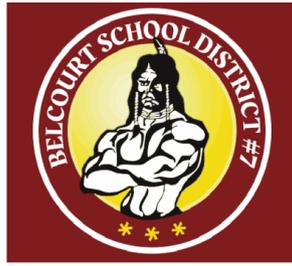




# Belcourt School 100-297 Grant School & District # 7 Minutes - Feb. 10, 2026



## Belcourt School District #7 (Tuesday, February 10, 2026) @ Noon

David Azure: Present  
 Eric Dionne: Present  
 Teri LaFountain: Present  
 Allan Malaterre: Present  
 Dr. Wanda Parisien: Present  
 Allen Schlenvogt: Absent  
 Scotty Vandal: Present  
 Others Present: Dr. Shane Martin, Levi Gourneau, Earl Demery, Connie Baker, Kevin Brien, Travis LaRocque, Claudette Gourneau, Cindy Keplin and Brad LaRocque.

### 100-297 100-297 High School Grant Regular Board Meeting (Tuesday, February 10, 2026)

Elmer Davis: Absent  
 Teri LaFountain: Present  
 Craig Lunday: Absent  
 Allan Malaterre: Present  
 Dr. Wanda Parisien: Present  
 Others Present: Dr. Shane Martin, Levi Gourneau, Earl Demery, Kevin Brien, Travis LaRocque, Claudette Gourneau, Cindy Keplin and Connie Baker

#### 1. CALL TO ORDER

Teri LaFountain called the meeting to order at 11:37 am

#### 2. ADOPTION OF AGENDA MOTION

to approve the agenda as presented. This motion, made by Dr. Wanda Parisien and seconded by Allan Malaterre, Carried.

Elmer Davis: Absent  
 Teri LaFountain: Yes  
 Craig Lunday: Absent  
 Allan Malaterre: Yes  
 Dr. Wanda Parisien: Yes  
 Yes: 3, No: 0, Absent: 2

#### 3. ADOPTION OF CONSENT AGENDA MOTION

to Approve the Consent Agenda 3.A to 3.G. as presented. This motion, made by Dr. Wanda Parisien and seconded by Allan Malaterre, Carried.

Elmer Davis: Absent  
 Teri LaFountain: Yes  
 Craig Lunday: Absent  
 Allan Malaterre: Yes  
 Dr. Wanda Parisien: Yes  
 Yes: 3, No: 0, Absent: 2

#### 3.A. Superintendent/Athletic Director Report - Dr. Shane Martin

What's Happening Around Campus  
1. 15.26

3.B. Approval of Minutes 01-13-26  
3.C. Business Manager Report - Duane Poitra  
FY26 HS Grant Budget for Board Jan 26  
FY26 Monthly Board Report Jan 26

3.D. TMHS Principal Report - Brad LaRocque

3.E. Approval of Pathfinder School of Innovation Jefferson County E-School Slots - Brad LaRocque

JCPS Eschool Slots

3.F. Approval of Belcourt School District # 7 Cybersecurity Integration Plan - Brad LaRocque  
Belcourt School District Cybersecurity Plan

3.G. Approval of Accounts Payable - Earl Demery  
Accounts Payable 100-297 Monthly Board Report - January 2026

The accounts payable for January 2026 are in the packet for review and approval. HS Grant totaled \$115,011.87, HS Grant Payroll Expense totaled \$865,762.17, and the total HS Contract totaled \$980,774.04.

Check # N/A Checking Account #3  
The recommendation is to approve January 2026 accounts payable for \$980,774.04 as presented.

#### 4. OLD BUSINESS

4.A. None

#### 5. NEW BUSINESS

5.A. None

#### 6. ADJOURNMENT MOTION

to adjourn the meeting at 11:39 p.m. This motion, made by Allan Malaterre and seconded by Dr. Wanda Parisien, Carried.

