NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING
October 27, 2022
6:00 PM

1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (September 22, 2022) .................................................................................. I/A

3. CONSENT AGENDA........................................................................................................... I/A

4. FINANCIALS....................................................................................................................... I/A

5. COMMUNICATIONS TO THE BOARD:

6. REPORTS/GOOD NEWS/OTHER:
   - Superintendent’s Report-Don Baribault
   - Principal’s Report-Dr. Catherine Hunt
   - AD Report-Shyanne Guglielmino/Erik Stark
   - Legislative Report-Director Berg
   - Maintenance/Grounds Report-Director Smith
   - Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS:
   7.1 NEA/PSE Negotiation Update..................................................................................... I
   7.2 Property Purchase Finalized......................................................................................... I

8. NEW BUSINESS:
   8.1 Security Upgrade Expansion....................................................................................... A/I
   8.2 WSSDA Board Inclusion Training............................................................................... A/I

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

Agenda set by the Northport School Board of Directors- Chairman: Klaus Peters, Vice Chairman: James Hanson, Director: Eric Berg, Director: Mark Smith, Director Lauri Hedrick
NORTHPORT
SCHOOL DISTRICT
October 27, 2022
Regular Board Meeting Minutes

Present: Don Baribault, Klaus Peters, Eric Berg, Jim Hanson, Darelynn Brunette, Susan LeCaire

Absent: Mark Smith, Laurie Hedrick

Guests: Ed Nichols, Dr. Hunt

1. CALL TO ORDER/FLAG SALUTE: 6:01

2. MINUTES: There a motion to approve the Minutes of September 22, 2022 as presented.
   Motion-Director Berg
   Second-Director Hanson
   Vote-Yes-3, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda.
   Motion-Director Berg
   Second-Director Hanson
   Vote-Yes-3, No-0

4. FINANCIALS There was a motion to approve the financials as presented.
   Motion-Director Hanson
   Second-Director Berg
   Vote-Yes-3, No-0

<table>
<thead>
<tr>
<th>Financial Warrants-October 2022</th>
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<tbody>
<tr>
<td>Accounts Payable #114294-114339 = $104,668.75</td>
</tr>
<tr>
<td>ASB Accounts Payable #114292-114293 = $1,251.47</td>
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<tr>
<td>ASB Accounts Payable #114340-114342 = $1,385.82</td>
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<tr>
<td>Payroll Manual Warrants #114266-114272 = $9,898.34</td>
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<tr>
<td>Support Payroll Manual Warrants #114273-114291 = $111,852.90</td>
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<tr>
<td>Total =$229,057.28</td>
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<tr>
<td>Direct Deposit -$161,994.46</td>
</tr>
<tr>
<td>Tax payment- $50,602.95</td>
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<td>Total Direct Deposit &amp; Tax Pmt. = $212,597.41</td>
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5. COMMUNICATIONS TO THE BOARD: None
6. REPORTS/ GOOD NEWS/ OTHER:

6.1 Superintendent’s Report-Don Baribault
Discussion topics:
- Enrollment-B & M=173, HL=137
- Outdoor Education grant for $35,000 to pay for staff and materials.
- ASB is doing a great job. More students and parents are showing up at sporting events
- Apollo-We are moving up on the list for receiving school improvement funds/grant.
- Superintendent Reykdahl is asking legislation for 100-117 million dollars for construction projects.
- WSSDA released priority list. Items they are asking to be fully funded are SPED, student meals, higher rate funding, construction funding and fully funding CTE and Transportation.
- We are working on a grant from the Hagan Foundation to resurface the tennis court.
- The new batting cage has been put up.
- We have obtained 1 bids for new bleachers and are currently seeking more. More later.
- Athletics: The Football team has done really well and heading to playoffs as well as the Volleyball team. We are hosting the District Tournament for Volleyball on Thursday at 2pm.

Principal’s Report-Dr. Hunt
Discussion topics:
- Dr. Hunt introduced Erika Kellum, School Psychologist, to the board. She is also the Special Ed. Director and a Middle School assistant basketball coach. She is also doing some interventions with a writing class.

A.D. Report- Director Hedrick-Absent

Board Reports:
Legislative-Director Berg reported that the Legislature will not be in session until November so there is nothing new to report.

Maintenance/Grounds- Director Smith-Absent

Academics/WIAA- Director Hedrick-Absent

7. OLD BUSINESS:
7.1 NEA/PSE Negotiation Update-Superintendent Baribault reported that both groups have voted and approved all the updates and changes to their respective contracts. The board made a motion to accept the final version of the most current PSE contract.
Motion-Director Berg
Second-Chairman Peters
Vote-Yes-3, No-0
There was a motion to approve the most current NEA contract.
Motion-Director Hanson
Second-Director Berg
Vote-Yes-3, No-0

7.2 Property Purchase Finalized-Superintendent Baribault reported that the recent property purchase has been finalized.

8. NEW BUSINESS:
8.1 Superintendent Baribault reported that he received pricing on security key pads for the back of classroom doors and the back of gym doors. He stated that he was advised by Sally Jo Evers, ESD, to hold off and possibly install locks with keys on those back doors. More to come.

8.2 WSSDA Board Inclusion Training-Superintendent Baribault provided the board with a hand-out that explained what is mandatory Educational Equity training for them. They must complete two of the provided trainings with their current term in office.

9. EXECUTIVE SESSION-None

10. BOARD MEMBER COMMENTS- Director Berg commented on the studies of football head injuries and what can be done to minimize those injuries.

11. ADJOURNMENT: 7:07PM
Motion-Director Hanson
Second-Director Berg
Vote-Yes-3, No-0

Secretary of the Board ___________________________ Date 11-22-22
Chairman of the Board ___________________________ Date Nov 27, 2022