

MINUTES OF SPECIAL MEETING
FORT TOTTEN SCHOOL BOARD
May 21, 2025

A special meeting of the Fort Totten School Board was called to order at 12:07 p.m. May 21, 2025 with a quorum by D. LaVallie. Present: Deborah LaVallie, Dale Alberts, ReNa Lohnes, Shantel DuBois, Robert Charboneau Jr. Teams: Marcia McMahon. Others: Jeff Olson, Christina Anderson, Dan Willert.

A motion was made by S. DuBois to approve the agenda, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by R. Lohnes to approve 44 graduates, seconded by D. Alberts. All in favor, the motion carried.

A motion was made by R. Lohnes to approve Policy BDA—Procedure for Adopting Board Policy, seconded by R. Charboneau Jr. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to approve the 2025-27 master contract, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by R. Lohnes to adjourn at 12:23 p.m., seconded by R. Charboneau Jr. All in favor, the motion carried.

Christina Anderson
Business Manager

BA, BDAB, DGGA, FFG, GAAA, IDC with the new Policies AAA, ABAC, ABCD, ACBE, ACAB, ACF, BA, BDAB, DGG, FGG, GAAA, IDC updated adoption date of today, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to transfer \$2,000,000 to the building, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by R. Lohnes to approve the instructional coaching contract with NESCI, seconded by D. Alberts. All in favor, the motion carried.

The board discussed the request from Minnewaukan Public School for approximately \$500,000 or we will be charged tuition for more than \$2,500,000. Possibilities were discussed about working with the tribe and Tate Topa to discuss getting state approval for cooperative education agreements.

At 12:48 p.m. R. Lohnes and S. DuBois left the meeting.

A motion was made by D. Alberts to approve moving to NDPHIT for employee insurance plan, seconded by R. Charboneau Jr. All in favor, the motion carried.

A motion was made by R. Lohnes to approve Policy BDA—Procedure for Adopting Board Policy, seconded by D. Alberts. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to accept Marte Stensli's resignation, seconded by D. Alberts. All in favor, the motion carried.

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

A motion was made by R. Charboneau Jr. to adjourn at 12:56 p.m., seconded by D. LaVallie. Four in favor, one absent, the motion carried

Christina Anderson
Business Manager

Deborah LaVallie
President

MINUTES OF REGULAR MEETING
FORT TOTTEN SCHOOL BOARD
June 4, 2025

A regular meeting of the Fort Totten School Board was called to order at 12:07 p.m. June 4, 2025 by D. LaVallie. A quorum was established. Present: Deborah LaVallie, Robert Charboneau Jr., Dale Alberts. Via Teams: ReNa Lohnes, Shantel DuBois, Marcia McMahon. Others: Jeff Olson, Christina Anderson.

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

Discussion on Student Outcome Goals: Goal 3—Choice Ready -- Review of the dashboard Choice Ready data shows a decrease from last year, but looking ahead to next year, we have several students who are already Choice Ready. Things that are being changed for next year are having students access the dashboard more regularly and starting in 9th grade.

A motion was made by D. Alberts to approve the consent agenda: 05-07-2025 regular, 05-21-2025 special, approve bills, approve financial report.

GENERAL FUND

ACT \$1,323.00

Admin Partners 125.00

Amazon.com 155.75

Bakers Dozen 15.00

Bombersbach, Erin

Patricia 308.00

Champion Media, LLC .. 192.68

DL Cars 467.61

Fort Totten Public

School Dist. #30 ... 2,000,000.00

Stensli, Marie 140.00

Fund Total 2,002,727.04

STUDENT ACTIVITY FUND

Amazon.com \$51.98

Anderson's 233.91

BSN Corp. PE 6,195.00

Gate City Bank 820.00

King Pin 1,435.00

Perry, David 2,000.00

Presnell, Nathan 1,675.00

Thompson Public

School 1,000.00

Fund Total \$13,410.89

A motion was made by D. Alberts to reaffirm Policy HDD—Gifts and Bequests, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by D. Alberts to rescind Administrative Regulations—ACAA-AR, ACBC-AR, FFK-AR1, FFK-AR2, seconded by R. Charboneau Jr. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to rescind Fort Totten School District's board regulation GABDB-BR and that past practice govern district operations, covered by the former board regulation GABDB-BR until the board adopts new board regulation GABDB-BR, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by R. Charboneau Jr. to rescind Fort Totten School District's listed policies: AACA, ABCC, FGDD and that past practice govern district operations, covered by the former policies AACA, ABCC, FGDD, until the board adopts new policies AACA, ABCC, FGDD, seconded by R. Lohnes. All in favor, the motion carried.

A motion was made by D. Alberts to rescind Fort Totten School District's board regulation GABDB-BR until the board adopts new board regulation GABDB-BR, seconded by R. Lohnes. All in favor, the motion carried.

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