Elmer Davis: Absent  
 Teri LaFountain: Yes  
 Craig Lunday: Absent  
 Allan Malaterre: Yes  
 Dr. Wanda Parisien: Yes  
 Yes: 3, No: 0, Absent: 2

Teri LaFountain  
Board President  
Belcourt School District #7

Duane Poitra  
Business Manager  
Belcourt School District #7

• 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.  
• No new Reassignments

C. Ojibwa Indian School Principal Report - Angelique Bennett  
OIS Feb. 2026 Board Report

D. Approval of Tuition Agreements - Duane Poitra  
The recommendation is to approve the 10 tuition agreements: 4-Rolette Public School, 2-Grand Forks Public School, 1-Anne Carlsen Center, 3-Learnwell Education as presented.

E. 2026 School Board Election Calendar - Duane Poitra  
The recommendation is to approve the Belcourt School District Election Calendar using June 2, 2026 as the annual election date.

Election Filing Notice - by February 28, 2026 - Thirty days before the filing deadline for candidate names to be printed on the ballot, an official notice of this deadline must be published in the official newspaper of the city or county. (NDCC 15.1-09-09)

Election Filing Closes - March 30, 2026  
An individual seeking election to the board of a school district shall prepare and sign a document stating the individual's name and the position for which that individual is a candidate. A candidate shall also file a statement of interests as required by section 16.1-09-02. All candidates in a school district with student enrollment of 1,000 students or more must file a campaign contribution statement as required by section 16.1-08.1-02.3. The documents must be filed with the school district business manager, or mailed to and in the possession of the business manager, by four p.m. of the sixty-fourth day before the election. (NDCC 15.1-09-08)

Ballots Printed - by April 23, 2026  
At least forty days before the election, the business manager shall prepare and cause to be printed, or otherwise uniformly reproduced, an official ballot containing the names of all individuals who have indicated their intent to be candidates by meeting the provisions of section 15.1-09-08. (NDCC 15.1-09-11)

Designate Belcourt School District as a single precinct with polling place as Derrick Dixon Event Center- by April 28, 2026  
• NDCC 15.1-09-13 (1) - At least thirty-five days prior to the annual election, the board of each school district shall designate one or more precincts for the election. The board shall arrange the precincts in a way that divides the electors of the district as equally as possible.  
• NDCC 15.1-09-13 (2) - At least thirty-five days prior to the annual election, the board of each school district shall designate one or more polling places for the election. The board shall locate the polling places as conveniently as possible for the voters in the precinct.

Publish Election Notice in Official Newspaper - by May 19, 2026  
At least fourteen days before the date of an annual or special school district election, the school board shall publish a notice in the official newspaper of the district stating the time and place of the election and the purpose of the vote. (NDCC 15.1-09-09)

In Person Absentee ballots will be available beginning - May 26, 2026 until Monday June 1, 2026  
Location - TMCS Business Office  
During the week: beginning at 8:00 am - 4:00 pm

Resignations

#### Weekend Absentees:

Saturday, May 30, 2026 10:00 am - 2:00 pm  
Sunday, May 31, 2026 10:00 am - 2:00 pm

In Person Absentee Ballots will not be accepted on June 2, 2026.

2026 School Board Election Calendar: Election Date - June 2, 2026  
F. Approval of Minutes 01-13-26

G. Approval of Minutes 12-03-25

H. Business Manager Report - Duane Poitra  
FY26 HS Grant Budget for Board Jan 26  
FY26 Monthly Board Report Jan 26

I. Approve Disposal of Records (List Attached) - Earl Demery  
The request is for approval to dispose of outdated payroll documents that are no longer required for retention. Our payroll officer recently reviewed several boxes of older payroll records that have been stored for an extended period of time.

After careful evaluation, she determined that these materials are either no longer necessary to maintain or can be reproduced from the payroll computer system if needed in the future. Discarding these documents will help reduce unnecessary storage and improve space efficiency. The list of items is attached.

