

Belcourt School District # 7 & 100-297 Grant School Minutes - Dec. 15, 2025

Belcourt School District #7 Regular Board Meeting (Monday, December 15, 2025)

| | |
|---------------------|---------|
| David Azure: | Present |
| Eric Dionne: | Present |
| Teri LaFountain: | Present |
| Allan Malaterre: | Present |
| Dr. Wanda Parisien: | Present |
| Allen Schlenvogt: | Present |
| Scotty Vandal: | Present |

Others Present: Dr. Shane Martin, Levi Gourneau, Duane Poitra, Connie Baker, Robin Day, Travis LaRocque, Kevin Brien, Earl Demery and Claudette Gourneau

1. **CALL TO ORDER:** Allan Malaterre called the meeting to order at 12:05 p.m.

2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE:** Connie Baker and Teri LaFountain led the group in prayer and pledge of allegiance.

3. **OPEN PUBLIC COMMENT (BCBA):** Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. A consent agenda is a bundle of items that is voted on, without discussion. It distinguishes between routine actions not requiring additional conversation and those matters of significant importance demanding each director's attention. A consent agenda requires administrators and directors to: Set the meeting agenda. BCBA - Public Participation at Board Meetings (1)

Allen S. stated he had a positive and negative note. He witnessed all the hard work of Leslie DeCoteau and her crew in the concession stand area during all the sporting events scheduled recently and his granddaughter worked in the concessions area as well. Negative Note: Allen S. overheard the Century Team Coaches talk about their arrival at the SkyDancer Hotel around 9:30 pm. They had reserved 8 rooms, upon check in the hotel had overbooked and the team had to leave and stay in Bottineau. The customer service was not good or helpful. So when, the Western Region Tournament is to take place, they cancel their rooms at SkyDancer and will stay somewhere other than locally. Allen S. stated he was impressed with the special Olympics Team recognized at the ball game. It is nice to see them get recognized for their accomplishments.

4. **ADOPTION OF AGENDA**
MOTION to adopt the agenda as presented. This motion, made by Teri LaFountain and seconded by David Azure, Carried.
David Azure: Yes
Eric Dionne: Y es
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 7, No: 0

5. **ADOPTION OF CONSENT AGENDA**
MOTION to approve the consent agenda items 5.A to 5.M as presented. This motion, made by Teri LaFountain and seconded by Dr. Wanda Parisien, Carried.
David Azure: Yes
Eric Dionne: Yes
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 7, No: 0

A. Approval of Minutes for 11-12-25
11-12-25 RB BSD Minutes @ Noon
B. Purchase Approval from JK Products & Services, Inc. \$40,995.00 - Dr. Shane Martin
This purchase is for a PRO-IR Stand-Up Red Light Therapy Machine, designed to support an athlete's recovery. Red light therapy devices can promote im-

proved wound healing and faster muscle recovery by stimulating the mitochondria within cells. This enhances cellular energy production, supports cell repair, and increases collagen synthesis, which contributes to healthier skin and reduced inflammation. Additional potential benefits include decreased muscle soreness and improved blood circulation.

The quote attached to make this purchase is in the amount of \$40,995.00. The PRO-IR Stand-Up Red Light Therapy Machine purchase would be made in part using sponsor contribution revenue along with monies already in the general fund budget with the breakdown as follows:
• General Fund Budget \$16,150.07
• Grand Treasure Casino \$14,944.93
• Tribal Diabetes Prevention Program \$9,900.00
The recommendation is to approve the \$40,995.00 utilizing the General monies 01 000 0000 000 2900 730 0000.

NOTE: The unit will be placed in the training room at the Event Center with a key fob to enter. Staff will be trained on the usage of the unit before they can use the equipment.

