

Belcourt School District #7 BSD#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

Dr. Shane Martin, Levi Goureau, Duane Poitra, Connie Baker, Robin Day, Travis LaRocque, Kevin Brien, Earl Demery

1. **CALL TO ORDER:**

Allan Malaterre called the meeting to order at 12:05

2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**

3. **OPEN PUBLIC COMMENT (BCBA)**

Allen S. thanked Leslie DeCoteau for working hard in the concession stand area. Wrestling Tournament — his granddaughter is a member — they did a good job in this area over the past weekend. Negative Note: Century Team Coaches — 9:30 arrival - casino hotel - 8 rooms, hotel was overbooked — customer service was not good. The Western Region Tournament will stay someplace else — Overall, it all went very well. special Olympics were recognized at the ball game.

4. **ADOPTION OF AGENDA**

5. **ADOPTION OF CONSENT AGENDA**

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.

- A. Approval of Minutes for 11-12-25
- B. Purchase Approval from JK Products & Services, Inc. \$40,995.00 - Dr. Shane Martin
- C. Superintendent/Athletic Director Report - Dr. Shane Martin
- D. Monitoring Report Interim Assessments (Reading/Math) — Claudette Gourneau/Laurie Elliot
- E. Approval of Monitoring Calendar 2025-2030 - Claudette Gourneau/Laurie Elliot
- F. Business Manager Report - Duane Poitra
- 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

The TM High School CTE department is in need of 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
- K. Approval of FY26 TMHS 100-297 Grant Budget Revision - Duane Poitra/Earl Demery
- L. Approve quote from Marco for 25% of CyberSecurity Grant \$174,303.59 - Travis LaRocque
- M. TMHS Close-Up Trip (Washington D.C.) \$34,536.00 - Brad LaRocque
TMHS Close-Up trip to Washington DC.
- 6. **OLD BUSINESS**
 - A. NONE
- 7. **NEW BUSINESS**
 - A. HR/Assistant Superintendent Report - Levi Gourneau
 - B. Permission to Hire St. Ann's Reading Intervention Teacher - Levi Gourneau
 - C. Approval of Accounts Payable - Earl Demery
 - D. Superintendent Guardrails Progress Measures — Dr. Shane Martin/Laurie Elliot
- 8. **ADJOURNMENT**

Allan Malaterre, Board President
Belcourt School District #7

Duane Poitra, Business Manager
Belcourt School District #7