

MINUTES OF REGULAR MEETING
FORT TOTTEN SCHOOL BOARD
December 4, 2024

A regular meeting of the Fort Totten School Board was called to order Dec. 4, 2024 at 12:04 p.m. with a quorum by D. LaVallie. Present: Robert Charboneau, ReNa Lohnes. Present via Teams: Marcia, Deborah LaVallie, Kristi Black, Shantel DuBois. Absent: Dale Alberts (entered 12:09 p.m.). Others: Jeff Olson, Christina Anderson.

D. LaVallie turned the meeting over to R. Lohnes.

A motion was made by D. LaVallie to approve the agenda, seconded by R. Charboneau Jr. Four in favor, one absent, the motion carried.

D. Alberts entered the meeting at 12:09 p.m.

Goal 3 data was reviewed along with goal progress measure 3.1, 3.2, 3.3. Choice Ready dropped 17% from last year. When comparing our data to the Native American student data of large schools in the state and the state's Native American student data, our percentages are higher.

Marcia McMahon reported that the superintendent guardrails will focus on attendance and instructional practice.

A motion was made by D. Alberts to approve the consent agenda, seconded by D. LaVallie. All in favor, the motion carried.

GENERAL FUND	
Aflac	\$4,421.79
Amazon.com	1,047.42
Anderson, Christina	355.10
Black, Kristi	301.90
Blue Cross Blue Shield of ND	58,941.50
CDW-G	4,775.75
Certification Central	19,654.30
Charboneau, Robert	355.10
Dacotah Paper Co.	
C,F,P	1,806.70
Dakota Boys & Girls Ranch	505.00
Dakota Dust-Tex	2,508.80
Digital Office Centre	990.05
Double Z Broadcasting ..	201.69
Dubois, Shantel	355.10
eGoldFax	152.45

Fort Totten Public School District #30	25,000.00
Gate City Bank	700.00
Great Plains Food Bank ..	289.63
Harrison Sales & Service	400.00
Heart of America Medical Center	1,307.12
Homewood Suites Fargo	110.00
Imagine Learning	17,600.00
IXL Learning	825.00
Joe & Bros. Mow for Dough	2,100.00

Knutson's Body Shop, Inc.	500.00
Krantz's Floral	50.00
Marketplace Motors	91.67
Mary Ann's Place, LLC ..	165.85
McGraw-Hill	1,771.03
ND Public Employee Retirement System	8,108.37
ND Telephone Co.	2,506.50
Newby's Ace Hardware ..	551.78
NXKEM USA, LLC	458.44
Office & Technology	3,443.75
Olson, Jeffrey	587.20
Otter Tail Power Co.	392.44
Paul's C-Store & Gas	1,488.32
Pearce & Durick	132.50
Pearson Assessment	496.08
Perfection Learning	264.79
PowerSchool Group, LLC	1,867.00
Presnell, Nathan	247.10
Quadiant Leasing	326.90
Scholastic Classroom Magazines	82.39
Somerville-Dion, Janet ..	99.96
Spirit Lake Casino & Resort	1,096.22
Spirit Lake Finance	1,019.00
St. Aloisius Medical Center	360.78
Stein's, Inc.	3,387.75
Tate Topa Elementary School	829.10
Teacher Synergy	5,625.00
Thompson's Glass & Paint	312.00
Timbers Lumber	135.82
Time Management Systems, Inc.	3,499.43
Unum Life Insurance Co. of America	353.94
US Postal Service	266.00
WEX Health, Inc.	131.25
Willert, Daniel	326.71

Fund Total	\$185,679.47
------------------	--------------

STUDENT ACTIVITY FUND

BSN Corporation PE	\$2,225.00
Gate City Bank	1,200.00
Gerrells of DL PE	45.77
Illerbrun, Lindsey	205.00
Mary Ann's Place, LLC ..	2,260.00
NDHSAA	435.00
Paul's C-Store & Gas	1,789.00
Tollefson, Kristi	230.00
Fund Total	\$8,389.77

Olson reviewed the previous three- to five-year plan. Enrollment is trending except this year for the freshman class. Olson asked if he should include the previous plans for building onto the current CTE/ alternative building. A motion was made by R. Charboneau Jr. to include building on in the plan, seconded by S. DuBois. All in favor, the motion carried.