Payroll SY 08-09 to 9-10 SY — payroll reports + W-4s  
FY 10-11 — payroll reports + W-4s  
FY 2011 — copies of special pay  
FY 11-12 — copies of special pay  
FY 12 — payroll reports + W-4s  
FY 9 + 10 — copies of special pays (x2)  
FY 9-10 — special pays 9-10 — payroll copies — reports  
FY 13 — payroll reports  
92-98 — TFFR paperwork  
8/88 — Tax forms copies  
Software unlimited update floppy disks  
Drivers ed report cards from 2000  
Healthy student reports 2002  
98 — Donated sick leave forms  
NDWC papers from 99  
1990 NDUC, W-2 + resignations  
2001 NDUC papers  
1980 & 87 workers comp reports  
Bus trip reports FY99  
Payroll reports '03  
941 reports 97-2000  
PR reports FY99  
Safe School Binders 2002  
W-2's 01-05  
Club guidelines 2005-  
CK Reg reports + PR reports 96  
AP 2006- AP FILES  
PAYROLL- BOARD MEETING FILES TO GET RID OFF

J. BDYWC Board Report (w/video included) - Terry DeCoteau  
A written report is included for this item. Also, a video was attached to see the student's activities at the Dome.  
\*Click to download the video "Dome Activity" to view. If you have any issues, let me know.

K. TMCS Principal Report - Shanna Davis-McCloud  
February26BoardReport

L. TMCS Principal Report - Gaillard Peltier  
The following are middle school students' ELA and Math scores for the BOY, beginning of the year and MOY, Middle of year scores. The benchmark cut scores page is attached for you to see where our students fall between advanced, proficient, partially proficient and novice.

TMMS Diagnostic NDA+ Comprehensive - 6th Grade ELA\_Redacted  
TMMS Diagnostic NDA+ Comprehensive - 6th Grade Math\_Redacted  
TMMS Diagnostic NDA+ Comprehensive - 7th Grade ELA\_Redacted  
TMMS Diagnostic NDA+ Comprehensive - 7th Grade Math\_Redacted  
TMMS Diagnostic NDA+ Comprehensive - 8th Grade ELA\_Redacted  
TMMS Diagnostic NDA+ Comprehensive - 8th Grade Math\_Redacted

NDA + Benchmark Cut Scores

M. TMCHS Principal Board Report - Brad LaRocque

N. Approval of Pathfinder School of Innovation Jefferson County E-School Slots — Brad LaRocque

In the packet is an invoice for review and approval. If approved by the board, this service will provide slots for alternative students for their virtual classes.

The recommendation is to approve as presented.  
JCPS Eschool Slots

O. Approval of Belcourt School District #7 Cybersecurity Integration Plan — Brad LaRocque

Belcourt School District #7 is required to have a Cybersecurity plan. The plan is developed and needs to be officially approved by the school board. Once the plan is adopted, it will be posted to the Belcourt School District's website.

Belcourt School District Cybersecurity Plan

6. OLD BUSINESS  
A. NONE

7. BE LEGENDARY  
A. Interim 2 Data - Claudette Gourneau/Laurie Elliott  
Claudette Gourneau and Laurie Elliott have been in training this week. Claudette will provide additional commentary and/or attachments prior to the meeting if needed. This section will be updated as information is received. Thank you for your patience.

Reports Presented:  
• 6th Grade Reading Level Distribution  
• HS Reading/Math Pie Charts and Movement  
Claudette informed the Board that paper copies of the data were distributed at the meeting. Electronic copies will be included in future board packets for reference.

Claudette reviewed and explained the student data presented. The data reflects measurable growth, particularly at the kindergarten level. Discussion followed.

• Dave A. commented that it is encouraging to see growth across all areas.  
• Levi G. stated that the concerns identified are not isolated issues and have been forwarded to the State for further support and resolution. He emphasized that the district is making steady progress.

B. Questioning Strategies - Laurie Elliott  
Laurie Elliott has been participating in on-campus training this week with the Elementary School staff. She will provide additional commentary and/or attachments prior to the meeting if needed. This section will be updated as information is received. Thank you for your patience.

Laurie presented the Goal Monitoring Report to the Board and highlighted key areas of progress. The most notable increases were seen at the Middle School and Elementary levels. She clarified that this monitoring data does not yet reflect final summative results but does demonstrate positive movement toward proficiency.

