NORTHPORT SCHOOL DISTRICT
BUDGET HEARING - 5:30
REGULAR BOARD MEETING-6pm
July 25, 2023
5:30 PM

1. A Budget Hearing/Adoption/Resolution #2023-03............................................. A

1. B CALL TO ORDER/FLAG SALUTE:

2. MINUTES: (June 22, 2023) ........................................................................... 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 Wilson/Erik Stark
   - Legislative Report-Director Berg
   - Maintenance/Grounds Report-Director Smith
   - Academics/WIAA Report-Director Hedrick

7. OLD BUSINESS:
7.1 Apollo Presentation....................................................................................... A/I
7.2 Safety Summit............................................................................................. A/I

8. NEW BUSINESS:
8.1 School Improvement Plan......................................................................... A/I
8.2 CTE Update................................................................................................. I
8.3 Small Rural Modernization Grant Award Letter.............................................. 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 #211
2023 Budget Hearing &
Regular Board Meeting Minutes
July 25, 2023

Present: Klaus Peters, Mark Smith, Jim Hanson, Eric Berg, Laurie Hedrick (via phone), Darelynn Brunette, Susan LeCaire
Absent: Don Baribault

Guests: None

Flag Salute-5:34

1.A Budget Hearing/Adoption/Resolution #2023-03-There was a motion to approve the budget for 2023-2024 and the 4-year Budget Projection.
Motion-Director Smith
Second-Director Hanson
Vote-Yes-5, No-0

1.B REGULAR MEETING CALL TO ORDER: 6:27

2. MINUTES: There was a motion to approve the Minutes of June 22, 2023 as presented.
Motion-Director Smith
Second-Director Hedrick
Vote-Yes-5, No-0

3. CONSENT AGENDA: There was a motion to approve the Consent Agenda as presented.
Motion-Director Berg
Second-Director Smith
Vote-Yes-5, No-0

4. FINANCIALS There was a motion to approve the financials as presented.
Motion-Director Hedrick
Second-Director Hanson
Vote-Yes-5, No-0
Financial Warrants-July 2023
Payroll Manual Warrants-#115013-115018=$3,081.89
Payroll Accounts Payable-#115019-115039=$115,059.59
Accounts Payable=#114980-115012=$101,271.90
ASB Accounts Payable=0
Total................................................................. $ 219,413.38

Direct Deposit-$172,423.41
Tax payment-$55,765.33
Total Direct Deposit & Tax Pmt......................... $228,188.74

5. COMMUNICATIONS TO THE BOARD: None

6. REPORTS/ GOOD NEWS/ OTHER:
6.1 Superintendent’s Report-Mr. Baribault (Presented by Darelynn Brunette)
Discussion topics:
   • Summer School is going well.
   • The new bleachers will be installed on 8/14-8/16.
   • Our school Risk Insurance is going up 32.5%.

Principal’s Report-Dr. Hunt-Absent

A.D. Report-No Report

Legislative- No Report-Legislature is not in session.

Maintenance/Grounds- Director Smith commented on how hot the building is. He said he didn’t realize that we lost the capability of air conditioning when we changed over to the wood pellet system. He said he will discuss it with Superintendent Baribault.

Academics/WIAA- Director Hedrick-No report

7. OLD BUSINESS:
7.1 Apollo Update: The Apollo presentation was postponed until the August 24th regular meeting.
7.2 Safety Summit-Superintendent Baribault and Dr. Hunt will be attending the Safety Summit Conference in August. It is a school leader and law enforcement joint conference. The content will focus on safety in schools.

8. **NEW BUSINESS:**

8.1 School Improvement Plan-Developed by our Leadership team, this plan is to study how the previous year went and to set new learning and attendance goals for the next year.

8.2 CTE Update-Superintendent Baribault, Dr Hunt and David Glanville will attend the CTE Summer Conference in August. Onion Creek Superintendent, Dan Reed is very knowledgeable in CTE and has agreed to visit and evaluate our CTE program.

8.3 Small Rural Modernization Grant Award Letter—“Congratulations to the Northport School District on being awarded $5,000,000 for your school maintenance upgrade projects”.

**EXECUTIVE SESSION:** None

10. **BOARD MEMBER COMMENTS:** The Board thanked Darelynn for doing a great job on the budget.

11. **ADJOURNMENT:** 6:57 PM  
Motion-Director Hanson  
Second-Director Smith  
Vote-Yes-4, No-0

Secretary of the Board [Signature] Date 5/4/23  
Chairman of the Board [Signature] Date 5/24/23