JK Products & Service \$40,995.00
C. Superintendent/Athletic Director Report - Dr. Shane Martin
WHAC 11-13-25
Student Council Board Report 12-15-25

D. Monitoring Report Interim Assessments (Reading/Math) — Claudette Gourneau/Laurie Elliot
In the packet is the interim information for review. The recommendation is to approve the math and reading interim assessments attached.
ND_A+ InterimI_Math_3-8
ND_A+_InterimI_Reading_3-8

E. Approval of Monitoring Calendar 2025-2030 - Claudette Gourneau/Laurie Elliot
The calendar for the monitoring is in the packet for 2025 to 2030 for review.
Monitoring Calendar 2025-2030

F. Business Manager Report - Duane Poitra
FY26 HS Grant Budget for Board Nov 25
FY26 Monthly Board Report Nov 25

G. Ojibwa Indian School Report – Angelique Bennett
H. TMHS Board Report - Brad LaRocque

I. Approve Purchase of a 2024 GMC Sierra 3500HD truck for the HS CTE Department - Duane Poitra
CTE Work Truck Quotes:
The TM High School CTE department needs a work truck dedicated for the needs of the High School CTE areas and equipped with an 8ft box for loading of CTE building materials. Recommended for purchase is a used 2024 GMC Sierra HD 4x4 1-ton truck in the amount \$46,500.00 from Ryan GMC Buick of Minot, ND using General fund monies. The vehicle mileage is 13,069. A second quote was provided by Eide Chevrolet of Mandan, ND for a used 2023 Chevrolet 3500 HD 4x4 1-ton truck for \$46,500 with vehicle mileage of 26,090.

J. Approve TMHS Freezer Repair \$33,850.00 - Brad LaRocque
In the packet is the repair quote for review.
HS Freezer Repair

K. Approval of FY26 TMHS 100-297 Grant Budget Revision - Duane Poitra/Earl Demery
The High School Grant has received updated allocations for Title I, Title II, Title IV, and RLIC. All programs experienced increases over the original budgeted amounts. The revised allo-

cations and net increases are outlined below:

Title I
• **Original Allocation:** \$1,422,035
• **Revised Allocation:** \$1,684,430
• **Increase: \$262,395**

Title II
• **Original Allocation:** \$124,940
• **Revised Allocation:** \$145,500
• **Increase: \$20,560**

Title IV
• **Original Allocation:** \$45,590
• **Revised Allocation:** \$48,680
• **Increase: \$3,090**
Rural Low-Income Schools (RLIC)
• **Original Allocation:** \$7,430
• **Revised Allocation:** \$8,600
• **Increase: \$1,170**

Overall Summary
Across all four programs, the district will receive additional federal funding totaling \$287,215. These increases provide expanded opportunities to support student learning, professional development, and school-wide initiatives.
HS Grant Budget Revision 11.20.25

L. Approve quote from Marco for 25% of Cybersecurity Grant \$174,303.59 - Travis LaRocque
Background
Belcourt School District #7 has been awarded a **State and Local Cybersecurity Grant Program (SLCGP)** award totaling **\$731,149.11**, consisting of **\$511,804.38 in federal funds and a local match of \$219,344.73**. This project funds comprehensive upgrades to the district's network switching and wireless infrastructure to enhance cybersecurity, reliability, and compliance. Grant requirements include adherence to federal procurement laws (2 CFR 200), quarterly reporting, annual cybersecurity assessments (NCSR), and participation in vulnerability scanning through NDIT/CISA.

Procurement Requirements
• **Federal Procurement (2 CFR 200):** Requires open competition, documented procurement, and the use of compliant purchasing methods.
• **ND Century Code § 54-44.4-05:** Competitive bidding typically awards to the lowest responsible bidder.
• **ND Century Code § 54-44.4-13:** Authorizes political subdivisions, including school districts, to use **State Cooperative Purchasing Contracts** in place of issuing their own bids.
The ND State Procurement Office has established **STAGEnet Contract #110**, a competitively bid statewide contract for network equipment and related services. This contract includes vendors such as:
o Marco Technologies
o AVI Systems
o CompuNet
o Corporate Technologies
o Wesco/Anixter
Purchasing under this contract satisfies both state and federal competitive procurement requirements.

