

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

Northern Cass Library - Rural Hunter, ND
Tuesday, September 14, 2020 – 7:00 p.m.

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

Meeting called to order by President Carlson.

Also present: Crysta Schenck, Elementary Principal; Doug Margerum, Secondary Principal; John O'Day, Activities Director, Nick Vinje, Janai Seely, Travis Moser and Justin Forde.

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

Public comments provided by Justin Forde and Travis Moser.

Moved by Johnson second by Olson to approve consent agenda as amended for the following: minutes from August 11, 2020 and August 24, 2020 meetings; General Fund, Activity Fund, Hot Lunch financial reports for August; heating and electric reports for August; and General Fund bills for payment as presented – carried unanimously on roll call vote.

Administrative reports presented. Superintendent: EZ Pay, Enrollment, Administrative work calendars, CLSD update, Strategic Plan update, ND Portrait update, TLA update, Workforce Pathways update, Schoolwide Title update; Elementary Principal report: enrollment, scheduling and first 5 days, assessing, interviews/new hires, PD/Trainings, and other need to know items; Secondary Principal report: enrollment, scheduling, classroom observations, assessments, and courses; AD report: updates on cross-country, football, volleyball, quote for sprinklers on fields, and schedule changes.

Brian Berg and Larry Carcoana joined the meeting.

ACKNOWLEDGING GREATNESS
No report.

TEACHING, LEARNING, STUDENT ACHIEVEMENT
Personalized learning – update on PCBL.

OLD BUSINESS

Presentation by Zerr Berg Architects for potential building project.

Discussion held on COVID Steering Committee meeting.

Moved by Steffes second by Johnson to approve second readings of policies AAC - Nondiscrimination and Anti-Harassment Policy, AAC-BR1 - Discrimination and Harassment Grievance Procedure, AAC-BR2 - Title IX Sexual Harassment Grievance Procedure, ACAA - Emergency Closings, DAFE - Vacation Leave (non-certified), DAGD - Non-Certified Sick Leave, DAGDD - Non-Certified Other Leave, DAGFD - Family and Medical Leave Act, DAGFD-R - Family and Medical Leave Regulations, DDBE - Families First Coronavirus Response Act Leave, FBF – Graduation, FHCQ - Student Use of Personal Technology, GCACB - Reporting to Parents, GCBA – Grading, IBCAB - Visitors in the Schools, and IBCAB-AR - Visitors in the Schools Regulations – carried unanimously on roll call vote.

NEW BUSINESS

Building and Grounds committee report: update from Steve, Stan, Officer Crawford, and Mr. O'Day, building fund update, building (authority) project discussion, preopening update and discussion.

Budget and Negotiations committee report: update on 2020-2021 budget, building authority discussion and recommendation, update on grants, Kraus-Anderson contract, update from the first week of school, reentry/reopening discussion, human resources protocol, negotiated agreement update on lunch/prep time.

Curriculum and policy committee report: reopening plan discussion, update on position, update on PCBL, update on professional learning, CLSD grant update, strategic plan update, building authority discussion, TLA update, policies to review, policies to rescind.

Moved by Bjerke second by Jalbert to approve first reading of changes to policy ACBB – Significant Contagious Diseases as presented – carried unanimously on roll call vote.

Moved by Olson second by Steffes to approve rescinding policies: AAA - Purpose and Role of the Board, AAC-AR - Designation of Responsible Employees, AAC-E2 - Summary of Your Rights as a Parent/Guardian, AAC-R - Affirmative Action Grievance Procedure, AACB - Non-Discrimination of the Basis of Handicap, AACC – Harassment, ABC - School Census, ABCA - School Attendance Areas, ABCB - Admission of Non-Resident Students, ABCBA - Exchange Students, ABCBB - Open Enrollment, ABCC - Education of the Homeless Learner, ABCC-BR - Education of the Homeless Dispute Resolution Procedure, ABCC-R - Northern Cass District-Level Dispute Resolution Form, ABCD - English Language Learners, ABCF - Migrant Students, ABD - School Year and Calendar, ABE - Administrative Office, BA - School Board Legal Status & Authority, BAA - School Board Powers & Duties, BAB - The School

Board Member, BB - Goals & Objectives of the School Board, BBA - Review of Board Objectives, BCAB - Board Member Terms of Office, BCBD - Retiring Board Members, BCCE - School Board Legislative Program, BCD - Board Member Vacancy, BCDA - Board Member Resignation, BCDB - Board Member Removal from Office, BCDC-R - Procedure for Selecting Appointee,

BDB - School District Records, BDFA - Public Hearings, BEB - Citizens' Advisory Committees, BFA - Board Policy Development, BFC - Suspension of Board Policies, BFD - Revision of Policies & Philosophy, BFE - Administrative Regulations, BFF - Administration in Policy Absence, BFG - Policy Implementation, BGA - Superintendent Appointment & Authority, BHB - Consultants to the Board, BIBD - Conflicts in Public Education, BIC - Recognition for Accomplishment as presented - carried unanimously on roll call vote.

Moved by Johnson second by Murch to rescind current policy GABC – Title I Northern Cass School District/School Parental Involvement Policy and adopt new policy with 2020 date – carried unanimously on roll call vote.

Moved by Bjerke second by Jalbert to set the mill levies for 2020-2021 school year as follows: General Fund Levy \$1,727,904, Tuition Levy \$10,000, Misc Levy \$296,212, Special Reserve Levy \$74,053, Building Fund Levy \$246,843, Debt Service Levy \$188,435 – carried unanimously on roll call vote.

Moved by Olson second by Johnson to approve annual certificate of compliance as presented – carried unanimously on roll call vote.

Discussion on proceeding with potential building project and moving to request for bids based on Zerr Berg Architects presentation.

Moved by Bjerke second by Steffes to request bids for proposal for upcoming project – carried unanimously on roll call vote.

Moved by Olson second by Murch to approve contracting with Kraus Anderson for Construction Manager a Risk for potential building project – carried unanimously on roll call vote.

Moved by Johnson second by Jalbert to dual credit waiver to allow credits to count towards the state scholarship – carried unanimously on roll call vote.

Moved by Steffes second by Bjerke to approve changes to the fee schedule as presented - carried unanimously on roll call vote.

North Dakota School Board Association School Law Seminar schedule presented.

Moved by Johnson second by Steffes approve letter of resignation and contract addendum for K Trudeau as presented - carried unanimously on roll call vote.

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Moved by Jalbert second by Johnson to approve extra-curricular contract for head girls basketball coach to DC Lucas - carried (6 yes, 1 recused – Carlson) on roll call vote.

Meeting feedback from August presented for information.

Meeting adjourned at 8:35 PM.

Susie Carlson, President

Paige Carlson, Business Manager