A motion was made by D. Alberts to adjourn the regular meeting at 1:12 p.m., seconded by R. Charboneau Jr. All in favor, the motion carried.

A motion was made by D. Alberts to call the budget hearing to order at 1:13 p.m., seconded by R. Charboneau Jr. All in favor, the motion carried.

There were no public comments or concerns.

A motion was made by D. Alberts to approve the 2024-25 budget, seconded by R. Charboneau Jr. All in favor, the motion carried.

The next regular board meeting will be Jan. 2, 2025 at noon.

A motion was made by D. LaVallie to adjourn at 1:24 p.m., seconded by D. Alberts. All in favor, the motion carried.

Christina Anderson
Business Manager

MINUTES OF REGULAR MEETING
FORT TOTTEN SCHOOL BOARD
January 2, 2025

A regular meeting of the Fort Totten School Board was called to order Jan. 2, 2025 at 12:03 p.m. with a quorum by D. LaVallie. Present: Robert Charboneau, ReNa Lohnes, Dale Alberts (entered 12:08 p.m.), Shantel DuBois (entered 12:08 p.m.). Present via Teams: Marcia, Deborah LaVallie, Kristi Black. Others: Jeff Olson, Christina Anderson.

D. LaVallie turned the meeting over to R. Lohnes.

A motion was made by D. LaVallie to approve the agenda, seconded by R. Charboneau Jr. Three in favor, two absent, the motion carried.

D. Alberts entered the meeting at 12:06 p.m., followed by S. DuBois at 12:08 p.m.

Goal 1 was reviewed; baseline data from the new ND A+ formative and summative assessments will need to be used to update goals and goal progress measure.

Marcia McMahon reported that the superintendent guardrails will be presented at the next meeting.

A motion was made by D. Alberts to approve the consent agenda, seconded by D. LaVallie. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to approve Dec. 4, 2024 minutes, seconded by D. Alberts. All in favor, the motion carried.

A motion was made by D. LaVallie to approve the bills, financials, cash receipts and manual journal entries, seconded by S. DuBois. All in favor, the motion carried.

GENERAL FUND	
Admin Partners	\$250.00
Aflac	4,421.79
Altru Hospital	95.00
Amazon.com	99.96
Bakers Dozen	32.00
BE Publications	3,367.50
BC Farmers Press	1,217.02
Bergstrom Electric, Inc. ..	989.92
Blue Cross Blue Shield of ND	112,948.60
Bommersbach, Erin	
Patricia	165.00
Branding Iron	98.58
Bravera Insurance	956.00
CDW-G	3,336.97
Certification Central	11,286.91
Character Strong	1,497.00
Dakota Dust-Tex	852.00
Davidson, David	275.10
Devils Lake Cars	31.06
Digital Office Centre	149.56
Double Z Broadcasting ..	500.00
Edpuzzle	1,850.00
EduTech	20.00
eGoldFax	30.49
Elliot and McMahon, LLC	3,700.00
Everspring Suites	198.00
Exhaust Pros	38.00

Fort Totten Public School District #30	30,000.00
G & R Controls	4,378.60
Great Plains Food Bank ..	49.81
Greywater, Brigitte	301.10
H. E. Everson Co.	689.43
Harrington, Denise	299.90
Harrison Sales & Service	2,246.82
Heart of America Medical Center	615.37
Holiday Inn Express & Suites	1,864.00
Holiday Inn	396.00
Hudl	7,666.67

Innovative Office Solutions, LLC	4,196.81
Krantz's Floral	75.00
Leavers Foods	195.52
Leon's Building Center ..	429.97
Marco	443.89
McGraw-Hill	2,201.29
Mertens, Travis	151.56
NCS Pearson Ed.	496.08
ND Public Employees Retirement System	14,578.50
NDCEL	875.00
ND Telephone Co.	2,504.77
Newby's Ace Hardware ..	88.94
ND United	14,967.50
Otter Tail Power Co.	413.55
Paul's C-Store & Gas	1,546.76
Pearce & Durick	66.25
Pfau Bros.	110.00