Why Not a Local Bid?
While the district values local businesses, the scale and technical complexity of this project—including district-wide replacement of enterprise-grade Cisco Catalyst and Meraki switches and Wi-Fi 6E access points—far exceeds the capabilities of local vendors. Issuing a local RFP would carry risks such as:
o Receiving non-compliant or technically insufficient proposals
o Delays from re-bidding or bid rejection
o Potential violation of federal procurement standards
o Increased project and cybersecurity risk
Using the State Contract avoids these risks and ensures compli-

ance.

Vendor Recommendation: Marco Technologies
Although multiple vendors are available under STAGEnet #110, the Administration recommends **Marco Technologies** based on:
• **North Dakota presence** (Bismarck office) offering timely support
• Extensive experience with **K-12 network modernization projects** across ND
• Familiarity with **Belcourt School District's** existing network environment
• A comprehensive proposal totaling **\$697,214.39**, aligning with the grant scope and budget
• Full compliance with State Contract procurement requirements
Marco's scope of work includes equipment replacement, configuration, installation, testing, documentation, and knowledge transfer.
Marco Network Refresh
M. TMHS Close-Up Trip (Washington D.C.) \$34,536.00 - Brad LaRocque

6. OLD BUSINESS
A. NONE

7. NEW BUSINESS
A. HR/Assistant Superintendent Report - Levi Gourneau
INFORMATION ONLY
This report summarizes hiring, resignations, reassignments, and additional duties from November 12th, 2025, to December 9th, 2025.

Positions Hired:
All employment offers are contingent upon the candidate's formal acceptance of the position, successful completion of the required background check, and board approval when applicable.
***All teacher hires require board approval.**
• **Turtle Mountain Community Elementary School:**
o No new hires.
• **Turtle Mountain Community Middle School:**
o No new hires
• **Turtle Mountain Community High School:**
o Long-term Sub: until the end of the school year
□ **Mary Blue**
□ **Peggy Azure**
• **Turtle Mountain Community School Bus Drivers:**
o No new hires
• **Ojibwa Indian School:**
o No new hires
• **Preschool Special Needs:**
o No new hires.
• **Tiny Turtles Preschool Program:**
o No new hires
• **Turtle Mountain Community Schools:**
• **St. Ann's Catholic School Reading Intervention Teacher**
o **Cindy Gillis**
□ Only qualified applicant

P o s i t i o n s
Advertised/Unfilled/Pending
o None

Resignations
o None

Reassignments
As outlined in BSD Policy DFC, all reassignments are made in the best interest of the Belcourt School District and require approval from the staff member, their supervisor, the building principal, the TMCS Assistant Superintendent, and the TMCS Superintendent.
o **TMCHS: Mr. Dawson Zerr** Relocated from the Event Center to the TMCHS. Remains in an Event Staff position.

B. Permission to Hire St. Ann's Reading Intervention Teacher - Levi Gourneau
In the packet is the rating sheet for this position. There was one applicant who applied. She was interviewed. The recommendation is to hire Cindy Gillis as the St. Ann's Reading Intervention Teacher as presented.
MOTION to hire Cynthia Gillis as the St. Ann's Reading Intervention Teacher. This mo-

tion, made by Teri LaFountain and seconded by Dr. Wanda Parisien, Carried.
David Azure: Yes
Eric Dionne: Yes
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 7, No: 0

C. Approval of Accounts Payable - Earl Demery
The accounts payable for November 2025 are in the packet for review and approval. Vouchers totaled \$731,696.04, HS Grant totaled \$174,287.29, and Payroll totaled \$1,927,695.21 for a total of \$2,833,678.54.
Check # 244616 - 244931
Checking Account #1
Check # 15992 - 16014
Checking Account #2 - Turtle Mountain State Bank
Check # N/A
Checking Account #3

The recommendation is to approve November 2025 Accounts Payable for \$2,833,678.54 as presented.
MOTION to approve the November 2025 accounts payable for \$2,833,678.54 as presented. This motion, made by Teri LaFountain and seconded by Scotty Vandal, Carried.
David Azure: Yes
Eric Dionne: Abstain (With Conflict)
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 6, No: 0, Abstain (With Conflict): 1

