

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

Northern Cass Library - Rural Hunter, ND  
Monday, June 13, 2022 – 7:00 AM

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

Also present: Crysta Schenck, Elementary Principal; Doug Margerus, Secondary Principal; and John Porter, Rural Cass Special Educator Consortium Director.

Meeting called to order by President Bjerke.

President Bjerke read the board norms.

Jalbert moved to approve the agenda as presented. Steffes seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

BOARD EDUCATION

John Porter shared an overview of the Rural Cass Special Education Consortium and how services are provided to the district.

Murch moved to approve consent agenda for the following: minutes from May 12, 2022, meeting and June 1, 2022, special meeting; General Fund, Activity Fund, Hot Lunch financial reports for May; heating and electric reports for May; and General Fund bills for payment as presented. Johnson seconded the motion which passed on roll call vote.

Administrative reports presented. Superintendent: The Village update, positions update, MTC update, Governor's Summit update; Elementary Principal report: Aims Plus testing and ND State Assessment results reviewed; Secondary Principal: ND State Assessment results reviewed.

TEACHING, LEARNING, LEARNER ACHIEVEMENT

Personalized learning institute update, middle school update, and PCBL visioning.

UNFINISHED BUSINESS

Johnson to approve the second reading of policies GACG – Educational Opportunities Through Sponsoring Entities, GACG-E – Sponsoring Entity Proposal Application, and IBDH-AR – Security Breaches Procedure. Jalbert seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

NEW BUSINESS

Budget and Human Resources committee report: 2021-22 budget update, 2022-23 preliminary budget, update on positions, school perception survey quick review, update on threat assessment, update on building project, NC Board of Education and NCEA meeting discussion, bus route quick share, cameras in learning centers discussion.

Building and Grounds committee report: update from Steve, Paul, and Bryce, update on threat assessment, update on school perceptions survey, bus route discussion, building fund update, update on summer projects, building project.

Teaching and Learning committee report: SEED English Language Arts update, update on ELA position, update on school perceptions survey, update on threat assessment, HB 1478, update on curriculum writing, middle school update, PL Institute update, personalized learning visioning and planning update, policy to review.

Steffes moved to approve transferring the remaining revenues in excess of current year expenditures on June 30, 2022 to the building fund. Jalbert seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Murch moved to approve the 2021-2022 Transportation Report as presented. Steffes seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Olson moved to approve the purchase of a used minibus up to \$50,000. Johnson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Murch moved to approve the request for bids for the purchase of a new minibus. Johnson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Steffes moved to approve an educator contract for the 2022-2023 school year for S. Dalen, Kindergarten. Jalbert seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Steffes moved to approve an open enrollment application for K and Level 3 from West Fargo for the 2022-23 school year. Johnson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Johnson moved to approve non-tuition agreement for two Level 4 and one Level 5 from West Fargo for the 2022-23 school year. Jalbert seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Jalbert moved to authorize the business manager to pay final bills for the 2021-2022 school year. Olson seconded the motion which passed (Yes: Bjerke, Jalbert, Johnson, Murch, Olson, Steffes).

Meeting feedback from May presented for information.

Steffes moved to adjourned the meeting at 9:00 AM. Johnson seconded the motion which carried unanimously.