



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

Agenda
Board of Education

BSD#7 Regular Board Meeting
Monday, December 15, 2025
12:00 PM
Board Room

1. **CALL TO ORDER:**
2. **OPENING PRAYER/PLEDGE OF ALLEGIANCE**
3. **OPEN PUBLIC COMMENT (BCBA)**
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
- 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**