D. Superintendent Guardrails Progress Measures — Dr. Shane Martin/Laurie Elliot
Belcourt Guardrails for the Superintendent and Progress Measures are in the packet for review. Targets will be determined by administration.
Belcourt Guardrails for the Superintendent. and Progress Measures
MOTION to accept the guardrails as presented. This motion, made by Teri LaFountain and seconded by David Azure, Carried.
David Azure: Yes
Eric Dionne: Yes
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 7, No: 0

8. ADJOURNMENT
MOTION to adjourn the meeting at 12:22 p.m. This motion, made by Teri LaFountain and seconded by David Azure, Carried.
David Azure: Yes
Eric Dionne: Yes
Teri LaFountain: Yes
Allan Malaterre: Yes
Dr. Wanda Parisien: Yes
Allen Schlenvogt: Yes
Scotty Vandal: Yes
Yes: 7, No: 0

*Allan Malaterre
Board President
Belcourt School District #7*

*Duane Poitra
Business Manager
Belcourt School District #7*

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**100-297 High School Grant Regular Board Meeting (Monday, December 15, 2025)**

|                        |                                                                                                                   |
|------------------------|-------------------------------------------------------------------------------------------------------------------|
| Elmer Davis:           | Absent                                                                                                            |
| Teri LaFountain:       | Present                                                                                                           |
| Craig Lunday:          | Absent                                                                                                            |
| Allan Malaterre:       | Present                                                                                                           |
| Dr. Wanda Parisien:    | Present                                                                                                           |
| <b>Others Present:</b> | Dr. Shane Martin, Levi Gourneau, Duane Poitra, Connie Baker, Robin Day, Travis LaRocque, Kevin Brien, Earl Demery |

1. **CALL TO ORDER:** Teri LaFountain called the meeting to order at 11:30 a.m.

2. **ADOPTION OF AGENDA:** Allan Malaterre moved to adopt the agenda as presented. Seconded by Dr. Wanda Parisien. Roll call vote taken, all were in favor. Motion carried.

3. **ADOPTION OF CONSENT AGENDA**  
**3.A. Approval of Minutes 11-12-25**  
**3.B. Superintendent/Athletic Director Report - Dr. Shane Martin**  
**3.C. Approval of Accounts Payable - Earl Demery**

The accounts payable for November 2025 are in the packet for review and approval. HS Grant totaled \$174,287.29, HS Grant Payroll Expense totaled \$903,178.63, and the total HS Contract totaled \$1,077,465.92. Check # N/A Checking Account #3  
The recommendation is to approve November 2025 accounts payable for \$1,077,465.92 as presented.

**3.D. Approval of FY26 TMHS Grant Budget Revision - Duane Poitra/Earl Demery**  
The High School Grant has received updated allocations for Title I, Title II, Title IV, and RLIC. All programs experienced increases over the original budgeted amounts. The revised allocations and net increases are outlined below:

**Title I**  
• **Original Allocation:** \$1,422,035  
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**Title II**  
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**Rural Low-Income Schools (RLIC)**  
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**Overall Summary**  
Across all four programs, the district will receive additional federal funding totaling \$287,215. These increases provide expanded opportunities to support student learning, professional development, and school-wide initiatives.

**3.E. TMHS Board Report - Brad LaRocque**

**3.F. Approval of TMHS Close-Up Trip (Washington D.C.) \$34,536.00 - Brad LaRocque**

**3.G. Approval of TMHS Kitchen Freezer Repair \$33,850.00 - Brad LaRocque**

**3.H. Business Manager Report - Duane Poitra**  
Allan Malaterre moved to approve the consent agenda items 3.A to 3.H as presented. Seconded by Dr. Wanda Parisien. Roll call vote taken, all were in favor. Motion carried.

**4. OLD BUSINESS**  
None

**5. NEW BUSINESS**  
None

**6. ADJOURNMENT**  
Allan Malaterre moved to adjourn the meeting at 11:42 a.m. Seconded by Dr. Wanda Parisien. Roll call vote taken, all were in favor. Motion carried.

*Teri LaFountain  
Board President  
Belcourt School District #7*

*Duane Poitra  
Business Manager  
Belcourt School District #7*