



Belcourt School District #7
1207 William Hardesty Street
Belcourt, ND 58316

Agenda
Board of Education

BSD#7 Regular Board Meeting
Tuesday, August 12, 2025
12:00 PM
Board Room

1. **CALL TO ORDER**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **APPOINT A BUSINESS MANAGER**
4. **ADOPTION OF AGENDA**
5. **OPEN for PUBLIC COMMENT**
6. **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. Approve Minutes 07-08-25
- B. Approve Minutes 07-23-25
- C. Approval of Accounts Payable - Earl Demery
- D. Approve 2024-25 Title VI Budget Revision - Duane Poitra/Earl Demery
- E. Approval of Elementary Land Budget \$473,073.50 - Duane Poitra/Earl Demery
- F. Approval to Purchase Canvas for ES and MS \$39,108.70 - Travis LaRocque
- G. Approval to Purchase Canvas for OIS (8-12-25) \$42,390.00 - Travis LaRocque
- H. Approval of 2025-2026 SY TMHS Occupational Therapy Consultant Agreement (Laura Edwards) \$36,000 - Danielle Sloan
- I. Approve 2025-2026 Consolidated Application Budget \$3,292,826.00 - Debbe Poitra
- J. Business Manager Report - Duane Poitra
Duane Poitra, Business Manager

7. **OLD BUSINESS**

- A. Oath of Office (Bruce Morin)
- B. Selection of Board President - Duane Poitra
- C. Selection of Vice President - Duane Poitra
- D. Designation of Board President & Business Manager as Authorized Signatures - Duane Poitra

- E. Designate Official Newspaper - Duane Poitra
- F. Appoint (1) School Board Member to **TMHS SIT** (School Improvement Team) Committee - Allan Malaterre
- G. Appoint (3) School Board Members to **Transportation Committee** - Allan Malaterre
- H. Appoint (3) School Board Members to **Budget Committee** - Allan Malaterre
- I. Appoint (3) School Board Members to **Construction/Facilities Committee** - Allan Malaterre
- J. Appoint **BSD#7 Policy Committee** - Allan Malaterre
- K. Approval of Consultant Rates - Earl Demery
- L. Be Legendary Guardrails/Goals Discussion - Laurie Elliott/Marcia McMahon

8. **NEW BUSINESS**

- A. TMCS Assistant Superintendent/HR Director August Board Report - Levi Gourneau

9. **ADJOURNMENT**