Schau & Associates	21,273.22
Scholastic, Inc.	1,229.20
Somerville-Dion, Janet ..	355.90
Spirit Lake Casino & Resort	1,845.77
St. Aloisius Medical Center	505.26
Stein's, Inc.	593.32
Sysco ND, Inc.	69.59
Tangled Tree Ranch	1,200.00
Tate Topa Elem. School ..	1,026.80
Thompson's Glass & Paint	308.00
Timbers Lumber	3,061.20
Time Management Systems, Inc.	273.62
Trotter, Shawn	39.88
Unum Life Insurance Co. of America	854.13
US Postal Service	25.00
Valuations NW, Inc.	125.00

Voyager Sopris/Cambium Learning	3,548.60
WEX Health, Inc.	23,935.26
Workforce Safety & Insurance	8,163.04
Fund Total	\$308,687.44

STUDENT ACTIVITY FUND

Aanstad, Luke	\$85.00
AJ's Ts & Engraving	25.00
Alderman, Taylor	25.00
Altru Hospital	183.75
Amazon.com	59.79
Beach, Simon	300.00

Boeyff, Tim	185.00
BSN Corporation PE	409.50
Gate City Bank	20,100.00
Gerrells of GF PE	95.00
Hunt, Chad	85.00
Johnson, Dave	185.00
Keplin, Steve	350.00
Klier, Dean	865.00
Lehman, Jared	185.00
Marcellais, Lucas	610.00
Mary Ann's Place, LLC ..	1,200.00
Miller's Foods	77.84
Palmer, Chad	185.00
Ploium, Corey	620.00
Rugby High School	200.00
Staybridge Minot	126.00
Staybridge Suites	1,887.00
Sysco ND, Inc.	480.67
Three Irons, Darwin	420.00
Training Room, Inc.	573.81
Yankton, Justin	120.00
Fund Total	\$29,638.36

Interview committee board members will be R. Lohnes, D. Alberts, S. DuBois.

The next regular board meeting will be Feb. 5, 2025 at noon.

A motion was made by R. Charboneau Jr. to adjourn at 12:32 p.m., seconded by D. Alberts. All in favor, the motion carried.

Christina Anderson
Business Manager

Deborah LaVallie
President
MINUTES OF REGULAR MEETING
FORT TOTTEN SCHOOL BOARD
February 5, 2025

A regular meeting of the Fort Totten School Board was called to order Feb. 5, 2025 at 12:07 p.m. with a quorum by D. LaVallie.

Present: Shantel DuBois, Deborah LaVallie, Dale Alberts (entered 12:11 p.m.). Present via Teams/ phone: Marcia McMahon, Robert Charboneau Jr., ReNa Lohnes (entered 12:10 p.m.). Others: Jeff Olson, Christina Anderson.

A motion was made by Robert Charboneau Jr. to approve the agenda, seconded by ReNa Lohnes. The motion carried.

Jeff Olson presented information about establishing a baseline with the new ND A+ interim and Formative Assessments.

A motion was made by Dale Alberts to approve the consent agenda: Jan. 2, 2025 minutes, bills and financial report, seconded by Shantel DuBois. The motion carried.

GENERAL FUND

Academic Therapy Publications	\$40.00
Aflac	4,421.79
Amazon.com	808.27
Anderson, Christina	385.00
Bakers Dozen	95.00
BC Farmers Press	108.00
Cartwright, Kevin	231.20
Cavanaugh, Richard	2,315.00
Champion Media, LLC	40.00
Charboneau, Clemence ..	400.00
Charboneau, Robert	385.00
Creative Impressions	3,535.98
Dacotah Paper Co.	
C,F,P	2,876.77
Dakota Dust-Tex	418.70
Davidson, David	385.00
DL Cars	3,533.24
DL Park Board	450.00