

NORTHPORT SCHOOL DISTRICT
REGULAR BOARD MEETING
June 22, 2023
6:00 PM

*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*

1. CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (May 25, 2023)A/I

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

4. FINANCIALS.....A/I

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 Apollo Update.....I

8. NEW BUSINESS:

8.1 Homelink Update.....I

8.2 SBAC Score Update.....I

8.3 Board Meeting Schedule.....A

9. EXECUTIVE SESSION:

10. BOARD COMMENTS:

11. ADJOURNMENT:

**Northport School District #211
Regular Board Meeting Minutes
June 22, 2023**

Present: Mark Smith, Jim Hanson, Eric Berg, Laurie Hedrick, Darelynn Brunette, Susan LeCaire

Absent: Don Baribault, Chairman Peters

Guests: Dr. Hunt, Dave Hedrick

1. CALL TO ORDER/FLAG SALUTE: 6:00

2. MINUTES: There was a motion to approve the Minutes of May 25, 2023 as presented.

Motion-Director Smith
Second-Director Hedrick
Vote-Yes-4, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda as presented.

Motion-Director Berg
Second-Director Hedrick
Vote-Yes-4, No-0

4. FINANCIALS There was a motion to approve the financials as presented.

Motion-Director Hedrick
Second-Director Smith
Vote-Yes-4, No-0

Financial Warrants-June 2023	
Payroll Manual Warrants-#114892-114902=	\$5,745.88
Payroll Accounts Payable-#114903-114922=	\$112,579.05
Accounts Payable=#114923-114969=	\$86,385.77
Payroll Accounts Payable Additional-114-114979=	\$424.05
ASB Accounts Payable=#114970-114973=	\$1,289.33
Total.....	\$ 206,424.08
Direct Deposit-\$175,292.51	
Tax payment-\$54,457.68	
Total Direct Deposit & Tax Pmt.....	\$ 229,750.19

5. COMMUNICATIONS TO THE BOARD: None

6. REPORTS/ GOOD NEWS/ OTHER:

6.1 Superintendent's Report-Mr. Baribault (Presented by Dr. Hunt)

Discussion topics:

- Another year has wrapped up and was a success!
- Summer School begins 6/27, for 4 weeks, 3 days per week, 3 hrs. per day with the week of the 4th of July off.
- Thank you, Dr. Hunt, for leading our first full non-COVID year in four years in a professional and fun driven way.
- Dr. Hunt and I are attending the CTE Summer Conference to gain more knowledge and understanding of CTE and make some new contacts.
- The new Onion Creek Superintendent is a CTE expert and will meet with us in July.
- The new bleachers are due to arrive and be installed August 14th-16th.
- Summer School enrollment-40-45.

Principal's Report-Dr. Hunt

Discussion Topics:

- Next year we will be starting an Algebra Success class for those who did not pass the SBAC or that we know will need extra help.

A.D. Report- Dr. Hunt reported that there is some summer basketball going on. The football team is doing weights and conditioning.

Legislative- Director Berg reported that the legislature is not in session at the moment.

Maintenance/Grounds- Director Smith reported on the ongoing issue of the clean up to the adjoining property to the football field.

Academics/WIAA- Director Hedrick reported that graduation was very nice and thanked all those who work so hard to get students graduated and that put on a nice ceremony.

7. OLD BUSINESS:

7.1 Apollo Update: Dr. Hunt reported (for Superintendent Baribault), that Apollo visited today to go over the projects and go over our needs. They will be attending the July board meeting with updates and timelines. Funds should be available in mid-July.

Summer Project List Update:

- Tennis/Pickleball court resurfacing materials have been ordered and waiting for shipment.
- Gym floor has been waxed.
- Door system locks and passcode project started 6/5. All the wiring has been installed and waiting for locks and code readers.
- Regional baseball and softball sites. We will need to meet build criteria. We will install bull pens on both fields. We then can host tournaments.

8. NEW BUSINESS:

8.1 Homelink Update-Dr. Hunt reported on the current status of the Homelink classes, teachers and students. She also said that there will be roughly 130 Homelink students for next year.

8.2 SBAC Score Update-Dr. Hunt presented graphs and school profile to explain the current status on test scores.

8.3 Board Meeting Schedule-There was a motion to approve the Board Meeting Schedule as presented with one date change to accommodate the Budget Hearing in July.

Motion-Director Hedrick

Second-Director Smith

Vote-Yes-4, No-0

EXECUTIVE SESSION: None

10. BOARD MEMBER COMMENTS- Director Smith commented on graduation stating it was "Outstanding".

Director Smith-Summer meals will be served to anyone 18 and under.

Director Berg-Board meeting dates will be added to the school calendar.

11. ADJOURNMENT: 6:59 PM

Motion-Director Hedrick

Second-Director Berg

Vote-Yes-4, No-0

Secretary of the Board  Date 7/25/23

Chairman of the Board  Date 7/25/2023