Laurie reviewed the associated monitoring questions with the Board. (The questions will be attached to the board packet.)

Next Steps:  
• Shane will coordinate bringing principals and instructional coaches to future meetings to assist in presenting and answering Goal Monitoring questions.  
• The district will continue implementing varied instructional strategies to improve outcomes.  
• Future reports will include a departmental breakdown for more detailed analysis.

8. NEW BUSINESS  
A. Approval of Accounts Payable - Earl Demery  
The accounts payable for January 2026 are in the packet for review and approval. Vouchers totaled \$988,085.19, HS Grant totaled \$115,011.87, and Payroll totaled \$1,973,567.22 for a total of

\$3,076,664.28.  
Check # 245368 - 245724  
Checking Account #1  
Check # 16039 - 16054  
Checking Account #2 - Turtle Mountain State Bank  
Check # N/A  
Checking Account #3

The recommendation is to approve January 2026 Accounts Payable for \$3,076,664.28 as presented.

Accounts Payable Monthly Board Report - January 2026  
TMSOA - Dec. 18-31 2025 Invoice

TMSOA - Jan 14-21 2026 Invoice  
TMSOA - Jan 22-27 2026 Invoice  
TMSOA - Jan. 1-13 2026 Invoice

TMSOA - Jan. 1-13 Spreadsheet  
TMSOA - Jan. 22-27 Spreadsheet  
TMSOA Dec. 18-31 Spreadsheet  
TMSOA Jan. 14-21 Spreadsheet

Dave Azure declared a Conflict of Interest and chose not to participate.  
Eric Dionne declared a Conflict of Interest and chose not to participate.

MOTION to approve the January 2026 accounts payable for \$3,076,664.28 as presented. This motion, made by Teri LaFountain and seconded by Dr. Wanda Parisien, Carried.

David Azure: Abstain  
(With Conflict)  
Eric Dionne: Abstain  
(With Conflict)  
Teri LaFountain: Yes  
Allan Malaterre: Yes  
Dr. Wanda Parisien: Yes  
Allen Schlenvogt: Absent  
Scotty Vandal: Yes  
Yes: 4, No: 0, Absent: 1, Abstain (With Conflict): 2

B. Possible Date/Place for Board Retreat - Dr. Shane Martin  
Possible Dates for a Board Retreat - OPTIONS  
• Boys /Girls State Wrestling Tournament @ Fargo  
February Thursday 19th, Friday 20th, Saturday 21st, 2026  
• Girls Regionals @ Minot  
Monday, February 23rd and Tuesday, February 24th  
Thursday, February 26th, Friday, February 27th and Saturday, February 28th  
• Boys Regionals @ Minot Dome  
Monday, March 9th and Tuesday, March 10th  
Thursday, March 12th and Saturday, March 14th  
• Girls Basketball State is in Jamestown March 5th, 6th, and 7th.  
Boys Basketball State is in Fargo March 19th, 20th, 21st.  
DATES/PLACE Selected by Board without any interference

Tentative Agenda Items:  
1. Building Plans for New Gym/Multi Court- Duane Poitra  
2. New Alternative School Building Update  
3. Indoor Arena  
4. Budget(s) - Earl Demery  
5. Assistant Superintendent/HR Department - Levi Gourneau  
6. TTPP, HS/Alternative School, MS, ES, OIS and Special Ed.  
7. CTE Updates (virtual campus center site)  
8. Data Update from all schools  
9. Attendance Report from all Schools  
10. Strategic/Cognia Update - Claudette Gourneau  
The Board Members will get back to Connie with dates that will work for a Board Retreat.

9. ADJOURNMENT  
MOTION to adjourn the meeting at 12:45 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: Absent  
Scotty Vandal: Yes  
Yes: 6, No: 0, Absent: 1

Allan Malaterre  
Board President  
Belcourt School District #7

Duane Poitra  
Business Manager  
Belcourt School District #7