

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

Thursday, May 13, 2021 – 5:30 PM

Present: Susie Carlson, Sean Jalbert, Penny Johnson
Chris Murch, Todd Olson, Lori Steffes
Paige Carlson – Business Manager
Dr. Cory Steiner – Superintendent (via Zoom)

Absent: Brad Bjerke

Also present: Crysta Schenck, Elementary Principal, Doug Margerum, Secondary Principal, Tucker Norton (Kraus-Anderson) joined via Zoom, Ashley Krinke, Level 5 Peer Leaders and parents.

Meeting called to order by President Carlson.

Moved by Johnson second by Jalbert to approve agenda as amended – carried unanimously on roll call vote.

ACKNOWLEDGING GREATNESS

Elementary Peer Leaders presented by Ashley Krinke.

Ashley Krinke, Level 5 Peer Leaders and parents left the meeting.

Tucker Norton, Kraus-Anderson shared building project updates.

Moved by Steffes second by Olson to approve consent agenda for the following: minutes from April 13, 2021, April 28, 2021 and May 6, 2021 meetings; General Fund, Activity Fund, Hot Lunch financial reports for April; heating and electric reports for April; and General Fund bills for payment as presented – carried unanimously on roll call vote.

Tucker Norton left the meeting.

Administrative reports presented. Superintendent: Enrollment, Administrative work calendars, EZ pay, library report, CLSD grant update, open positions update, MTC update, Legislative update, NDFSCS update, Rural Cass update, VCSU dual credit partnership, Phil Warrick training, SEEC update, CTE update; Elementary Principal report: shared month in numbers and presented on NDSA testing results; Secondary Principal: enrollments, planning for FY 2022, NDSA secondary results, spring events, summer school planning, and thank you for recognition of Teacher Appreciation week; AD report: music concerts held in the building, baseball, softball, golf, track and field season updates, and current projects.

TEACHING, LEARNING, AND LEARNER ACHIEVEMENT
Personalized Learning Institute update and PCBL Convening update.

OLD BUSINESS

Discussed building project update.

Moved by Steffes second by Johnson to approve 2nd reading of changes to FFE Co-Curricular Participation Requirements – carried unanimously on roll call vote.

NEW BUSINESS

Curriculum and Policy committee report: weight room learner policy discussion, dean position proposal and discussion, PL Institute update, VCSU dual credit and early college partnership update, student board member application, senior artist selection, marketing education update, policies to review.

Moved by Jalbert second by Johnson to approve first reading of policies: ACBB Significant Contagious Diseases, ACBB-AR3 Significant Contagious Diseases COVID Addendum, BDBB Retention of Records, BDC Board Meeting Agenda and Pre-Meeting Preparation, CBBB Superintendent Evaluation Procedures, CBBB-E Superintendent Evaluation Timeline, DBJ Early Retirement.

Building and Grounds committee report: Metropolitan Mechanical Scope of work, update from Stan Dreckman, Steve Lerew, John O'Day and Officer Crawford, update on building fund, building project update, building facilities plan updates.

Budget and Negotiation committee report: 2020-21 budget, 2021-22 budget, building fund update, ESSER update, finalize admin salaries, marketing education update, dean position update and reassignment, summer recreation.

Moved by Steffes second by Oslon to approve the reassignment for Luke Bush and post position for Dean of Learners as part-time – carried unanimously on roll call vote.

Moved by Murch second by Johnson to approve Memorandum of Understanding with the Northern Cass Recreation Program – carried unanimously on roll call vote.

Moved by Jalbert second by Johnson to approve changing the title of Carrie Petersen's position to Executive Administrative Assistant of Office Operations – carried unanimously on roll call vote.

Moved by Olson second by Steffes to approve setting the percentage of ESSER II funding to be allocated to learning loss at 20% - carried unanimously on roll call vote.

Moved by Jalbert second by Steffes to approve the issuance of administrator contracts – carried unanimously on roll call vote.

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Moved by Jalbert second by Steffes to accept letter of resignation from J. Smette for JH girls basketball coach – carried unanimously on roll call vote.

The 2020-21 NDSBA association dues were presented to the board.

Meeting feedback from April presented for information.

Meeting adjourned at 6:50 PM.

Susie Carlson, President

Paige Carlson, Business Manager