

Dunseith School District #1
P.O. Box 789
Dunseith, ND 58329

A regular school board meeting was held on Tuesday, April 11, 2017 at 5:30 p.m. in the Dunseith Elementary School Library.

Board members present were: Roger Counts, Francis Amyotte, Clarence Counts, Chris Strong, Verena Gillis, Mary Medrud, and Brian Azure.

Board members absent: none

Administrators present were: Pat Brenden, Dave Sjol, and Becky Ward.

Others present were: Michelle Thomas, Eric Morin, Tyrell DeCoteau, Nancy Coleman, Robin Morin, Marlys Hiatt, Cheryl Norquay, and Sandra Allery.

Minutes of the March 16, 2017 regular board meeting was presented for review and approval. Clarence Counts moved to approve the March 16, 2017 regular board minutes as presented, seconded by Francis Amyotte, all in favor, motion carried.

Minutes of the April 4, 2017 special board meeting was reviewed. Francis Amyotte motioned to approve the April 4, 2017 special board meeting minutes as presented, seconded by Mary Medrud, all in favor, motion carried.

Dunseith Day School bills were presented for review. Clarence Counts motioned to approve bills as presented, seconded by Verena Gillis, all in favor, motion carried.

Becky Ward requested to hire a certified Pre-K teacher. Clarence Counts motioned to approve to hire a certified Pre-K teacher, seconded by Mary Medrud, all in favor, motion carried.

Tyrrell DeCoteau, Tribal Council representative, addressed the board. The Turtle Mountain Tribe is requesting to lease the building currently occupied by the Turtle Mountain Headstart for one more year. The Turtle Mountain Tribe will be responsible for all maintenance, taxes, and other bills while leasing the building. Pat Brenden will have a one year lease prepared. Additional discussion was held regarding potential increases in cost for ECSE services if Dunseith City and Dunseith North Headstart are combined in Dunseith. Tyrrell stated that the Tribal Council is aware of this and they would continue to provide the ECSE services to the Dunseith North Headstart additional students with no cost to the District.

Sandra Allery, Business Manager, reported to the board. Verena Gillis moved to approve business manager's report and pay bills as presented, seconded by Brian Azure, all in favor, motion carried.

Dave Sjol, High School Principal, reported to the board. Enrollment for the High School was 248 students. DCALS enrollment was 6 students.

Rebecca Ward, Elementary Principal, reported to the board. Enrollment for the Elementary was 266.

Eric Morin, Athletic Director, reported to the board. Requested to hire Teri Bjerk for the Jr. high track coach. Clarence Counts motioned to hire Teri Bjerk for the Jr. high track coach, seconded by Verena Gilla, all in favor, motion carried.

Pat Brenden, Superintendent, reported to the board. He requested to advertise for a Principal for the High School. Francis Amyotte motioned to advertise for a Principal for the High School, seconded by Verena Gillis, all in favor, motion carried.

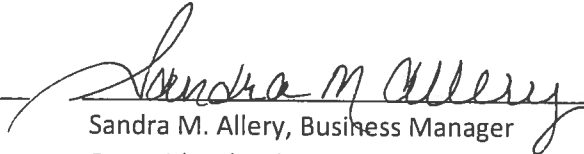
No further business.

Clarence Counts moved to adjourn meeting, seconded by Chris Strong, all in favor, motion carried.

Meeting adjourned at 6:17 p.m.



Roger W. Counts, Chairperson
Dunseith School District #1



Sandra M. Allery, Business Manager
Dunseith School District #1