

**Dunseith School District #1**

**P.O. Box 789**

**Dunseith, ND 58329**

A regular school board meeting was held on Monday August 8, 2017 at 5:30 p.m. in the Dunseith Elementary School Library.

Board members present were: Francis Amyotte, Clarence Counts, Chris Strong, Verena Gillis, Frank Gladue, and Brian Azure.

Board members absent: Roger Counts

Administrators present were: Dave Sjol, Andrew Gilbertson, Becky Ward, and Michelle Thomas.

Others present were: Nancy Coleman, Leslie Peterson, Tanya DeCoteau, Karen Counts, Cheryl Norquay, Tyrell DeCoteau, Jeanie Parisien, Keeya Hager, Eric Morin, Donna Marty, Judy Eller, Robin Hill, and Sandra Allery.

Clarence Counts, Vice President, requested to add Dunseith Day School to the agenda. Francis Amyotte moved to add the Dunseith Day School to the agenda, seconded by Frank Gladue, all in favor, motion carried.

Minutes of the July 11, 2017 annual board meeting was presented for review and approval. Chris Strong moved to approve the July 11, 2017 annual board meeting minutes as presented, seconded by Frank Gladue, all in favor, motion carried.

Minutes of the July 31, 2017 special board meeting was presented for review and approval. Francis Amyotte moved to approve the July 31, 2017 special board meeting minutes as presented, seconded by Verena Gillis, all in favor, motion carried.

Michelle Thomas, Principal Dunseith Day School, requested to hire a full time bus driver/janitor. Verena Gillis moved to hire a full time bus driver/janitor to be placed at Dunseith Day School, seconded by Frank Gladue, all in favor, motion carried.

Michelle Thomas requested, to advertise to hire two paraprofessionals to be placed at the Dunseith Day School. Verena Gillis moved to advertise to hire two paraprofessionals to be placed at the Dunseith Day School, seconded by Francis Amyotte, all in favor, motion carried.

Dave Sjol, Superintendent, presented the 2017-18 consolidated application to the board for review and approval. Francis Amyotte moved to approve the 2017-18 consolidated application as presented, seconded by Chris Strong, all in favor, motion carried.

Dave Sjol presented the ancillary handbook to the board for review and approval. Frank Gladue moved to table the approval of the ancillary handbook until the September board meeting, seconded by Francis Amyotte, all in favor, motion carried.

Discussion regarding DPS staff that rent the school owned apartments requesting 24 hour maintenance. Chris Strong moved to increase the rent to \$450.00 beginning January 1, 2018, seconded by Frank Gladue, all in favor, motion carried.

Sandra Allery, Business Manager, reported to the board. Chris Strong moved to approve business manager's report and pay bills as presented, seconded by Frank Gladue, all in favor, motion carried.

Andrew Gilbertson, High School Principal, reported to the board.

Rebecca Ward, Elementary Principal, reported to the board.

Eric Morin, Athletic Director, reported to the board.

Dave Sjol, Superintendent, reported to the board. Tyrell DeCoteau, TMBCI councilman, requested permission for the Dunseith North Headstart employees and enrolled students to relocate to the Dunseith Public Elementary School building for approximately 1 1/2 months while the North Headstart building is renovated. Frank Gladue moved to approve the request from Tyrell DeCoteau to use the Dunseith Public Elementary School building during renovation of the Dunseith North Headstart, seconded by Francis Amyotte, all in favor, motion carried.

Mr. Sjol requested to hire James Nadeau as the transportation director for the Dunseith Public School. Chris Strong motioned to hire James Nadeau as the transportation director for 2017-18 school year, seconded by Verena Gillis, all in favor, motion carried.

Mr. Sjol requested to hire Trey Poitra as the security officer for the Dunseith Elementary School for the 2017-18 school year. Francis Amyotte motioned to hire Trey Poitra as the security officer for the Dunseith Elementary School 2017-18 school year, seconded by Frank Gladue, all in favor, motion carried.

No further business.

Chris Strong moved to adjourn meeting, seconded by Francis Amyotte, all in favor, motion carried.

Meeting adjourned at 6:41 p.m.

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Roger W. Counts, Chairperson  
Dunseith School District #1

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Sandra M. Allery, Business Manager  
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