update, and learning continuum update.

BOARD EDUCATION

Dr. Steiner led discussion on the Trusted Leader reading assignment. Members shared their insight from the assigned chapters.

UNFINISHED BUSINESS

Jalbert moved to approve the second reading of policy HBAA-AR2 – District Personnel Time & Effort. Steffes seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

NEW BUSINESS

Presentation by Travis Moser on Threat Assessments.

Budget and Human Resources committee report: 2021-22 budget update, 2022-23 preliminary budget and discussion, update on building project, threat assessment discussion, retention/recruitment discussion and brainstorm, bus driver discussion, four day week discussion, sick days over maximum amount and pay out discussion, climate and culture survey update.

Building and Grounds committee report: update from Steve, Paul, and Bryce, update on building fund, building projects update, update on tractor, vehicle discussion and update, facilities long-term plan priorities, threat assessment discussion and presentation.

Teaching and Learning committee report: middle school update, PL institute update, learner board member selection, update on open positions, eligibility recommendation for secondary handbook, discussion on use of bathrooms and potential policy, new course proposal, and policies for review.

Johnson moved to approve 1st reading of changes to policies and new policies: GACG – Educational Opportunities through Sponsoring Entities, GACG-E – Sponsoring Entity Proposal Application, IBDH – Data Protection & Security Breaches, and IBDH-AR- Security Breaches Procedure. Olson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Jalbert moved to approve Jocelyn A. as the Learner Board Member for the 2022-2023 school year. Steffes seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Johnson moved to approve the amendment in the secondary handbook related to In Progress scores and eligibility starting in the fall of 2022. Olson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

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Jalbert moved to approve educator and administrator contracts for the 2022-2023 school year as presented. Steffes seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Johnson moved to approve a non-tuition agreement with Mayport-CG for a kindergartener for the 2022-23 school year. Moser seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Steffes moved to approve the bids for food service products for the 2022-2023 school year as presented. Murch seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Murch moved to approve the request for bids to replace/repair the 2014 addition roof. Olson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

The 2022-23 NDSBA association dues were presented to the board.

Meeting feedback from April presented for information.

Recognition of the Senior Artist of the Year was Mataya E., 1st runner up was Trevor W, and 2nd runner up Annie B.

Johnson moved to adjourned the meeting at 6:10 PM. Murch seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Moser, Murch, Olson, Steffes).

Brad Bjerke, President

Paige Carlson, Business Manager